

**PERFORMANCE REVIEW SUB-COMMITTEE
WEDNESDAY 19 JANUARY 2000**

Miss Rachel Dunn
884724

RD/DD/CMA12/AGEN/PERFORM19-1

13 January 2000

A meeting of the above Sub-Committee will be held in the Town Hall, Royal Leamington Spa on Wednesday 19 January 2000 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 22 November 1999.

(COPY PREVIOUSLY CIRCULATED)

PART A

ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:

***3. WHITNASH TRAFFIC CALMING CONTRACTOR'S APPRAISAL**

To consider the report from Engineering. (ENCLOSURE)

4. BENEFITS FUNDAMENTAL REVIEW

To consider the report from the Benefits Fundamental Review Group.
(ENCLOSURE)

5. INFORMATION SECURITY POLICY, CODE OF PRACTICE AND GUIDELINES

To consider the report from IT Steering Group. (ENCLOSURE)

6. WHISTLEBLOWING POLICY AND PROCEDURE

To consider the report from Finance. (ENCLOSURE)

7. CUSTOMER CARE POLICY

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 ITEMS, IF ANY, THEY WISH TO RAISE FOR DISCUSSION.

8. GENERAL REPORT

(A) REPORTING BACK FROM OUTSIDE BODIES (ENCLOSURE)

(*DENOTES THOSE ITEMS UPON WHICH DECISIONS WILL BE MADE UNDER DELEGATED POWERS, AS PREVIOUSLY GRANTED BY THE COUNCIL.)