

Agenda

Part 1 – items open to the press and public

Item No. *Title*

MEETING BUSINESS ITEMS

1. **Apologies for absence**
2. **Declarations of interest**
3. **Minutes of the previous meeting (20 June 2013)**
[For approval.]
4. **Matters arising**
[To consider any matters arising from the minutes]
5. **Scrutiny Panel Work programme 2013/14**
[Report discussing suggested topics for inclusion in the annual scrutiny panel work programme]

DISCUSSION ITEMS

6. **Budget and financial matters**
[Update report on Medium Term Financial Strategy and brief update of the spending review]
7. **FutureWorks Programme – Progress Update and Final Business Case**
[Update report]
8. **Information Requests and Complaints**
[Performance report for information requests and complaints for 2012-13]

INFORMATION ITEMS

9. **Staff Turnover 2012-13**
[Update report]

EXCLUSION OF PRESS AND PUBLIC

10. **Exclusion of press and public**
[To pass the following resolution:

That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information on the grounds shown below.]

Part 2 – exempt items, closed to the press and public

<i>Item No.</i>	<i>Title</i>	<i>Grounds for exemption</i>	<i>Applicable paragraph</i>
11.	Equal Pay Claims [Update report]	Labour relations implications	4