



Strategic Planning & Environment ~~Overview & Scrutiny~~ Agenda

WEDNESDAY 7 FEBRUARY 2024 AT 7.30 PM

Conference Room 1 - The Forum

The Councillors listed below are requested to attend the above meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Membership

Councillor Anderson
Councillor Birnie
Councillor Deacon (Vice-Chairman)
Councillor Gale
Councillor Hobson (Chairman)
Councillor Hobson
Councillor Mitchell

Councillor Patterson
Councillor Pringle
Councillor Riddick
Councillor Santamaria
Councillor Timmis
Councillor Walker
Councillor C Wyatt-Lowe

For further information, please contact Corporate and Democratic Support or 01442 228209

AGENDA

1. **MINUTES & ACTIONS** (Pages 3 - 10)
To agree the minutes of the previous meeting.
2. **APOLOGIES FOR ABSENCE**
To receive any apologies for absence.
3. **DECLARATIONS OF INTEREST**
To receive any declarations of interest.
4. **PUBLIC PARTICIPATION**
5. **CONSIDERATION OF ANY MATTER REFERRED TO THE COMMITTEE IN RELATION TO CALL-IN**
6. **BUDGET**

Please see the Agenda of Finance & Resource Overview & Scrutiny for the report pack.

7. UPDATE ON NEW PERFORMANCE MANAGEMENT FRAMEWORK AND PROPOSED REVISIONS TO KEY PERFORMANCE INDICATORS (KPIs) (Pages 11 - 19)

To be heard during the Joint Budget session

8. WORK PROGRAMME (Pages 20 - 22)