



Oversight and Governance Chief Executive's Department Plymouth City Council Ballard House Plymouth PLI 3BJ

Please ask for Jamie Sheldon, Democratic Support Officer T 01752 668000 E www.plymouth.gov.uk Published 04 June 2019

# PERFORMANCE, FINANCE AND CUSTOMER FOCUS OVERVIEW AND SCRUTINY COMMITTEE

Wednesday 12 June 2019 3.00 pm Warspite Room, Council House

### **Members:**

Councillor Kelly, Chair
Councillor Winter, Vice Chair
Councillors Derrick, Hendy, Mrs Johnson, Singh, Vincent, Watkin and Wigens.

Members are invited to attend the above meeting to consider the items of business overleaf.

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Tracey Lee
Chief Executive

### Performance, Finance and Customer Focus Overview and Scrutiny Committee

# I. To Note the Appointment of the Chair and Vice Chair

The Committee will be asked to note the appointment of the Chair and Vice Chair for the forthcoming municipal year 2019/ 2020.

## 2. Apologies

To receive apologies for non-attendance submitted by Councillors.

#### 3. Declarations of Interest

Councillors will be asked to make any declarations of interest in respect of items on the agenda.

4. Minutes (Pages I - 4)

To confirm the minutes of the previous meeting held on 20 March 2019.

# 5. Chair's Urgent Business

To receive reports on business which in the opinion of the Chair, should be brought forward for urgent consideration.

6. Terms of Reference (Pages 5 - 16)

7. Corporate Performance and Finance Outturn Report (To Follow)

8. Draft Work Programme (Pages 17 - 18)