

## BROMSGROVE DISTRICT COUNCIL

## **MEETING OF THE PERFORMANCE MANAGEMENT BOARD**

## TUESDAY, 17TH FEBRUARY 2009, 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 20th January 2009 (Pages 1 - 4)
- 4. Integrated Finance and Performance Report (Quarter 3) (Pages 5 42)
- 5. Improvement Plan Exception Report (December 2008) (Pages 43 60)
- 6. Update on Data Quality Strategy Action Plan (Pages 61 76)
- 7. Work Programme 2008/2009 (Pages 77 84)
- 8. 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 6th February 2009