

Scrutiny Panel 7th October 2019 Item 4 - Minutes and matters arising	Item No 4
--	-------------------------

OUTLINE

Attached are the draft minutes of the meeting of the Scrutiny Panel held on 18 July 2019.

MATTERS ARISING FROM JULY MEETING

Action at 7.18

ACTION 1: Group Director, Finance and Corporate Resources

To circulate financial statement showing the funding sources making up total Capital Programme fund.

A written briefing will be circulated in October 2019.

Action at 6.26

ACTION 2: Head of Scrutiny and Ward Forums

To seek attendance of Director Communications, Culture and Engagement at Scrutiny Panel meeting of 7th October 2019 to update Panel on Division's support of Scrutiny.

This is item 7 on the agenda.

ACTION

Members are asked to agree the minutes and note the matters arising.