## Cabinet Committee on Performance Improvement

Meeting to be held on 14 June 2013

Electoral Division affected: None

## Terms of Reference and Membership

Contact for further information: Stuart Benson, (01772) 534022, Office of the Chief Executive, Stuart.benson@lancashire.gov.uk

# **Executive Summary and Recommendation**

The Committee is asked to note:

- i. the appointment of County Councillor J Mein as Chair of the Cabinet Committee for Performance Improvement for the 2013/14 municipal year.
- ii. the membership of the Cabinet Committee for Performance Improvement for the 2013/14 municipal year.
- iii. the Terms of Reference of the Cabinet Committee for Performance Improvement for the 2013/14 municipal year.

### **Background and Advice**

Terms of Reference

The Cabinet Committee on Performance Improvement meets on a regular basis to:

- Oversee and influence the implementation of Performance Management arrangements across the County Council;
- Influence and monitor progress against the objectives contained in the Corporate Strategy including progress towards the achievement of the County Council's Corporate priority performance areas;
- Monitor and scrutinise service delivery and performance against nationally and locally set performance indicators and targets and review subsequent action/improvement plans;
- Consider, as appropriate, action required arising from recommendations contained in (external) audit and assessment reports.

### Membership

The County Council elections on 2 May 2013 resulted in a change of administration for the County Council which has therefore necessitated a change to the Cabinet Committee's membership.



As a result the Leader of the County Council approved the membership of the Cabinet Committee is as follows:

County Councillor Jennifer Mein, Leader of the County Council (Chair) County Councillor David Borrow, Deputy Leader of the County Council

Relevant Cabinet Members will be invited to attend appropriate meetings as and when required to consider matters on the agenda that fall within their portfolio. The Cabinet Members shall be regarded as members of the Cabinet Committee for those meetings that they attend.

In line with the County Council's Constitution, only Cabinet Members may vote.

It was also approved that the Leaders of the Conservative and Liberal Democrat Groups be appointed to serve on the Committee in a non-voting capacity.

#### Consultations

N/A.

#### Implications:

N/A.

## Local Government (Access to Information) Act 1985 List of Background Papers

 Paper
 Date
 Contact/Directorate/Tel

 Nil
 Reason for inclusion in Part II, if appropriate
 Image: Contact/Directorate/Tel

N/A.