

# **BUSINESS EFFICIENCY SCRUTINY PANEL**

## **THURSDAY 9 APRIL 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 8 January 2009	1 - 8
4.	Exclusion of Press and Public	
	In accordance with standing orders Members are asked to determine whether the annex relating to item 7 below, which contains exempt information relating to Paragraph 3 of Schedule 12A of part 1 of the Local Government Act 1972 should be exempt, or whether the public interest in disclosing the information outweighs the public interest in maintaining the exemption.	
5.	Feedback and Update Report	9 - 12
	To receive a standard report providing feedback on any issues or questions raised at previous meetings.	
6.	Staff Sickness	13 - 24
	To receive a further report on the levels of staff sickness and what the Council is doing to improve performance.	
7.	Disposal of Assets	25 - 32
	To receive a report on the assets which have been disposed of during the last three months, including what has been sold or auctioned, what their value was and did they meet their value.	

### 8. Executive Decisions

33 - 36

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

## 9. Forward Plan of Key Decisions

37 - 48

To consider the latest version of the Forward Plan.



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 Over, Saltmarsh and Sandford

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