

Select Commission Briefing - 3.00 p.m.

SELF REGULATION SELECT COMMISSION

Venue: Town Hall, Moorgate
Street, Rotherham.

Date: Thursday, 25th July, 2013

Time: 3.30 p.m.

A G E N D A

1. Apologies for Absence.
2. To determine if the following matters are to be considered under the categories suggested in accordance with the Local Government Act 1972.
3. To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.
4. Communications.
5. Declarations of Interest.
6. Questions from Members of the Public and the Press.

For Decision:-

7. Minutes of the previous meeting held on 27th June, 2013 (herewith) (Pages 1 - 6)

For Monitoring:-

8. General Fund - Budget Principles 2014/15 and Onwards 2014/15, Proposed Budget Setting Timetable and 2013/14 Reporting In Year Financial Budget Performance (report herewith) (Pages 7 - 16)
9. Corporate Risk Register (report herewith) (Pages 17 - 26)
10. Six Month Progress Update to Scrutiny Recommendations of RMBC's District Heating Service (February 2013) (report herewith) (Pages 27 - 33)

11. Date and Time of Next Meeting - Thursday, 5th September, 2013 at 3.30 p.m.

Members of the Self-Regulation Select Commission:-

Councillor Currie (Chairman)

Councillor Beck (Vice-Chairman)

**Councillors Ahmed, Atkin, Beaumont, Ellis, Godfrey, J. Hamilton, Mannion, Pickering,
Sharman, Tweed, Vines and Watson.**