

Time started – 5:30pm
Time finished – 6:00 pm

SPECIAL PURPOSES COMMITTEE
25 JUNE 2003

Present: Councillor Burgess (in the Chair)
Councillors Hickson, Care, Graves, Gupta, Nash
Smalley, Williamson.

01/03 Apologies

There were no apologies for absence.

02/03 Late Items to be Introduced by the Chair

There were no late items.

03/03 Declarations of Interest

There were no declarations of interest.

04/03 Best Value Performance Plan 2003/04

The committee considered a Report of the Chief Executive and Director of Finance, setting out the contents of the revised draft Best Value Performance Plan – BVPP 2003-04.

The draft BVPP included targets for the years up to and including 2005-6 and were drawn from:

- The Council's approved Corporate Plan 2003-4
- Its Local Public Service Agreement – LSPA – agreed with the Government for the period up to 31 March 2003.
- The various BVPIs determined by the Government.

Resolved

- 1. To approve the contents of the BVPP 2003-04 for publication.**
- 2. To authorise the Chief Executive to finalise the BVPP in accordance with statutory requirements in consultation with Members of the Committee.**

MINUTES END