

CABINET

2008/09 4th Quarter Corporate Performance Review 2 June 2009

Report of Corporate Director (Finance and Performance)

PURPOSE OF REPORT			
To report on the fourth quarter of Performance Review Team meetings for 2008/09.			
Key Decision	<input type="checkbox"/>	Non-Key Decision	<input type="checkbox"/>
		Referral from Cabinet Member	<input checked="" type="checkbox"/>
Date Included in Forward Plan	N/A		
This report is public			

RECOMMENDATIONS

- (1) That the report be noted.

REPORT

- 1 The fourth quarter of Performance Review Team (PRT) meetings for 2008/09 took place between 27 April and 8 May. Each meeting monitored progress against the action sheets drawn up for the previous round of meetings.
- 2 The corporate report was considered by the Cabinet portfolio holder in May, Performance Management (Officer) Group on 22 May, and Budget and Performance Panel will consider it on 9 June.
- 3 Attached at **Appendix 1** are:
 - PRT meeting/attendance timetable
 - Updated (Escendency Action from 2008/09 Q3 meeting
 - Escendency report showing red indicators for Q4
 - Updated Finance Action 2008/09 Q3 meeting
 - Q4 Corporate Financial Monitoring Report
 - Treasury Management Monitoring Report
- 4 The outcome from the meeting with the Cabinet member was the action plan at **Appendix 2** (to follow). This plan identifies those issues that need further explanation in respect of the Q4 Corporate Performance Monitoring report that officers are currently progressing.

6.0 Conclusion

- 6.1 The Council's Performance Management Framework now requires the regular reporting of performance into Cabinet as part of the Performance Review Team cycle of meetings and this report provides year end performance information for 2008/09.

RELATIONSHIP TO POLICY FRAMEWORK	
This report is a requirement of the Council's Performance Management Framework.	
CONCLUSION OF IMPACT ASSESSMENT (including Diversity, Human Rights, Community Safety, Sustainability and Rural Proofing)	
None arising from this report.	
FINANCIAL IMPLICATIONS	
As set out in the attached appendices.	
SECTION 151 OFFICER'S COMMENTS	
The Section 151 has been consulted and has no additional comments at this stage.	
LEGAL IMPLICATIONS	
Legal Services have been consulted and have no comments to add.	
MONITORING OFFICER'S COMMENTS	
The Monitoring Officer has been consulted and has no comments to add.	
BACKGROUND PAPERS	Contact Officer: Roger Muckle
2008/09 Q4 PRT Reports	Telephone: 01524 582022
	E-mail: rmuckle@lancaster.gov.uk
	Ref: RCM/JEB