

Please ask for: Miss. J. Tunnicliffe

Your Ref:

Extension No: 4623

My Ref: JT

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10 March, 2009

Dear Councillor,

**PERFORMANCE AND PARTNERSHIPS SCRUTINY SUB COMMITTEE
4.00 P.M., WEDNESDAY 18 MARCH, 2009
ESPERANCE 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.D. Thomas, D.
Jones, R.

Staffordshire County Council Co-opted Member: Councillor D.I. Dixon

AGENDA

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 11 February, 2009 (Enclosed).

4. Presentation

To receive a presentation from Mr. Tony McGovern, Director of Organisational Improvement and Mr. Richard Kay, General Manager of the Prince of Wales Theatre in respect of attendance performance and financial performance at the Prince of Wales Theatre.

5. Financial/Value for Money Reporting

An update will be given by the Head of Financial Management.

6. District Education Improvement Plan

An update will be given on this item.

7. Direction of Travel Improvement Plan

Report of Chief Executive (Enclosure 7.1 – 7.12).

8. Corporate Plan

It was agreed as part of the work programme for this Committee at the beginning of the municipal year that the Corporate Plan would be brought to this Committee.

Unfortunately the Corporate Plan is not yet finalised; the six supporting Priority Delivery Plans (which cover the CHASE priorities and our Corporate Improvement priorities) were due to be endorsed in March 2009 by Council in readiness to be brought to this meeting.

It is the role of this Committee to monitor progress against our six Priority Development Plans, and the Committee will receive quarterly updates against the Priority Development Plans, following their adoption by Council on the 29 April, 2009.

A diagram illustrating the linkages between the Corporate Plan is illustrated in the diagram attached to this agenda.

Planning Hierarchy – linked to Item 8 on the agenda

