

**PERFORMANCE REVIEW SUB-COMMITTEE  
MONDAY 22 NOVEMBER 1999**

Miss Rachel Dunn  
884724

RD/DD/CMA12/AGEN/PERFORM22-11

16 November 1999

A meeting of the above Sub-Committee will be held in the Town Hall, Royal Leamington Spa on Monday 22 November 1999 at 6.00 pm when your attendance is requested.

JANIE BARRETT  
Chief Executive

Committee Membership:

Councillor Mrs J E M Evans (Chair)  
Councillor I W Dove (Vice-Chair)

Councillor Mrs M A Begg  
Councillor A Boad  
Councillor L Caborn  
Councillor Mrs J Y L Clayton  
Councillor M F Coker

Councillor Mrs J Compton  
Councillor Ms C A Flanagan  
Councillor Mrs C Hodgetts  
Councillor E B MacKay  
Councillor D J Shilton

Vice-Chairman of the Council (ex-officio)

**DECLARATIONS OF INTEREST**

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form to be circulated with the attendance sheet, and should be made orally immediately before the item is discussed. In the event of your interest being substantial or pecuniary, you are reminded that you should leave the room during the discussion on the item.

**A G E N D A**

**1. SUBSTITUTE MEMBERS**

To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Head of Members' Services, together with the name of the Councillor for whom he/she is acting.

**2. MINUTES**

To confirm the minutes of the meeting held on 4 October 1999.

(COPY PREVIOUSLY CIRCULATED)

**PART A**

**ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:**

**3. REPORTING AND MONITORING COMPLAINTS**

To consider the report from the Commissioning Team. (ENCLOSURE)

**4. GENDER REASSIGNMENT CODE OF PRACTICE**

To consider the report from the Commissioning Team. (ENCLOSURE)

**5. DISCIPLINARY PROCEDURE AND DISCIPLINARY APPEALS PROCEDURE**

To consider the report from the Commissioning Team. (ENCLOSURE)

**PART B**

THE FOLLOWING ITEMS REQUIRE DECISIONS BUT NOT NECESSARILY ANY DISCUSSION. MEMBERS WILL BE REQUESTED TO INDICATE WHICH ITEM, IF ANY , THEY WISH TO RAISE FOR DISCUSSION.

NIL