

Policy Council

3rd December 2009

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 2009/11

A report by the Leader of the Council is attached (Pages 2-19)

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:

- a) Delivery of the 2008/09 Performance Agreement. (Pages 2-13)
- b) Report on progress against the Performance Agreement quarter two targets (April - September) 2009/10. (Pages 14-19)

iii) The Council's Performance Agreement Framework 2010/11

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

- a) Pre Budget Medium Term Financial Strategy Update. (Pages 20-27)

b) Council objectives, priorities and targets 2010/11 draft November 2009 and review of the Council's Policy Framework. (Pages 28-30)

6 Vision 2030

A presentation by the Leader of the Council on the refresh of the 2030 Vision, with Policy Council invited to offer views to inform the 2030 Vision development process. (Pages 31-39)

7 Executive Leadership Model

Policy Council is asked to consider the range of Executive Leadership models available to the Council and formally agree the appropriate model for Blackburn with Darwen Borough Council. (Pages 40-44)

8 Draft Schedule of Meetings For 2009/10.

Policy Council is asked to approve the attached draft Schedule of Meetings for 2010/11 and that the final Schedule of Meetings for 2010/11 be agreed at Council Forum in January 2010. (Pages 45-48)

9 Appointment

To give notice at the meeting that it will be moved; the appointment of a temporary Chair to the Children In Our Care 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
25th November 2009**