



Walsall Council

Resources and Performance Scrutiny and Performance Panel

**MEETING
TO BE HELD ON**

9 FEBRUARY 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: 20 December 2005	<u>Enclosed</u>
	27 January 2006	<u>To Follow</u>
5.	Panel work update 5.1 Value for Money (CPA Use of Resources) work group 5.2 LAA and LSP consultation <i>David Trethewey in attendance for discussion</i>	<u>Enclosed</u> <u>Enclosed</u>
6.	Information Items 6.1 CPA category and direction of travel statement report cabinet 18.01.06 6.2 Training information 6.3 Member Scrutiny Folders	<u>Enclosed</u> <u>Enclosed</u> <u>Tabled</u>
7.	Performance Monitoring Reports 7.1 Beacon Index Report (discussion regarding format)	<u>Enclosed</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>Enclosed</u>
9.	Date of next meeting Scrutiny end of year event: 22 March 2006 Value for Money Work Group: 1 March and 5 April 2006 Panel 13 April 2006 @ 6pm	