

Policy Council

7th December 2006

AGENDA

PART I : ITEMS FOR CONSIDERATION IN PUBLIC

- 1 Chief Executive to read the notice convening the meeting**
- 2 Prayers**
- 3 Apologies for absence**
- 4 Declarations of interest**
- 5 The Council's Performance Agreement 2007/08**
A presentation by the Leader of the Council and consideration of the following documents (attached):
 - 5.1 The Performance Agreement Framework 2007/08 (attached pages 2 - 4)**
 - 5.2 Appendix A – Corporate Objectives and Corporate Project Design 2007/08 (A3 sheet attached)**
 - 5.3 Appendix B – Delivery of our 2005/06 Performance Agreement (attached pages 5 - 9)**
 - 5.4 Appendix C – Best Value Performance Indicators (attached pages 10 - 32)**
 - 5.5 Appendix D – Performance Agreement 2006/07 current performance to the end September 2006 (attached pages 33 - 37)**
- 6. Changes to the Council's Constitution**
Report of the Chief Executive (attached pages 38 - 70)

Graham Burgess
Chief Executive
29th November 2006