

15 September 2008

Dear Councillor

PERFORMANCE SELECT COMMITTEE

A meeting of the Performance Select Committee will be held at the Council Offices, London Road, Saffron Walden, on Tuesday 23 September at 7.45 pm or at the conclusion of the question and answer session whichever is the earlier.

Yours faithfully

JOHN MITCHELL

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
P A R T I**

- 1 Apologies for absence and declarations of interest
- 2 Minutes of the meeting held on 14 August 2008 (attached).
- 3 Business arising/Action list update (to follow).
- 4 **External Housing Audit Report Update** (to follow)
For information
Report of the Head of Housing Management
- 5 **Internal Audit Report – Six Monthly Update**
For information
Report of Internal Audit Manager

6 **Internal Audit Report – Review of implementation of internal audit recommendations**

For information

Report of Internal Audit Manager

7 **Internal Audit Report – Risk Management Assurance**

For information

Report of Internal Audit Manager

8 **Internal Audit Report – Review of Risk Management Strategy**

For information

Report of Internal Audit Manager

9 **Review of Internal Audit – Audit Commission** (to follow)

For information

Report of Audit Commission

10 **Red Finance Indicators** (to follow)

For information

Report of Interim Director of Central Services

11 **UPerform update** (to follow)

For information

Verbal update by the Chief Executive

12 **2007/8 Final Accounts and Annual Governance**

For information

Audit Commission verbal update on progress with the audit

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

To:- Councillors S Barker, J E N Davey, M L Foley, A J Ketteridge,
T P Knight, **H S Rolfe**, J Salmon and P A Wilcock

Lead Officer:

Richard Auty

Democratic Services Officer:

Cathy Roberts

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 midday two working days 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 two parts. Most of the business is dealt with in Part 1 which is open to the public. Part II includes items which may be discussed in the absence of the press or public, as they may 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 Peter Snow on 01799 510430, Maggie Cox on 01799 510369, Rebecca Procter 01799 510433 Cathy Roberts on 01799 510434, 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 or have impaired hearing and would like a signer available at a meeting, please contact Peter Snow on 01799 510430 or email psnow@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 designated fire 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 make your way to the flagpole near the visitor car park. Do not wait immediately next to the building.
- Do not re-enter the building until told to do so.