



COMMITTEE: **OVERVIEW AND SCRUTINY
(STEWARDSHIP)**

VENUE: **Council Chamber, Council
Offices, Corks Lane, Hadleigh**

DATE/TIME: **Tuesday 22 January 2013 at
9.00 a.m.**

Members

Mr P D Burgoyne
Mr D M Busby
Mr J R B Cave

Mr D G Grutchfield
Mr R E Kemp
Miss D L Kendall

Mr J M Nunn
Mr B Riley
Mr C A Roberts

PLEASE NOTE COMMENCEMENT TIME OF MEETING

AGENDA

ITEM

BUSINESS

PART I

1 **SUBSTITUTES AND APOLOGIES**

Any Member attending as an approved substitute to report giving his/her name and the name of the Member being substituted.

To receive apologies for absence.

2 **ELECTION OF VICE-CHAIRMAN**

3 **DECLARATION OF INTERESTS**

Members to declare any interests as appropriate in respect of items to be considered at this meeting.

4 **MINUTES**

To confirm and sign the Minutes of the meeting held on [13 November 2012](#) as a correct record.

5 **PETITIONS**

The Head of Corporate Organisation to report, in accordance with Council Procedure Rule No. 13, the receipt of any petitions submitted to the Chief Executive.

6 **QUESTIONS FROM MEMBERS**

The Chairman to answer any questions on any matters in relation to which the Council has powers or duties which affect the District and which fall within the terms of reference of the Committee of which due notice has been given in accordance with Council Procedure Rule No. 15.4 – (a) and (b).

ITEM	BUSINESS
7	<u>FINANCIAL OUTLOOK AND 2013/14 DRAFT BUDGET</u>
Paper M127	Report from the SFP Task Group, considered by Strategy Committee on 17 January, attached. The Committee is asked to scrutinise Paper M127.
8	<u>DRAFT TREASURY MANAGEMENT STRATEGY 2013/14</u>
Paper M138	Report by the Head of Corporate Resources attached.
9	<u>SIGNIFICANT BUSINESS RISKS POSITION STATEMENT</u>
Paper M140	Report by the Head of Corporate Organisation attached.
10	<u>PERFORMANCE MONITORING REPORT QUARTER TWO 2012/13 – BALANCED SCORECARD AS AT 30 SEPTEMBER 2012</u>
Paper M141	Report by the Head of Corporate Organisation attached.
11	<u>WORK PLAN</u>
Paper M142	Report by the Head of Corporate Organisation attached.

For further information on any of the Part 1 items listed above, please contact Karen Sayer on (01473) 826652 or via email at committee.services@babergh.gov.uk