

Time started – 6:00pm
Time finished – 6:20pm

SPECIAL PURPOSES COMMITTEE
21 JUNE 2005

Present: Councillor Burgess (in the Chair)
Councillors, Care, Graves, Jones, Redfern, Roberts
Smalley, Williamson.

01/05 Apologies

An apology for absence was received from Councillor Hickson

02/05 Late Items to be Introduced by the Chair

There were no late items.

A revised page 13 of the Best Value Performance Plan, setting out the Improvement Programme for 2005/06, was circulated at the meeting.

03/05 Minutes of Previous Meeting

The minutes of the meeting held on 31 August 2004 were confirmed as a correct record and signed by the Chair.

04/05 Declarations of Interest

There were no declarations of interest.

05/05 Best Value Performance Plan 2005/06

The committee considered a report of the Director of Finance, setting out the contents of the Best Value Performance Plan – BVPP 2005-06.

The BVPP included performance against targets for 2004/05 and set targets for the years up to and including 2007-08. The plan set out how the Council would deliver the Community Strategy as well as reflecting broader change management activities such as the Building on Excellence Programme, business process re-engineering, service improvement and efficiency reviews, the Gershon Efficiency Plan and the modernisation of Council structures.

It was noted that indicators and targets from the Local Public Service Agreement 2 would be included in the performance management framework when negotiations were concluded.

Members of the Committee commented on the Plan and suggested

minor amendments.

Resolved

- 1. To approve the contents of the BVPP 2005-06 for publication, subject to the amendments suggested at the meeting and those suggested by the Chief Executive in consultation with the leaders of the three political groups.**
- 2. To authorise the Director of Finance to finalise the plan for publication by 30 June 2005.**

MINUTES END