



Walsall Council

Resources and Performance Scrutiny and Performance Panel

**MEETING
TO BE HELD ON**

13 APRIL 2006 AT 6PM

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 meetings held: 9 February 2006	<u>Enclosed</u>
5.	Panel work update 5.1 Report from Value for Money (CPA Use of Resources) work group and summary of activities 5.2 Report from LAA work group and summary of activities 5.3 Member folder pilot Feedback from members on member folders	<u>To follow</u> <u>Tabled</u> <u>Discussion</u>
6.	Presentation LAA and LSP update Clive Wright to introduce himself to the panel as director of LSP	<u>Presentation</u>
7.	Performance Monitoring Information 7.1 Beacon Index – quarter 3 performance 2005/06 7.2 CPA Improvement Plan Monitoring Report	<u>Enclosed</u> <u>Enclosed</u>
8.	Information Items 8.1 Scrutiny Performance Review Briefing Note 8.2 Report to Cabinet on Beacon Index 2006/07 8.3 Update on Performance Information Management System (PIMS)	<u>Enclosed</u> <u>Enclosed</u> <u>Enclosed</u>
9.	Review of Scrutiny activities Draft annual report to Council for 2005/06 (previously circulated). Discussions around evaluation of the panels work of the municipal year. Briefing note and work programme enclosed for information.	<u>Enclosed</u>
10.	Forward Plan Cabinet forward plan. Copies of the Forward Plan are available electronically from http://www2.walsall.gov.uk/CMISWebPublic/SODocs.aspx	