

Policy Council

29th November 2007

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 Delivery of the Council's Performance Agreement 2006/07**

A presentation by the Leader of the Council and consideration of the following documents (attached):

5.1 Delivery of the 2006/07 Performance Agreement. (Pages 2-23)

5.2 A report on progress against the Performance Agreement quarter two targets (April - September) 2007/08. (Pages 24-32)

- 6 The Council's Performance Agreement Framework 2008/09**

A presentation by the Leader of the Council and consideration of the following documents (attached):

6.1 The Performance Agreement Framework 2008/09 (Pages 33-36)

6.2 Appendix A – Council Objectives and Corporate Priorities Design 2008-09 - draft November 2007. (Pages 37)

6.3 Appendix B – Key issues for consideration in developing a "story of place". (Pages 38-42)

6.4 Appendix C – The new performance framework single set of national indicators (Pages 43-57)

6.5 Pre budget medium term financial strategy 2008 to 2011. (Pages 58-72)

7 Member Training and Development: Signing up to the North West Employers Charter.

Joint Report of the Leader of the Council and the Chief Executive (Pages 73-75)

PART 2 - THE PRESS AND THE PUBLIC MAY BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS

There are no part 2 items for consideration.

**Graham Burgess
Chief Executive
21st November 2007**