



**BROMSGROVE DISTRICT COUNCIL**

**MEETING OF THE PERFORMANCE MANAGEMENT BOARD**

**TUESDAY, 17TH JUNE, 2008 AT 6.00 P.M.**

**COMMITTEE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE**

**MEMBERS:** Councillors J. T. Duddy (Chairman), C. B. Taylor (Vice-Chairman), Mrs. M. Bunker, Miss D. H. Campbell JP, S. R. Colella and Mrs. A. E. Doyle

**AGENDA**

1. To receive apologies for absence
2. Declarations of Interest
3. To confirm the accuracy of the minutes of the meeting of the Performance Management Board held on 20th May 2008 (Pages 1 - 4)
4. Artrix Operating Trust - Service Level Agreement (Pages 5 - 24)
5. Spatial Project Monitoring Report (Pages 25 - 30)
6. Improvement Plan Exception Report (April 2008) (Pages 31 - 42)
7. Monthly Performance Report - Period 1 (April 2008) (Pages 43 - 60)
8. Work Programme 2008/2009 (Pages 61 - 68)
9. To consider any other business, details of which have been notified to the Head of Legal, Equalities and Democratic Services prior to the commencement of the meeting and which the Chairman, by reason of special circumstances, considers to be of so urgent a nature that it cannot wait until the next meeting

The Council House  
Burcot Lane  
BROMSGROVE  
Worcestershire  
B60 1AA

6th June 2008

K. DICKS  
Chief Executive