

Policy Council

4th December 2008

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

A form is attached (Page 1).

5 Performance Agreement Framework 2009/10

A report by the Leader of the Council is attached (Pages 2-5)

i). The Strategic Framework

An introduction by the Leader of the Council to the Strategic Framework.

ii). Review of Past Performance

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

Delivery of the 2007/08 Performance Agreement. (Pages 6-10)

Report on progress against the Performance Agreement quarter two targets (April - September) 2008/09. (Pages 11-26)

iii) The Council's Performance Agreement Framework 2009/10

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

Pre Budget Medium Term Financial Strategy Update. (Pages 27-33)

Council objectives, priorities and targets 2009/10 draft November 2008. (Pages 34-39)

Key Issues for Consideration in Reviewing LAA Targets and Establishing MAA Targets (Pages 40-50)

- Risk assessment: credit crunch
- IMD update
- Fuel poverty
- Patterns of past and future housing growth
- Neighbourhood working: development of a future model
- Developing integrated care

6 Darwen Town Council.

**Report of the Chief Executive attached.
(Pages 51-77)**

7 Draft Schedule of Meetings For 2009/10.

Policy Council is asked to approve the attached draft Schedule of Meetings for 2009/10 and that the final Schedule of Meetings for 2009/10 be agreed at Council Forum in January 2009. (Pages 78-79)

8 Independent Members of Standards Committee.

To approve the nomination of additional Independent Members to the Standards Committee.

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
26th November 2008**