

ACTION NOTES FROM STAR CHAMBER HELD ON 29 AUGUST 2007

PRESENT: Councillors R Mace (Chair), J Barry, A Bryning, J Gilbert,
M Cullinan, P Loker, R Muckle, N Muschamp, J Barlow

1 APOLOGIES

Apologies were received from Councillor E Archer.

2 NOTES OF THE LAST MEETING

It was noted that the report on Capital Receipts would now go to Cabinet in October.

It was noted that the timetable and work programme had been updated to reflect agreed actions.

4 MTFS UPDATE (CABINET REPORT)

The revised projections and new targets for efficiencies and savings over the period of the MTFS were noted.

Concessionary Travel – a request was made for an indication of the impact any decision made by Lancaster City Council could make on the new Scheme commencing in April 2008.

5 SERVICE IMPROVEMENT PROGRAMME (SIP) 2007/10

The exercise was underway in Services to identify the resource implications of achieving top quartile performance ratings in all corporate KPIs by March 2010.

It was requested that the information included in the Programme was clearly labelled.

Economic Development service targets to be added to the Service Improvement Programme – to be reported into Star Chamber as soon as possible and subsequently to Cabinet.

All political groups to consider the relevance of the service KPIs in the SIP with a view to recommending additions and/or deletions.

6 STAR CHAMBER FRAMEWORK SEPTEMBER 07 TO FEBRUARY 08

The timetable was updated to reflect the availability of members, i.e. 7 and 28 November items moved to 12 December. 14, 21 and 28 November meetings cancelled. 5 September meeting cancelled, items moved to later in the year. Amended timetable to be distributed as soon as possible.

8 DATE OF NEXT MEETING

12 September: Community Services Directorate Base Budget and VFM Review.

RCM/JEB 29 Aug 2007