

MEETING	EDUCATION AND ECONOMY SCRUTINY COMMITTEE
DATE	23 March 2023
TITLE	Finance Performance Challenge Meetings
PURPOSE OF THE REPORT	To nominate a representative to attend the Finance Department Performance Challenge meetings
AUTHOR	Bethan Adams, Scrutiny Advisor

1. The performance challenge meetings are held every other month (apart from April and August), per work field of the Council's departments. An update on the priority projects included in the Council Plan, the day-to-day performance measures as well as the risk register are considered.
2. An invitation is extended for representatives of the scrutiny committees to attend the meetings twice a year.
3. The Scrutiny Committees representatives are invited in order to:
 - Have a flavour of what grasp the individual departments have of performance matters.
 - Identify, if required, any performance matters which could merit the attention of a formal scrutiny committee in due course.
4. Representatives are expected to report back to the first informal meeting of the relevant scrutiny committee following these meetings.
5. At a meeting of the Committee on 14 July 2022, representatives were nominated to attend the performance challenge meetings in the fields of work that were relevant to the committee.
6. Councillors Beth Lawton and Elin Hywel were nominated to represent the committee at the Finance Performance Challenge meetings.
7. Councillor Elin Hywel has stepped down from being a member of the committee so a member needs to be elected to represent the committee in her place.
8. **The Education and Economy Scrutiny Committee is asked to nominate a member to represent the committee at the Finance Performance Challenge meetings.**