Agenda
Economy Scrutiny Panel
Tuesday 25 June 2019

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1. **Apologies for Absence** **-**

2. **Declarations of Interest** **-**

To record any declarations of interest by any Member of the Panel in respect of items on this Agenda.

Members declaring interests must identify the Agenda item and the type and detail of the interest declared.
(A) Disclosable Pecuniary Interest; or
(B) Personal Interest; or
(C) Prejudicial Interest

3. **Minutes** **1**

To receive the minutes of Economy Scrutiny Panel held on 12 February 2019, please note these minutes were submitted to Council at its meeting held on 21 March 2019, and the draft minutes of the meeting of the Economy Scrutiny Panel held on 5 March 2019 (copy attached).

4. **Tracking the Recommendations of the Scrutiny Panel** **19**

To receive the report of the Statutory Scrutiny Officer tracking the recommendations previously made by this scrutiny panel which have been updated for reference at this meeting (copy attached).

5. **Forward Plan** **-**

To consider the current forward plan and to identify any items for examination by this panel via the pre-decision call-in procedure.

Members are requested to refer to the Forward Plan previously circulated (web-link here 2019)

6. **2018/19 Provisional Outturn Report** **23**

To receive a report from the Director of Resources and Governance providing key information regarding the Council's provisional financial outturn for 2018/19. (copy attached)

Please note this report was considered by Cabinet at its meeting on 5 June 2019 and is referred to all Scrutiny Panels.

7. **Outcomes Progress Reports** **39**

To consider a report from the Chief Operating Officer regarding progress made on the Council's five priority outcomes. Scrutiny panels are asked to look at issues within their terms of reference; which have been indicated (copy attached).

8. **Engie : Partnership Performance – May 2019** **123**

To consider a report from ENGIE containing a summary of performance against key performance indicators for May 2019 (copy attached).

9 **Economy Scrutiny Panel : Work Programme 2019/20** **139**

To consider and agree a report outlining the panel's work programme for the ensuing municipal year 2019/20 (copy attached).

10. **Questions to Portfolio Holder** **-**

To consider any panel members' questions to the Portfolio Holder.

To ensure a satisfactory response members are requested to give two clear working days' notice of any question they may have, in writing, to Democratic Services.

11. **Calling in of Decisions** **-**

To consider any formal requests from Members of this Panel to call in decisions of recent Cabinet and Portfolio Holder meetings.

12. **Urgent Business** **-**

To consider any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.

13. **Exclusion of Press and Public** **-**

To consider requesting the press and public to leave on the grounds that discussion of the following business is likely to disclose exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended).

14. **Public conveniences – cashless entry system** **151**

To receive a briefing note from the Capital and Assets Programme Manager in response to a request from this panel (copy attached).

ROB WALSH
CHIEF EXECUTIVE