**Please ask for:** Mrs. W. Rowe **Your Ref:**

**Extension No:** 4584 **My Ref:** WR

**E-Mail:** wendyrowe@cannockchasedc.gov.uk

4 April 2008

Dear Councillor,

**PERFORMANCE AND PARTNERSHIPS SELECT COMMITTEE**
**4.00PM MONDAY 14 APRIL 2008**
**DATTELN ROOM, CIVIC CENTRE, CANNOCK**

You are invited to attend this meeting for consideration of the matters itemised in the following Agenda.

Yours sincerely,

**S.G. Brown**
**Chief Executive**

To: Councillors

Freeman, M.P. (Chairman)
Easton, R. (Vice-Chairman)

| | |
|---|---|
| Allen, F.W.C. | Jones, R. |
| Bennett, Mrs. D.J. | Mawle, D.L. |
| Easton, Mrs. D.M. | Morgan, C.W.J. |
| Holder, M.J. | Thomas, D. |
| Jones, Mrs. A.E. | Yates, Ms. W. |

Staffordshire County Council Co-opted Member – Dixon, D.I.

# A G E N D A

## PART 1

**1. Apologies**

**2. Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members**

(i) To declare any personal or prejudicial interests in accordance with the Code of Conduct and any possible contraventions under Section 106 of the Local Government Finance Act 1992.

Under the Code of Conduct, if you declare a personal interest, you may remain in the meeting, take part in the debate and vote. If you declare a personal and prejudicial interest, and you have not obtained a dispensation from the Council's Standards Committee, you must withdraw from the meeting and not take any part in the debate unless the public are also allowed to attend the meeting to make representations, answer questions or give evidence relating to the business on the agenda. In such circumstance, whilst you are entitled to make representations, answer questions or give evidence, you must withdraw from the meeting and take no part in the debate or the decision making process.

(ii) To receive any Party Whip declarations

**3. Minutes**

To approve the Minutes of the meeting held on 18 February 2008 (Enclosed)

**4. Performance Monitoring – April 2007 – February 2008**

Report of Chief Executive (To follow)

**5. Update on the new Performance Management Process**

To receive an update from the Chief Executive on the new Performance Management Process