

**BROMSGROVE DISTRICT COUNCIL**  
**PERFORMANCE MANAGEMENT BOARD**

**18 MAY 2009**

**PERFORMANCE MANAGEMENT BOARD PROPOSED PROGRAMME**  
**2009/10**

Responsible Member	Councillor - James Duddy, Performance Management Board Chairman
Responsible Head of Service	Hugh Bennett -Assistant Chief Executive

**1. SUMMARY**

1.1 This report sets out the agreed work programme for 2009/10.

**2. RECOMMENDATIONS**

2.1 It is recommended that:

- i. The Board considers the programme.

**3. BACKGROUND**

3.1 The Board now has an established programme for work, which links to the integrated financial/performance management cycle operated by the Council. This cycle will produce the usual run of reports, but the Board has an opportunity to consider including additional reports on areas it wishes to focus on.

**4. FINANCIAL IMPLICATIONS**

4.1 The proposed new timetable links to the financial planning cycle.

**5. LEGAL IMPLICATIONS**

5.1 No legal implications to the report.

**6. CORPORATE OBJECTIVES**

6.1 The Board's programme applies to all the Council's objectives.

**7. RISK MANAGEMENT**

7.1 The Board has previously expressed an interest in risk management. This falls under the remit of the Audit Board; however, PMB can make recommendations to this Board or Cabinet on issues around risk management identified through its work.

## 8. **CUSTOMER IMPLICATIONS**

- 9.1 The Board will receive customer complaints data during 2009/10 as part of the quarterly integrated financial and performance reports.

## 9. **OTHER IMPLICATIONS**

Procurement Issues N/A
Personnel Implications N/A
Governance/Performance Management N/A
Community Safety including Section 17 of Crime and Disorder Act 1998 N/A
Policy N/A
Environmental N/A
Equalities and Diversity N/A

## 10. **OTHERS CONSULTED ON THE REPORT**

Portfolio Holders	<b>Via E-Mail and at PMB.</b>
Chief Executive	<b>Via e-mail.</b>
Corporate Director (Services)	<b>Via e-mail.</b>
Assistant Chief Executive	<b>Yes</b>
Head of Service	<b>Via e-mail.</b>
Head of Financial Services	<b>Via e-mail.</b>
Head of Legal & Democratic Services	<b>Via e-mail.</b>
Head of Organisational Development & HR	<b>Via e-mail.</b>
Corporate Procurement Team	<b>No</b>

## 11. **APPENDICES**

Appendix 1 – PMB Work Programme 2009/10

## 12. **BACKGROUND PAPERS**

2008/09 PMB Work Programme.

## **CONTACT OFFICERS**

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## Proposed Performance Management Board Work Programme 2009/10

Date	Agenda Item
Apr 09	<p>TRAINING SESSION</p> <p>Period 11 09/10 Performance Report (distributed only, no meeting)</p> <p>Period 11 09/10 Improvement Plan Mark 2 progress report (distributed only, no meeting).</p>
May 09	<p>Period 12 09/10 Integrated Finance &amp; Performance report</p> <p>Period 12 09/10 Improvement Plan Mark 2 progress report</p> <p>VFM Licensing Review (agreed with Chairman to delete this item).</p> <p>Outturn and Targets Report.</p> <p>Customer Access Strategy.</p> <p>PMB Work Programme.</p> <p>Quarterly Recommendation Tracker.</p>
Jun 09	<p>Period 1 09/10 Performance Report</p> <p>Period 1 Improvement Plan 2009/2010 Mark 4</p> <p>CPA Report and Direction of Travel</p> <p>PMB Work Programme</p>
Jul 09	<p>Period 2 09/010 Performance Report</p> <p>Period 2 09/10 Improvement Plan Mark 4</p> <p>Annual Financial and Performance Report 2008/2009.</p> <p>Local Neighbourhood Partnerships Business Case</p> <p>Quarterly Recommendation Tracker.</p> <p>PMB Work Programme</p>
Aug 09	<p>Quarter 1 09/10 Integrated Finance &amp; Performance report.</p> <p>Period 3 09/10 Improvement Plan Mark 4 progress report.</p>

	Data Quality Strategy 6 Month Update PMB Work Programme.
Sep 09	Period 4 09/10 performance report Period 4 09/10 Improvement Plan Mark 4 progress report Housing Inspection Report and Updated Inspection Action Plan. Council Plan 2010/2013 Part 1 PMB Work Programme
Oct 09	Period 5 09/10 Performance Report. Period 5 09/10 Improvement Plan Mark 4 progress report.
Nov 09	Quarter 2 09/10 Integrated Finance & Performance report. Period 6 09/10 Improvement Plan Mark 4 progress report. Community Strategy Annual Report 2008/09. Community Strategy 2010/2013. Quarterly Recommendation Tracker PMB Work Programme.
Dec 09	Period 7 09/10 Performance Report. Period 7 09/10 Improvement Plan Mark 3 progress report. Annual Artrix Performance Report Spatial Project Benefits Review 2008/2009 Predicted Outturn for Corporate Indicators. PMB Work Programme.
Jan 10	Period 8 09/10 Performance Report Period 8 09/10 Improvement Plan Mark 4 progress report. Local Neighbourhood Partnership Review Quarterly Recommendation Tracker PMB Work Programme.

Feb 10	<p>Quarter 3 09/10 Integrated Finance &amp; Performance report.</p> <p>Period 9 09/10 Improvement Plan Mark 4 progress report.</p> <p>Performance Management Strategy Annual Update</p> <p>6 Month Review of Data Quality Strategy.</p> <p>PMB Work Programme.</p>
Mar 10	<p>Period 10 07/08 Performance Report.</p> <p>Period 10 09/10 Improvement Plan Mark 4 progress report.</p> <p>Staff Survey Results (if undertaken)</p> <p>Housing Strategy Action Plan Update and Housing Inspection Action Plan.</p> <p>Council Plan 2010-2013.</p> <p>PMB Work Programme 20010/2011.</p>