

# Public Accounts Select Committee Agenda

Tuesday, 14 July 2015  
**7.00 pm,**  
Committee Room 1 - Civic Suite  
Civic Suite  
Lewisham Town Hall  
London SE6 4RU

For more information contact: Katie Wood (Tel: 0208 31 49446)

This meeting is an open meeting and all items on the agenda may be audio recorded and/or filmed.

## Part 1

| Item  | Pages   |
|---|---------|
| 1. Minutes of the meeting held on 27 May 2015   | 1 - 4   |
| 2. Declarations of interest   | 5 - 8   |
| 3. Income Generation - evidence session 2   | 9 - 40  |
| 4. Financial Forecasts 2015/16<br>Report to follow  |         |
| 5. Financial Results for 2014/15  | 41 - 54 |
| 6. Management Report<br>A link to the Management report can be found <a href="#">here</a> |         |
| 7. Shared Services<br>Report to follow  |         |
| 8. Asset Management Update<br>Report to follow  |         |
| 9. Select Committee work programme  | 55 - 72 |
| 10. Medium term financial strategy<br>Report to Follow                                    |         |
| 11. Referrals to Mayor and Cabinet  |         |

Members of the public are welcome to attend committee meetings. However, occasionally, committees may have to consider some business in private. Copies of agendas, minutes and reports are available on request in Braille, in large print, on audio tape, on computer disk or in other languages.

# Public Accounts Select Committee Members

Members of the committee, listed below, are summoned to attend the meeting to be held on Tuesday, 14 July 2015.

Barry Quirk, Chief Executive  
Thursday, 2 July 2015

|  |  |
|--|--|
| Councillor Jamie Milne (Chair)         |  |
| Councillor Mark Ingleby (Vice-Chair)   |  |
| Councillor Abdeslam Amrani             |  |
| Councillor Chris Barnham               |  |
| Councillor Maja Hilton                 |  |
| Councillor Ami Ibitson                 |  |
| Councillor Roy Kennedy                 |  |
| Councillor Helen Klier                 |  |
| Councillor Jim Mallory                 |  |
| Councillor Crada Onuegbu               |  |
| Councillor Alan Hall (ex-Officio)      |  |
| Councillor Gareth Siddorn (ex-Officio) |  |