



# FINANCE AND RESOURCES OVERVIEW AND SCRUTINY AGENDA

*Scrutiny making a positive difference: Member led and independent, Overview & Scrutiny Committees promote service improvements, influence policy development & hold Executive to account for the benefit of the Community of Dacorum.*

**TUESDAY 6 SEPTEMBER 2016 AT 7.30 PM**

**DBC BULBOURNE ROOM - CIVIC CENTRE**

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 Howard  
Councillor Chapman (Chair)  
Councillor Douris (Vice-Chairman)  
Councillor Ashbourn  
Councillor Barnes  
Councillor Birnie  
Councillor Clark

Councillor E Collins  
Councillor Fethney  
Councillor Silwal  
Councillor Taylor  
Councillor Tindall  
Councillor Adeleke

## Substitute Members:

Councillors Anderson, Brown, Guest, Link, Matthews, Ransley and W Wyatt-Lowe

For further information, please contact Trudi Coston 01442 228224

## AGENDA

### 1. **MINUTES** (Pages 3 - 8)

To confirm the minutes from the meeting held on 7 June 2016.

### 2. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence

### 3. **DECLARATIONS OF INTEREST**

To receive any declarations of interest

A member with a disclosable pecuniary interest or a personal interest in a matter who attends a meeting of the authority at which the matter is considered -

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent

and, if the interest is a disclosable pecuniary interest, or a personal interest which is also prejudicial

- (ii) may not participate in any discussion or vote on the matter (and must withdraw to the public seating area) unless they have been granted a dispensation.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Members' Register of Interests, or is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal and prejudicial interests are defined in Part 2 of the Code of Conduct For Members

[If a member is in any doubt as to whether they have an interest which should be declared they should seek the advice of the Monitoring Officer before the start of the meeting]

#### **4. PUBLIC PARTICIPATION**

An opportunity for members of the public to make statements or ask questions in accordance with the rules as to public participation

#### **5. CONSIDERATION OF ANY MATTER REFERRED TO THE COMMITTEE IN RELATION TO CALL-IN**

#### **6. ACTION POINTS FROM THE PREVIOUS MEETING (Page 9)**

#### **7. Q1 BUDGET MONITORING REPORT 2016/17 (Pages 10 - 24)**

#### **8. Q1 PERFORMANCE & OPERATIONAL RISK REGISTER REPORT - LEGAL GOVERNANCE AND DEMOCRATIC SERVICES (Pages 25 - 31)**

#### **9. Q1 PERFORMANCE & OPERATIONAL RISK REGISTER REPORT - FINANCE AND RESOURCES (Pages 32 - 54)**

#### **10. Q1 PERFORMANCE & OPERATIONAL RISK REGISTER REPORT - PERFORMANCE, PEOPLE AND INNOVATION (Pages 55 - 76)**

#### **11. WORK PROGRAMME 2016/17 (Pages 77 - 79)**