



Portsmouth
CITY COUNCIL

NOTICE OF MEETING

POLICY & REVIEW (PERFORMANCE) PANEL

THURSDAY 22 MARCH 2007, AT 4PM

**CONFERENCE ROOM A, CIVIC OFFICES,
PORTSMOUTH**

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AGENDA

(NB This Agenda should be retained for future reference with the Minutes of this meeting.)

1 Apologies for Absence

2 Declaration of Members' Interests

Declaration of members' interests in accordance with Standing Order 14.

3 Minutes of the Meeting held on 15 February 2007

A copy of the minutes of the Policy & Review (Performance) Panel held on 15 February 2007 are attached.

RECOMMENDED that the minutes of the meeting of the Policy & Review (Performance) Panel held on 15 February 2007 be confirmed as a correct record and signed by the Chair.

4 Progress on Spend to Save Schemes 2006/07

To consider the attached report from the Head of Financial Services which informs the Panel of

RECOMMENDED that the Panel

5 Progress on Use of Resources Process Project – Financial Services Best Value Action Plan and DA Management Letter Action Plan.

To consider the attached report from the Head of Financial Services which

RECOMMENDED that the Panel

6 CPA Score for 2006 and Improving our CPA Score Programme

To consider the attached report from the Head of Strategy which provides the Panel with a summary of PCC's recently announced Comprehensive Performance Assessment (CPA) rating, the second to be received by the authority under the "Harder Test" regime introduced in 2005 and to provide a summary of progress on the Improving Our CPA Scores Programme that is working to achieve PCC's CPA objectives.

RECOMMENDED that the Panel

- 1. Notes the CPA score for the authority and individual service blocks for 2006 and**
- 2. Notes the Highlights Report covering the period from 1 November 2006 to 31 January 2007 (Appendix 4)**

7 Quarterly overview of key issues from Performance Monitoring

To consider the attached report from the Head of Strategy which informs the Panel of key issues arising from performance reporting over the last quarter. The report is part of the regular programme of reporting every quarter to give an overview of progress on performance management.

RECOMMENDED that the Panel

- 1. Notes the performance issues considered by the Strategic Directors Board in the last quarter and the plans agreed to address performance issues**
- 2. Decides whether there are any issues previously considered by the Strategic Directors Board that the Panel wishes to receive a more detailed report on and whether there are any other performance issues the Panel would like the Strategic Directors Board to monitor and report on.**

8 Date of next meeting 31 May 2007 at 4pm in Conference Room A, Civic Offices

Chair