

**MEETING**

**BUDGET AND PERFORMANCE OVERVIEW AND SCRUTINY COMMITTEE**

**DATE AND TIME**

**TUESDAY 26TH NOVEMBER, 2013**

**AT 7.00 PM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, NW4 4BG**

**TO: MEMBERS OF BUDGET AND PERFORMANCE OVERVIEW AND SCRUTINY COMMITTEE (Quorum 3)**

Chairman: Councillor Anthony Finn BSc (Econ) FCA  
Vice Chairman: Councillor Joan Scannell

**Councillors**

Brian Gordon	John Marshall	Hugh Rayner
Andrew Harper	Arjun Mittra	Alan Schneiderman
Ross Houston	Alison Moore	

**Substitute Members**

Geof Cooke	Andrew Strongolou
Brian Schama	Barry Rawlings

**You are requested to attend the above meeting for which an agenda is attached.**

**Andrew Nathan – Head of Governance**

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**ASSURANCE GROUP**

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	MINUTES OF THE PREVIOUS MEETING  To confirm the Minutes of the meeting held on Monday 16 September 2013 as a correct record.	1 - 8
2.	ABSENCE OF MEMBERS	
3.	DECLARATION OF MEMBERS' INTERESTS  a) Disclosable Pecuniary Interests and Non Pecuniary Interests b) Whipping Arrangements (in accordance with Overview and Scrutiny Procedure Rule 17)	
4.	PUBLIC QUESTION TIME (IF ANY)	
5.	MEMBERS' ITEMS (SUBMITTED IN ACCORDANCE WITH OVERVIEW AND SCRUTINY PROCEDURE RULE 9) (IF ANY)	
6.	BUDGET SCRUTINY - BUSINESS PLANNING 2014/15 - 2015/16	9 - 52
7.	ADVANCE NOTIFICATION OF EXECUTIVE DECISIONS	53 - 60
8.	BUDGET AND PERFORMANCE OVERVIEW AND SCRUTINY COMMITTEE FORWARD WORK PROGRAMME	61 - 68
9.	ANY OTHER ITEMS THE CHAIRMAN DECIDES ARE URGENT	

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