

7 November 2006

Dear Councillor

PERFORMANCE SELECT COMMITTEE

A meeting of the Performance Select Committee will be held at the Council Offices, London Road, Saffron Walden, on Wednesday 15 November 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 Appointment of Vice Chairman
- 3 Minutes of the meetings held on 9 August (previously circulated) and 21 September 2006 (herewith).
- 4 Business arising. (action sheet attached)
- 5 Performance Information Management Report (July – September) Quarter 2.

For decision

Report of the Performance Improvement Manager

- 6 Internal audit items

(i) Internal audit report – Six Month Update.

For decision

Report of the Audit Partnership Manager

(ii) Internal audit report – Building Control fees and charges

For decision

Report of the Audit Partnership Manager.

(iii) Internal audit – Response maintenance

For decision

Report of the Audit Partnership Manager.

7 Museum audit report: context and recommendations

For information

Report of the Executive Manager (Environmental and Cultural Services).

8 External audit items

(i) Update on 2004/5 Annual Audit letter progress

For decision

Report of the Executive Manager (Finance and Asset Strategy)

(ii) Update on the Audit Commission Waste and Street Scene Inspection Report

For decision

Report of the Executive Manager (Environmental and Cultural Services)

9 Business for next meeting

- Performance Information Management Report October-December Q3
- Internal audit plan 2007/08
- Internal audit report x2 – subject tba

- Risk Management – update
- Target Setting

10 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.

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 as soon as possible prior to the meeting.

FIRE/EMERGENCY EVACUATION PROCEDURE
<p>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.</p> <ul style="list-style-type: none">• 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.