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FINANCE & PERFORMANCE SCRUTINY PANEL

**Tuesday, 31st October, 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), Guney Dogan, Thomas Fawns, Alessandro Georgiou, Ayten Guzel, Paul Pratt, and Julian Sampson.

AGENDA – PART 1

1. WELCOME AND APOLOGIES

2. DECLARATION OF INTEREST

Members are asked to declare any disclosable pecuniary, other pecuniary or non-pecuniary interests relating to items on the agenda.

3. MINUTES OF THE PREVIOUS MEETING (Pages 1 - 6)

To receive and agree the minutes of the meeting held on Wednesday 29 March 2023.

4. P-CARD PAYMENT MONITORING (Pages 7 - 14)

5. QUARTERLY MONITORING REPORTS (Pages 15 - 120)

To receive Quarterly Monitoring Reports (Revenue, Capital and Performance reports attached).

6. WORK PROGRAMME 2023/24 (Pages 121 - 124)

To note the Finance & Performance Scrutiny Panel Work Programme for 2023/24.

7. DATES OF FUTURE MEETINGS

To note that the dates of future meetings are as follows:

Tuesday 16th January 2024

Wednesday 6th March 2024

And an additional date to be agreed by the Panel.

8. EXCLUSION OF THE PRESS AND PUBLIC

If necessary, to consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for any items of business moved to part 2 of the agenda on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006). (Members are asked to refer to the part 2 agenda).

9. PART 2 AGENDA

10. COMMERCIAL PROPERTY ASSETS AND INVESTMENT RETURN/INCOME GENERATION (Pages 125 - 150)

(This item contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended).