

13 September 2006

Dear Councillor

**EXTRAORDINARY PERFORMANCE SELECT COMMITTEE**

An extraordinary meeting of the Performance Select Committee will be held at the Council Offices, London Road, Saffron Walden, on Thursday 21 September 2006 at 7.45 pm or at the conclusion of the question and answer session whichever is the earlier.

Yours faithfully

ALASDAIR BOVAIRD

Chief Executive

Commencing at 7.30 pm, there will be an opportunity of up to 15 minutes for members of the public to ask questions and make statements, subject to having given two working days prior notice.

**A G E N D A**  
**PART I**

- 1 Apologies for absence and declarations of interest.
- 2 Audit Commission Report on the Council's 2005/06 Statement of Accounts (to follow).

Item for decision

This report will be presented by Audit Commission representatives. The Committee will then consider whether it wishes to make recommendations to the Operations Committee on 28<sup>th</sup> September 2006.

The Audit Commission are still finalising their report on the 2005/06 Statement of Accounts. They are intending to send it out on Friday 15<sup>th</sup> September. Attached to the agenda is the report received one year ago regarding the 2004/05 accounts, so as to give the Committee a look at the style of these reports and to allow comparison of progress when the report for the 2005/06 year is distributed.

Also attached is the 2005/06 Statement of Accounts as agreed by the Operations Committee on 28<sup>th</sup> June 2006. These will be amended with any changes proposed by the Auditors and agreed with them, for re-submission to the Operations Committee on 28<sup>th</sup> September.

3 Audit Commission update on CPA

Item for information.

4 Risk management – update

Item for decision

This report updates Members about the Council's risk management arrangements and work undertaken to improve them since a previous report was submitted to this Committee in March 2006.

5 Covalent Demonstration

Item for information

Demonstration of the Council's performance management software system

6 Business for next meeting.

7 Any other items that the Chairman considers to be urgent.

Lead Officer: Tracy Turner  
Committee Officer: Cathy Roberts

To:- Councillors A Dean, M L Foley, A J Ketteridge, V J T Lelliott, T P Knight, M J Savage, E Tealby-Watson and P A Wilcock.

MEETINGS AND THE PUBLIC

Members of the public are welcome to attend any of the Council's Committee meetings and listen to the debate. All agendas, reports and minutes can be viewed on the Council's website [www.uttlesford.gov.uk](http://www.uttlesford.gov.uk).

Members of the public and representatives of parish and town councils are now permitted to speak at the meetings. You will need to register with the Committee Officer by 2.00 pm on the Friday before the meeting. An explanatory leaflet has been prepared which details the procedure and is available from the Council offices at Saffron Walden and Great Dunmow.

The agenda is split into 2 parts. Most of the business is dealt within Part 1 which is open to the public. Part II includes items which must be discussed in the absence of

the press or public, as they might deal with information which is personal or sensitive for some other reason. You will be asked to leave the meeting before Part II items are discussed.

You are entitled to see any of the background papers that are listed at the end of each report.

If you want to inspect background papers or speak before a meeting please contact either Mick Purkiss on 01799 510430, Maggie Cox on 01799 510369, Cathy Roberts on 01799 510434 or Peter Snow on 01799 510431 or by fax on 01799 510550.

#### FACILITIES FOR PEOPLE WITH DISABILITIES

The Council Offices has facilities for wheelchair users, including lifts and toilets. The Council Chamber has an induction loop so that those who have hearing difficulties can hear the debate.

If you are deaf and would like a signer available at a meeting, please contact Mick Purkiss on 01799 510430 or [mpurkiss@uttlesford.gov.uk](mailto:mpurkiss@uttlesford.gov.uk) as soon as possible prior to the meeting.

#### FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff. It is vital you follow their instructions.

- You should proceed calmly; do not run and do not use the lifts.
- Do not stop to collect personal belongings.
- Once you are outside, please do not wait immediately next to the building.
- Do not re-enter the building until told to do so.