



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 8 NOVEMBER 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 E Collins
Councillor Herbert Chapman (Chair)	Councillor Fethney
Councillor Douris (Vice-Chairman)	Councillor Silwal
Councillor Ashbourn	Councillor Taylor
Councillor Barnes	Councillor Tindall
Councillor Birnie	Councillor Gbola Adeleke
Councillor Clark	

Substitute Members:

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

For further information, please contact Kayley Johnston Ext: 2226

AGENDA

1. MINUTES

To confirm the minutes from the previous meeting

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. Q2 FORECAST FINANCIAL OUTTURN REPORT 2015/16 (Pages 3 - 18)

7. Q2 PERFORMANCE & OPERATIONAL RISK REGISTER REPORTS - LEGAL GOVERNANCE (Pages 19 - 24)

8. Q2 PERFORMANCE & OPERATIONAL RISK REGISTER REPORTS - FINANCE & RESOURCES (Pages 25 - 46)

9. Q2 PERFORMANCE & OPERATIONAL RISK REGISTER REPORTS - PERFORMANCE & PROJECTS (Pages 47 - 68)

10. SICKNESS PROJECT UPDATE

An update presentation will be given by Matt Rawdon on sickness.

11. BERKHAMSTED MULTI-STORY CAR PARK PETITION REVIEW (Pages 69 - 95)

12. ACTION POINTS FROM PREVIOUS MEETINGS (Pages 96 - 99)