

# Advisory Panel - Performance and Capacity Agenda

Date: Thursday, 11th December, 2008

Time: 2.00 pm

Venue: Westfields, Middlewich Road, Sandbach, Cheshire, CW11 1HZ

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

### PART 1 - MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

### Apologies for Absence

### 2. Declarations of Interest

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests in any item on the agenda

### 3. Public Speaking Time/Open Session

In accordance with Procedure Rules Nos.11 and 35 a total period of 10 minutes is allocated for members of the public to address the Committee on any matter relevant to the work of the Committee.

Individual members of the public may speak for up to 5 minutes but the Chairman will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.

Note: In order for officers to undertake any background research it would be helpful if questions were submitted at least one working day before the meeting.

### 4. Minutes of Previous meeting (Pages 1 - 4)

To approve the minutes as a correct record.

Please contact	Sarah Baxter on 01625 504224
E-Mail:	s.baxter@macclesfield.gov.uk with any apologies or requests for further
	information or to give notice of a question to be asked by a member of the public

# 5. <u>Budget Update Report</u> (Pages 5 - 10)

To receive a Budget Update Report (Copy attached).

# 6. <u>Shared Back Office - Update Report</u> (Pages 11 - 12)

To receive a report on progress to date (Copy attached).

# 7. Report on the proposed Local Area Partnerships including boundaries as taken to the Stakeholder Conference

Report To Follow

# 8. <u>Task Groups</u>

Report and Updates To Follow

# 9. <u>Update on Partnership Working</u>

Report To Follow

# 10. <u>Update on Performance and Capacity Structure</u>

Report To Follow

## 11. Date of Next Meeting

To confirm the date of the next meeting programmed to be held on 21 January 2009 at 2pm at the Municipal Buildings, Crewe.