

Cabinet Committee on Performance Improvement

Meeting to be held on Thursday, 1 July 2021

Report of the Head of Service – Legal and Democratic Services

Part I

Electoral Division affected:
(All Divisions);

The Constitution, Membership, Terms of Reference and Programme of Meetings for the Cabinet Committee on Performance Improvement (Appendix 'A' refers)

Contact for further information:

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Executive Summary

This report sets out the constitution, membership, revised Terms of Reference of the Cabinet Committee and the programme of meetings for 2021/22.

Recommendation

The Cabinet Committee is asked to note:

- (i) The constitution and membership of the Committee, following the Full Council annual meeting on 27th May 2021.
- (ii) The revised Terms of Reference of the Committee.
- (iii) The agreed programme of meetings for 2021/22.

Background and Advice

At its annual meeting on 27th May 2021, Full Council agreed the constitution of the Cabinet Committee on Performance Improvement as 5 County Councillors on the basis of 3 Conservative and 2 Labour Members.

The following County Councillors have subsequently been nominated to serve on the Committee for the remainder of the 2021/22 municipal year:

County Councillors (5)

A Ali OBE
G Gooch
H Khan

A Vincent
P Williamson

A revised Terms of Reference for the Cabinet Committee on Performance Improvement was agreed by the Leader of the County Council, in accordance with the provisions of Standing Order C16(1) on 27 May 2021, and is set out at Appendix 'A'. The revised version removed a sentence about monitoring and scrutinising the service delivery and performance of BT Lancashire Services Limited, now that all BT Lancashire Services have been brought 'in house'.

In October 2020, Full Council approved the following programme of meetings for the Cabinet Committee with all meetings to be held at County Hall, Preston, commencing at 2.00pm:

1st July 2021
9th September 2021
25th November 2021
10th March 2022
12th May 2022

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

There are no risk management implications arising from this report.

List of Background Papers

Paper	Date	Contact/Tel
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None

Reason for inclusion in Part II, if appropriate

N/A