



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE PERFORMANCE MANAGEMENT BOARD

TUESDAY, 16TH DECEMBER 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, Mrs. A. E. Doyle and E. J. Murray

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 18th November 2008 (Pages 1 - 4)
4. Artrix Performance Report (Pages 5 - 30)
5. Spatial Project Benefits (Pages 31 - 34)
6. Sickness Absence (Pages 35 - 64)
7. Performance Report (October 2008) (Pages 65 - 82)
8. Six Monthly Review of Estimated Outturn (Pages 83 - 110)
9. Improvement Plan Exception Report (October 2008) (Pages 111 - 132)
10. Work Programme 2008/2009 (Pages 133 - 140)
11. 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

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

5th December 2008