

Lancashire County Council

Cabinet Committee on Performance Improvement

Wednesday, 1st October, 2014 at 2.00 pm in The Diamond Jubilee Room
(Formerly Cabinet Room 'B') - 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 July 2014	(Pages 1 - 4)
----	--	---------------

4.	Revised Terms of Reference	(Pages 5 - 8)
----	-----------------------------------	---------------

5.	Quarterly Corporate Performance Monitoring and Improvement - Quarter 1 2014/15 Report	(Pages 9 - 14)
----	--	----------------

6.	Corporate Human Resources - Health Check Report	(Pages 15 - 24)
----	--	-----------------

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 Cabinet Committee will take place on Thursday 11 December 2014 at 11.00am in the Duke of Lancaster Room - Cabinet Room 'C', County Hall, Preston.

9.	Notice of Intention to Conduct Business in private
----	---

10. Exclusion of the Press and Public

The Committee is asked to consider, whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12 to the Local Government Act, 1972 as indicated against the heading to the items, and that in all circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Part II (Not Open to Press and Public)

11. Quarterly Report on the Service Delivery and Performance of the County Council's Waste Disposal Company - October 2014

(Pages 25 - 66)

I Young
County Secretary and Solicitor

County Hall
Preston