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FINANCE & PERFORMANCE SCRUTINY PANEL

Wednesday, 11th January, 2023 at 7.00 pm in the Conference Room, Civic Centre, Silver Street, Enfield, EN1 3XA

Membership:

co : Nawshad Ali (Chair), Sabri Ozaydin (Vice Chair), Mahym Bedekova, Guney Dogan, Alessandro Georgiou, Esin Gunes, Paul Pratt and Julian Sampson

AGENDA - PART 1

- 1. WELCOME & APOLOGIES
- 2. DECLARATIONS OF INTEREST

Members of the Council are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relevant to items on the agenda.

3. MINUTES OF THE PREVIOUS MEETING (Pages 1 - 4)

To agree the minutes of the previous meeting held on 19 October 2022.

- **4. PERFORMANCE MONITORING AVERAGE SICKNESS DAYS** (Pages 5 14)
- 5. COMMERCIAL PROPERTY ASSETS AND INVESTMENT PERFORMANCE (Pages 15 30)
- 6. HOUSING REVENUE ACCOUNT BUDGET OVERVIEW (Pages 31 44)
- 7. **QUARTERLY MONITORING REPORTS** (Pages 45 128)

To receive Quarterly Monitoring Reports (Revenue and Capital Q2 reports

attached).

8. WORK PROGRAMME 2022/23 (Pages 129 - 132)

Updated work programme attached for information.

9. DATE OF NEXT MEETING

To note that the next meeting of Finance and Performance Scrutiny Panel is scheduled to take place on Wednesday 29 March 2023.