

**OVERVIEW AND SCRUTINY COMMITTEE FOR RESOURCES
25 MAY 2006**

Present: Councillors Bing (in the Chair), Sabetian, Silverson,
Springthorpe, Stevens and Tucker

1. DECLARATIONS OF INTEREST

The following councillors declared an interest in the minutes as indicated:

<u>Councillor</u>	<u>Minute</u>	<u>Interest</u>
Silverson	3	Personal - If DWP mentioned as employee
Stevens	3	Personal - If 1066 Housing Association mentioned as employee

2. MINUTES OF THE MEETING HELD ON 9 MARCH 2006

RESOLVED that the minutes of the meeting held on 9 March 2006 be approved as a true record.

3. 2006/07 LOCAL PERFORMANCE PLAN - RETROSPECTIVE SECTION

Roy Mawford, Chief Executive gave a brief introduction of the report and explained to members that they should be looking at the Communications and Organisational Development and Finance and Central Services retrospective sections of the Local Performance Plan in particular.

Neil Dart, Deputy Chief Executive and Director of Finance and Virginia Gilbert, Executive Director Communications and Organisational Development, gave brief overviews of their Directorates for the benefit of new members.

Members asked for clarification on a number of points within the report, especially with regard to sickness absence, Housing Benefit Security and voluntary termination of employment.

Members also asked for more information on the issue of the additional recycling overspend. Roy Mawford explained that he had commissioned independent reviews into this and was expecting the findings in the next few weeks. Members of the committee were assured access to this information

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when it was appropriate. It was also asked that, for the benefit of new members, the report on Waste Recycling Project that went to Audit Committee in January 2006 be circulated to this committee.

RESOLVED that:

- 1. the content of the Local Performance Plan be agreed;**
- 2. staff be thanked for achieving the targets in the Local Performance Plan; and**
- 3. the comments from this committee on the additional information for the Local Performance Plan 2005/06 be referred to Cabinet on 5 June 2006.**

(The Chair declared the meeting closed at 7.23pm)