

Walsall Metropolitan Borough Council Scrutiny and Performance Panel

RESOURCES AND PERFORMANCE

MEETING TO BE HELD ON

THURSDAY 4 NOVEMBER 2004 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: Councillor Sanders (Chairman)

Councillor Sarohi (Vice-Chairman)

Councillor Anson
Councillor Griffiths
Councillor Martin
Councillor Rochelle
Councillor D.A. Shires
Councillor Turner
Councillor Underhill

PORTFOLIO HOLDER: Councillor J.G. O'Hare

QUORUM: Four members

Constitutional Services, The Civic Centre, Darwall Street, Walsall, WS1 1TP Contact Name: Mr. F. Powell Telephone: (01922) 652015 Fax: (01922) 653547 www.walsall.gov.uk

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 Constitutional Services Section at the Civic Centre, Darwall Street, Walsall (Telephone 01922 653500) 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.

ITEMS OF BUSINESS

PUBLIC ITEMS

1.	Changes in membership (if any).	
2.	Apologies.	
3.	Receipt of declarations of interest and party whip.	
4.	Minutes of meetings held on 23 September & 7 October 2004	Enclosure s
.5.	Beacon Index:	
	(a) 2003/4 – Outturn performance report(b) First Quarter Performance 2004/5	Enclosure Enclosure
6.	Performance Management: Target setting arrangements	Enclosure / Presentation
7.	Revised Annual Programme of Performance Reviews	Enclosure
8.	Medium Term Financial Strategy: Outlook	Presentation
9.	Take up of free school meals – Feedback from Cabinet on 20 October 2004 – Details attached.	Enclosure
10.	Independent review of welfare benefits Follow up to special meeting on 7 October 2004	Enclosure
11.	Informal meeting: Decision conference event, shaping the Budget 2005/2006: Members are requested to note that the above event is arranged for Monday 6 and Thursday 9 December 2004 commencing at 4.30 p.m. on each day	Enclosure
12.	Forward Plan For information to help inform scrutiny activity	Enclosure