

Please ask for: Miss. J. Tunnicliffe

Your Ref:

Extension No: 4623

My Ref: JKT

E-Mail: JoannaTunnicliffe@cannockchasedc.gov.uk

6 January, 2009

Dear Councillor,

**PERFORMANCE AND PARTNERSHIPS SCRUTINY SUB COMMITTEE
4.00 P.M., WEDNESDAY 14 JANUARY, 2009
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

Mawle, D.L. (Chairman)
Yates, Ms. W. (Vice-Chairman)

Ansell, Mrs. P.A.	Mitchell, C.
Beddows, J.	Morgan, C.W.J.
Bernard, J.	Thomas, D.
Jones, R.	

Staffordshire County Council Representative – Councillor D.I. Dixon

Also invited: Colin Salt, Technical Director from Hestia will be in attendance in relation to item 9 on the Agenda

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 19 November, 2008 (Enclosed)

4. Brown Wheeled Bin Collection Service – Costs

Briefing Note of the Waste and Engineering Services Manager (Enclosure 4.1 – 4.2).

5. Attendance of Representatives at Community Forums

Report of Director of Governance (Enclosure 5.1 – 5.3).

6. Direction of Travel Improvement Plan 2008-09

Report of Chief Executive (Enclosure 6.1 – 6.12).

7. District Education Improvement Plan – Update

Briefing Note of the Performance Manager (Enclosure 7.1 – 7.89).

8. Strategic Housing Service Improvement Plan 2008-09 – Quarter 3 Update

To receive the Strategic Housing Service Improvement Plan for 2008-09 - Quarter 3 Update (Enclosure 8.1-8.17).

9. Energy Efficiency Schemes

Colin Salt, Technical Director from Hestia, will be available to answer questions in respect of energy efficiency measures.

10. Healthy Homes Grants

Steve Shilvock, Head of Environmental Health and/or David Chaplin will be attending to discuss Healthy Homes Grants.