

BUSINESS EFFICIENCY SCRUTINY PANEL

THURSDAY 8 JANUARY 2009

7.00 PM

Bourges/Viersen Room - Town Hall

AGENDA

Page No

1. Apologies for Absence

2. Declarations of Interest and Whipping Declarations

At this point Members must declare whether they have an interest, whether personal or prejudicial, in any of the items on the agenda. Members must also declare if they are subject to their party group whip in relation to any items under consideration.

3. Minutes of the Meeting held on 20 November 2008

1 - 6

4. Feedback and Update Report

7 - 8

To receive a standard report providing feedback on any issues or questions raised at previous meetings.

5. Budget 2009/10 and Medium Term Financial Plan to 2011/12

9 - 10

To consider and comment on the Executive's proposals for the budget 2009/10.

MEMBERS ARE REMINDED THAT THEY NEED TO BRING THEIR COPY OF THE BUDGET PAPERS TO THE MEETING.

6. Professional Services Partnership

11 - 14

To consider the Professional Services Partnership and what it means for Peterborough.

7. Procurement Project

15 - 20

To receive a presentation on the procurement project.

8. Executive Decisions

21 - 26

To receive a standard report on the Executive Decisions which have been made since the last meeting.

9. Forward Plan - January to April 2009 **27 - 36**

To consider the latest version of the Forward Plan.

10. Agenda Plan 2008-09 **37 - 38**

To review the agenda plan for 2008-09.

11. Date of Next Meeting

Thursday 12 February 2009 at 7pm.



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact Gemma George on 01733 452268 as soon as possible.

Committee Members:

Councillors: M Cereste (Chairman), M Fletcher (Vice-Chairman), M Burton, P Croft, G Elsey,
D Fower and D Harrington

Substitutes: Councillors: D Over, B Saltmarsh and N Sandford

Further information about this meeting can be obtained from Gemma George on telephone 01733
452268 or by email – gemma.george@peterborough.gov.uk