

**PERFORMANCE REVIEW SUB-COMMITTEE
MONDAY 4 OCTOBER 1999**

Miss Rachel Dunn
884724

RD/dd/CMA12/AGEN/PERFORM4-10

28 September 1999

A meeting of the above Sub-Committee will be held in the Town Hall, Royal Leamington Spa, on Monday 4 October 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.

AGENDA

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 3 August 1999.

(COPY PREVIOUSLY CIRCULATED)

PART A

ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:

3. INTERNAL AUDIT

To receive a presentation from Internal Audit.

4. FUNDAMENTAL REVIEW OF HOUSING

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

5. REPORTING BACK FROM OUTSIDE BODIES

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

6. MEMBER TRAINING

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.

7. GENERAL REPORT

(A) CORPORATE COMPLAINTS SYSTEM-MONITORING. (ENCLOSURE)

(B) CITIZEN'S CHARTER PERFORMANCE INDICATORS 1998/99.
(ENCLOSURE)

PART C

ITEMS WHICH IT IS ANTICIPATED WILL BE TREATED AS BEING CONFIDENTIAL
AND DISCUSSED FOLLOWING THE EXCLUSION OF THE PUBLIC AND PRESS.

8. PUBLIC AND PRESS

To consider resolving that under Section 100A of the Local Government Act 1972 the public and press be excluded from the meeting for the following item by reason of the likely disclosure of exempt information within paragraph 7 of Part I of Schedule 12A of the Local Government Act 1972.

9. APPOINTMENT OF CONSULTANT FOR I.T. FUNDAMENTAL REVIEW

To consider the report from I.T. (ENCLOSURE)
(NOT FOR PUBLICATION)

