



MEETING: CABINET MEMBER - PERFORMANCE AND GOVERNANCE
DATE: Wednesday 4 August 2010
TIME: 9.00 am
VENUE: Town Hall, Southport (this meeting will be video conferenced to the Town Hall, Bootle)

Councillor

DECISION MAKER: Brodie - Browne
SUBSTITUTE: Tattersall

SPOKESPERSONS: Friel Mclvor

SUBSTITUTES: Brennan Barber

COMMITTEE OFFICER: Ruth Appleby
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The Cabinet is responsible for making what are known as Key Decisions, which will be notified on the Forward Plan. Items marked with an * on the agenda involve Key Decisions

A key decision, as defined in the Council's Constitution, is: -

- any Executive decision that is not in the Annual Revenue Budget and Capital Programme approved by the Council and which requires a gross budget expenditure, saving or virement of more than £100,000 or more than 2% of a Departmental budget, whichever is the greater
- any Executive decision where the outcome will have a significant impact on a significant number of people living or working in two or more Wards

If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

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A G E N D A

Items marked with an * involve key decisions

<u>Item No.</u>	<u>Subject/Author(s)</u>	<u>Wards Affected</u>
1.	Apologies for Absence	
2.	Declarations of Interest Members and Officers are requested to give notice of any personal or prejudicial interest and the nature of that interest, relating to any item on the agenda in accordance with the relevant Code of Conduct.	
3.	Minutes Minutes of the meeting held on Wednesday 9 June 2010.	(Pages 5 - 8)
4.	Strategic Information Sharing Protocol for Sefton Borough Partnership Joint report of the Chair of Sefton Understood and the Director, Sefton Equalities Partnership. (Mr. John L. Curtis, Chair of Sefton Understood to present the report).	All Wards; (Pages 9 - 36)
5.	Integration of Performance Improvement (Intelligence) and Communications Functions Report of the Assistant Chief Executive	All Wards; (Pages 37 - 44)
6.	Joint Local Area Agreement, Corporate Plan and National Indicator Monitoring Report - Quarter 4 2009/10 Report of the Assistant Chief Executive	All Wards; (Pages 45 - 108)
7.	Chief Executive's Departmental Service Plan 2010-11 Report of the Assistant Chief Executive	All Wards; (Pages 109 - 126)
8.	Partnership Mapping Update Report of the Assistant Chief Executive	All Wards; (Pages 127 - 136)