

CABINET MEMBER - PERFORMANCE AND GOVERNANCE

**MEETING HELD AT SOUTHPORT TOWN HALL
ON WEDNESDAY 9 JUNE 2010**

PRESENT: Councillor Brodie-Browne

ALSO PRESENT: Councillors Friel and Mclvor

1. APOLOGIES FOR ABSENCE

No apologies for absence were received.

2. WELCOME AND INTRODUCTION

The Cabinet Member welcomed everyone to the first meeting of the 2010/2011 Municipal Year, in particular Councillor Mclvor who was attending his first meeting as Spokesperson.

3. DECLARATIONS OF INTEREST

No declarations of interest were received.

4. MINUTES

RESOLVED:

That the Minutes of the meeting held on 17 March 2010 be confirmed as a correct record.

5. ARRANGEMENTS FOR THE 2010 PLACE SURVEY

The Cabinet Member considered the report of the Public Engagement and Consultation Officer on the 2010 Place Survey which provided information about people's perceptions of their local area and the services they received.

The report indicated that the Place Survey collected information on 18 National Indicators for Local Government used for measuring the performance of 152 County Councils, Metropolitan District Councils, London Boroughs and Unitary Authorities.

The report provided details of the proposed arrangements for the 2010 Place Survey and the estimated timetable, which was indicated in paragraph 6.2 of the report.

RESOLVED:

That the commencement of arrangements for the 2010 Place Survey be agreed.

6. ONEPLACE PERFORMANCE AND VALUE FOR MONEY SUMMARY

The Cabinet Member considered the report of the Assistant chief Executive which provided a summary of the information and intelligence published by 'Oneplace' and the Audit Commission.

The report indicated that use of the published data allowed Sefton Council and its partners to predict Direction of Travel, which would allow further investigation into areas where the Council was not providing value for money.

The published data provided by Oneplace could be found on www.direct.gov.uk/oneplace.

RESOLVED:

That the information published by the Oneplace Website and the Audit Commission be noted.

7. PARTNERSHIP MAPPING - APPROVAL OF TOOLKIT PROCEDURE

Further to Minute No. 97 of 17 March 2010, the Cabinet Member considered the report of the Director of Equalities on the development of a Toolkit /Database and guidance and procedures for mapping the Council's partners.

The Partnership Mapping Toolkit was attached as an Appendix to the report.

RESOLVED: That

- (1) the policies and guidance contained within the Toolkit be approved; and
- (2) It be agreed that the Toolkit be installed on the Council's Intranet in readiness for the roll out of the Database.

8. THE COMPREHENSIVE AREA ASSESSMENT

The Cabinet Member considered the report of the Assistant Chief Executive on the abolition of the Comprehensive Area Assessment and options for the Council's continued internal review and challenge for ensuring the maintenance of:

- standards and validation of service delivery and/or services;

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- value for money and efficiency;
- challenge to Performance Improvement; and
- Identification of risk.

RESOLVED: That

- (1) the abolition of the Comprehensive Area Assessment (CAA) with effect from Friday 28 May 2010 be noted; and
- (2) in the light of the abolition of the CAA, the need for continued discussion on how the Council can challenge its internal processes, performance improvement and value for money for the Sefton community be accepted.