

Notice of meeting and agenda



Special Performance, Review and Scrutiny Committee

Venue: Council Chambers, Midlothian House, Dalkeith, EH22 1DN

Date: Wednesday, 07 September 2016

Time: 14:00

John Blair
Director, Resources

Contact:

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Further Information:

This is a meeting which is open to members of the public.

Audio Recording Notice: Please note that this meeting will be recorded. The recording will be publicly available following the meeting, including publication via the internet. The Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

1 Welcome, Introductions and Apologies

2 Order of Business

Including notice of new business submitted as urgent for consideration at the end of the meeting.

3 Declarations of Interest

Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

4 Public Reports

- | | | |
|------------|--|----------------|
| 4.1 | Commercial Operations Performance Report Q1 2016/17 | 3 - 16 |
| 4.2 | Finance and Integrated Service Support Performance Report Q1 2016/17 | 17 - 28 |
| 4.3 | Property and Facilities Management Performance Report Q1 2016/17 | 29 - 46 |

5 Private Reports

No private business to be discussed