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| Meeting of: Overview and Scrutiny Performance Task Group | Time / Date 22 November 2006 6.30pm | Venue Haslingden Library Higher Deardengate Haslingden |
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This meeting is being supported by Pat Couch, Telephone (01706) 252426, or e-mail patriciacouch@rossendalebc.gov.uk

Agenda

| ITEM | Lead Member / Contact Officer |
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| A. Business Matters | |
| A1. Apologies for Absence and Notification of Substitutes | Pat Couch Scrutiny Support Officer (01706) 252426 |
| A2. Minutes of the last meeting To approve and sign the minutes of the last meeting held on 11 October 2006 | Pat Couch Scrutiny Support Officer (01706) 252426 |
| A3. Declarations of Interest Members are requested to indicate at this stage, any items on the agenda in which they intend to declare an interest. Members are reminded that, in accordance with the Local Government Act 2000 and the Council's Code of Conduct, they must declare the nature of any personal interest and, if the interest is prejudicial, withdraw from the meeting during consideration of the item. | Pat Couch Scrutiny Support Officer (01706) 252426 |
| B. Public Question Time | |
| C. Chair's Introduction | Councillor Sandiford |
| D. Performance Management and Monitoring Information | |
| D1. Equalities Update | Councillor Graham/Liz Murphy, Head of Human Resources (01706) 252452 |

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| D2. Update on the Management of Absence | Councillor Graham/Liz Murphy, Head of Human Resources (01706) 252452 |
| D3. Quarter 2 BVPI Performance Report The Head of Legal and Democratic Services/Acting Head of Planning will be in attendance at the meeting to discuss BVPI 8 (invoices paid on time) | Brian Essex/Lesley Noble, Head of Policy and Change Management (01706) 252414 |
| D4. Code of Corporate Governance Update on the Corporate Governance Principles | Councillor Ruddick/Linda Fisher, Head of Legal and Democratic Services (01706) 252447 |



**Carolyn Wilkins
Chief Executive**

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