

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE PERFORMANCE MANAGEMENT BOARD

Friday, 24th November 2006 at 2.00 p.m.

PRESENT: Councillors P.M. McDonald (Chairman), J.A. Ruck (Vice-Chairman), S.J. Baxter, A.N. Blagg, Miss D.H. Campbell J.P., C.B. Lanham and Mrs. J.D. Luck.

OBSERVERS: Councillors Mrs. J. Dyer M.B.E., Mrs. M.A. Sherrey J.P. Mrs. M.M.T. Taylor and P.J. Whittaker.

51/06 **APOLOGIES**

An apology for absence was received from Councillor Mrs. C.J. Spencer (as a Portfolio Holder/Observer).

52/06 **MINUTES**

The Minutes of the Meeting of the Board held on 20th October 2006 were submitted.

RESOLVED: that the Minutes be approved and confirmed and signed as a correct record.

53/06 **IMPROVEMENT PLAN**

Consideration was given to the report on the Improvement Plan for September 2006, together with the corrective action being taken, as set out in the two appendices to the Report, i.e., Appendix 1 (Exception Report) and Appendix 2 (Improvement Plan).

Members raised a number of issues, and particular reference having been made to the following, it was

RESOLVED

- (a) that, on future versions of the Exception Report, an additional column be added, i.e. "Original Date" to complement the existing column shown (Revised Date) ;
- (b) that, insofar as item 8.1.2 was concerned (Re-development of Bromsgrove Town Centre – Procurement rules: Issues and Options analysis), the Assistant Chief Executive be requested to circulate details of the latest position to members of the Board at the earliest opportunity; and

- (c) that, insofar as item 10.2.1 was concerned (Work with Registered Social Landlords to identify sites and development), the Corporate Director (Services) be requested to liaise with the Head of Strategic Housing to ascertain how many such sites were under way, and circulate the information to members of the Board in due course.

54/06

PERFORMANCE INDICATORS – QUARTER 2, 2006

A report setting out the Council's performance levels as at 30th September 2006, and the corrective action being taken (Appendix 1), was submitted.

RESOLVED: that details of the number of abandoned cars repossessed within 24 hours of the legal entitlement to do so (BV218b refers) be submitted to the next meeting for members' information.

55/06

INTEGRATED PERFORMANCE AND FINANCIAL MONITORING REPORT - QUARTER 2, 2006/7

A report setting out results over the second quarter across a range of performance indicators which related to corporate priorities, and which highlighted the inter-relationship between the Council's financial position and operational performance, focussing on key risk areas and any associated action/improvement plans that may be required, was submitted.

RESOLVED:

- (a) that the current underspend to budget of £310k be noted;
- (b) that the predicted overspend of £77k be noted, and that Heads of Service be requested to review the services provided to reduce the overspends where appropriate;
- (c) that the use of balances be noted;
- (d) that the capital underspend of £535k against the revised Capital Programme as at September 2006 be noted;
- (e) that the progress made on capital schemes to date be noted; and
- (f) that, in all other respects, the report and the various appendices be noted.

The Meeting closed at 3.15 p.m.

Chairman