



Walsall Council

Resources and Performance Scrutiny and Performance Panel

MEETING
TO BE HELD ON

TUESDAY 20 DECEMBER 2005 AT 6:00PM

Your attendance is requested at the above meeting, which will be held at the Council House, Walsall. A list of the items of business to be considered at the meeting, together with any supporting papers is enclosed. Please bring the papers with you to the meeting.

MEMBERSHIP:

Councillors

Sanders (Chair)
Sarohi (Vice Chair)
Griffiths
Micklewright
Rochelle
Turner
Chambers
Young
D.A.Shires

Portfolio Holder:

Councillors

O'Hare
M.Longhi

Walsall Council encourages the public to exercise their right to attend meetings of Council, Cabinet and Committees.

Agendas and reports are available for inspection from the Council's Scrutiny Team at the Council House, Walsall (Telephone 01922 653317) or on our website www.walsall.gov.uk.

Some items are discussed in private because of their confidential nature, and reports on these are not available for the public. A guide to the types of information which are available to the public can also be found on our website or at the Civic Centre.

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www.walsall.gov.uk

ITEMS OF BUSINESS

PUBLIC ITEMS

1.	Apologies	
2.	Substitutions	
3.	Declarations of interest and party whip	
4.	Minutes of the previous meeting held 13 October 2005	<u>Enclosed</u>
5.	Panel work update 5.1 CPA Use of Resources work group. 5.2 LAA work group – feeding into report to Cabinet. <i>David Trethewey in attendance</i> 5.3 Decision conference – feed back on process.	<u>Enclosed</u> <u>Presentation</u> <u>Discussion</u>
6.	Information Items 6.1 Information regarding Tracker Survey. 6.2 Information regarding Beacon Index measure 1.3.1 (fear of crime). 6.3 Feedback from training attended. 6.4 Performance Review of Scrutiny in Walsall. 6.5 Report to Audit Committee on CPA Use of Resources score.	<u>Enclosed</u> <u>Enclosed</u> <u>Enclosed</u> <u>Enclosed</u> <u>Enclosed</u>
7.	Performance Monitoring Reports (for information) 7.1 Q2 Beacon Index Report cabinet 30.11.05 7.2 CPA Improvement Plan Monitoring Report cabinet 21.12.05	Enclosed <u>Tabled</u>
8.	Forward Plan 8.1 Cabinet forward plan. Copies of the Forward Plan are available electronically from http://www.walsall.gov.uk/councildemocracy/forwardplan.asp 8.2 Panel work programme (for information)	<u>Tabled</u>
9.	Date of next meeting 9 February 2006 @ 6pm	