Directorate of Corporate Resources

Law and Governance, Council House, Priory Road, Dudley, West Midlands DY1 1HF Tel: 0300 555 2345 www.dudley.gov.uk



Your ref:

Our ref:

Please ask for: Mr J. Jablonski Telephone No. (01384) 815243

5th June, 2013

REVISED AGENDA

Dear Councillor

<u>Corporate Performance Management, Efficiency and Effectiveness Scrutiny</u> <u>Committee</u> Tuesday, 11th June, 2013 – 6.00PM

You are requested to attend a meeting of the Corporate Performance,Efficiency and Effectiveness Scrutiny Committee to be held on Tuesday, 11th June, 2013 at 6.00pm in Committee Room 2 at the Council House, Dudley to consider the business set out in the agenda below.

Please note that it is proposed that an informal development session be held at the conclusion of formal business.

The agenda and public reports are available on the Council's Website <u>www.dudley.gov.uk</u> and follow the links to 'Councillors in Dudley' and the Committee Management Information System.

Yours sincerely

Director of Corporate Resources

<u>A G E N D A</u>

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

2. APPOINTMENT OF SUBSTITUTE MEMBERS

To report the appointment of any substitute members serving for this meeting of the Board.

3. DECLARATIONS OF INTEREST

To receive Declarations of Interest in accordance with the Members' Code of Conduct.

4. TERMS OF REFERENCE AND ANNUAL SCRUTINY PROGRAMME 2013/14 (PAGES 1 - 8)

To consider the report of the Lead Officer and the Director of Corporate Resources

5. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 9 – 10).

To consider the report of the Chief Executive

6. FORWARD PLAN OF KEY DECISIONS (PAGES 11 – 15)

To consider the report of the Director of Corporate Resources

7. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE 11.8 (IF ANY).

To: All Members of the Corporate Performance Management, Efficiency and Effectiveness Scrutiny Committee:

Councillors A Ahmed, Blood, Boleyn, Caunt, Marrey, Mottram, Russell, Sykes, Mrs Westwood and Wright with one Labour Group vacancy