

# 2 December 2009

**Dear Councillor** 

# **Performance and Review Scrutiny Forum**

The Members listed below are requested to attend a meeting of the above Forum to be held as follows:-

Date: Tuesday 8 December 2009

Time: 9:30am

Venue: Committee Room 2, Council Offices, Almada Street, Hamilton

The business to be considered at the meeting is listed overleaf.

Yours sincerely

# Archibald Strang Chief Executive

# **Members**

Eileen Baxendale, Jim Docherty, Ian Gray, Graeme Horne, Anne Maggs, Edward McAvoy, Michael McCann, Alex McInnes, John Murray

#### **BUSINESS**

### 1 Declaration of Interests

# 2 Minutes of Previous Meeting

Minutes of meeting of the Performance and Review Forum held on 29 September 2009 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

# Item(s) for Consideration

# 3 'Connect' the Council Plan 2007 to 2012 – Progress Report

Report dated 18 November 2009 by the Chief Executive. (Copy attached) Page(s) 7 to 62

# 4 Best Value 2 Consultation Analysis and Proposed Accounts Commission Responses - August 2009

Report dated 20 November 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 63 to 74

# 5 Performance Management and Best Value 2

Report dated 11 November 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 75 to 78

#### 6 Self Assessment

Report dated 23 November 2009 by the Chief Executive. (Copy attached) Page(s) 79 to 88

# 7 Statutory Performance Indicators Decline in Performance During 2008/2009 Report dated 3 November 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 89 to 106

# 8 Efficient Government - National Diagnostic Projects Update

Report dated 19 November 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 107 to End

# **Urgent Business**

# 9 Urgent Business

Any other items of business which the Chair decides are urgent.

For further information, please contact:-Gordon Bow on 01698 454719 gordon.bow@southlanarkshire.gov.uk