

SCRUTINY COMMITTEE

MONDAY 6 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 9 March 2009	1 - 4
4.	Call In of any Cabinet, Cabinet Member or Officer Key Decisions	
	The decision notice for each decision will bear the date on which it is published and will specify that the decision may then be implemented on the expiry of 3 working days after the publication of the decision (not including the date of publication), unless a request for call-in of the decision is received from any two Members of the Scrutiny Committee or Scrutiny Panels. If a request for call-in of a decision is received, implementation of the decision remains suspended for consideration by the Scrutiny Committee.	
STRA	TEGIC REPORTS	
5.	Comprehensive Area Assessment	5 - 6
	To receive a presentation on the CAA.	
6.	Councillor Call For Action	7 - 10
	To introduce the Councillor Call for Action to members.	
MONI	TORING REPORTS	
7.	Performance Monitoring 2008/09 - Quarter 3	11 - 16
	To consider the quarter three performance monitoring report and identify any areas of concern, including performance of the LAA.	

8. Human Resources Key Performance Indicators

17 - 46

To consider the half yearly report on the performance of the HR Key Performance Indicators and identify any areas of concern.

9. Forward Plan of Key Decisions

47 - 58

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 Alex Daynes on 01733 452447 as soon as possible.

Committee Members:

Councillors: J Holdich (Chairman), I Walsh (Vice-Chairman), J Goodwin, M Fazal, S Lane, Y Lowndes, N North, N Sandford, D Seaton and M Todd

Substitutes: Councillors: C Day, D Fower and J R Fox

Further information about this meeting can be obtained from Alex Daynes on telephone 01733 452447 or by email – alexander.daynes@peterborough.gov.uk