

**Cabinet Committee on Performance Improvement
Meeting to be held on 1 October 2014**

Report of the Chief Executive

Electoral Division affected: None

Cabinet Committee on Performance Improvement - Revised Terms of Reference

(Appendix 'A' refers)

Contact for further information:

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Executive Summary

The report sets out the revised Terms of Reference for the Cabinet Committee which were approved by the Leader of the County Council, on behalf of Cabinet, on 6 August 2014.

Recommendation

The Cabinet Committee on Performance Improvement is asked to note the revised Terms of Reference set out at Appendix 'A'.

Background and Advice

Following changes, agreed by Cabinet, to the County Council's relationship with BT and the establishment of BT Lancashire Services Limited, together with the establishment of the Waste Operating Company, Red Rose Renewables Limited, the Cabinet Committee on Performance Improvement is now required to monitor and scrutinise the performance and service delivery of both companies. As a consequence, the Terms of Reference of the Cabinet Committee have been revised and are set out at Appendix 'A'. The revised Terms of Reference were approved by the Leader of the County Council, on behalf of Cabinet, on 6 August 2014.

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

There are no significant risks associated with the proposals set out in this report.

List of Background Papers

Paper	Date	Contact/Directorate/Tel
Report to the Leader of the County Council - 'Constitutional Amendments'	6 August 2014	Maya Evenson, Office of the Chief Executive, (01772) 534271

Reason for inclusion in Part II, if appropriate

N/A