

## Lancashire County Council

### Cabinet Committee on Performance Improvement

Tuesday, 4th March, 2014 at 10.00 am in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston

#### Agenda

##### Part 1 (Open to Press and Public)

##### No. Item

**1. Apologies for Absence**

**2. Disclosure of Pecuniary and Non Pecuniary Interests**

Members are asked to consider any Pecuniary and Non Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

**3. Minutes of the Meeting held on 30 January 2014** (Pages 1 - 4)

**4. Quarterly Corporate Performance Monitoring and Improvement - Quarter 3 Report - including Direct Payment and Adoptions & Permanence Performance / Action Plans** (Pages 5 - 18)

**5. Update on Attendance Management and Occupational Health Services** (Pages 19 - 28)

**6. ICT Progress Report - Update on Major Projects** (Pages 29 - 40)

**7. Urgent Business**

An item of Urgent Business may only be considered under this heading where, by reason of special circumstances to be recorded in the minutes, the Chairman of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Members' intention to raise a matter under this heading.

**8. Date of Next Meeting**

The next meeting of the Committee will be held at 2pm on the 9 June 2014, in Cabinet Room 'B', County Hall, Preston.

I M Fisher  
County Secretary and Solicitor

County Hall  
Preston