

Meeting	Special Overview and Scrutiny Committee Performance and Resources
Venue	Bainbridge Room
Date	30th November 2006
Time	12.00
Contact Officer	Jane Murray
Lead Officer	Tim Capper

1. Apologies for Absence
2. Arrangement of Agenda: To consider the order in which the agenda items will be taken.
3. Items for which the Press and Public will be Excluded: To consider which agenda items will be considered with the press and public excluded, on the grounds that there is likely to be a disclosure of confidential information in breach of an obligation of confidence, or exempt information as defined in Schedule 12A of the Local Government Act 1972.
4. [Financial Management System](#)
[Item 4 Appendix A](#)
Summary:
To receive an update on the implementation of a new Financial Management System.
5. [Asset Management Plan and Capital Strategy](#)
[Context Sheet](#)
[Asset Management Plan](#)
[Asset Management Plan Appendix A](#)
[Capital Strategy](#)
[Capital Strategy Appendix A](#)

Summary:
To consider a revised asset management plan and capital strategy.

Membership: Councillors Mrs Y Clarkson (Chairman); M McVeigh (Deputy Chairman); E Brenan; A Norwood; R Salkeld; P Tyson; P Watson; 2 Vacancies