



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE PERFORMANCE MANAGEMENT BOARD

MONDAY 15TH FEBRUARY 2010, AT 6.00 P.M.

COMMITTEE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors C. B. Taylor (Chairman), Mrs. M. Bunker (Vice-Chairman), S. R. Colella, Mrs. A. E. Doyle, Mrs. J. M. L. A. Griffiths, Ms. H. J. Jones and L. J. Turner

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 January 2010. (Pages 1 - 6)
4. Quarter 3 Integrated Finance & Performance Report (Pages 7 - 62)
5. Annual Artrix Performance Report (Pages 63 - 88)
6. Comprehensive Area Assessment - Organisational Assessment (Pages 89 - 102)
7. Improvement Plan Exception Report(December 2009) (Pages 103 - 116)
8. Shared Services Highlight Report (Pages 117 - 124)
9. Progress Update on Data Quality Strategy and Performance Management Strategy Action Plans (Pages 125 - 136)
10. Quarterly Recommendation Tracker (Pages 137 - 146)
11. Work Programme (Pages 147 - 152)

12. 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 February 2010