



Charnwood

**PERFORMANCE SCRUTINY COMMITTEE
TUESDAY, 23RD FEBRUARY 2010 AT 6.00PM
IN COMMITTEE ROOM 1, SOUTHFIELDS, LOUGHBOROUGH**

To: Councillors Burr (Vice-chair), Campbell, Duffy, Goss, Hodgson, M. Hunt,
K. Jones, S. Jones, Jukes (Chair), Newton, Radford, Stork and Walker
(for attention)

All other members of the Council
(for information)

AGENDA

1. APOLOGIES

2. MINUTES

The Committee is asked to confirm as a correct record the minutes of the meeting held on 24th November 2009, which are enclosed with this agenda for members of the Committee.

3. DISCLOSURES OF PERSONAL INTERESTS

4. DECLARATIONS – THE PARTY WHIP

5. PERFORMANCE INDICATORS

Quarterly report of the Director of Governance and Procurement is attached at page 3.

Directors to attend in respect of Indicators reported as Red (significantly off target).

6. FLY TIPPING AND GRAFFITI - PERFORMANCE

Report of the Director of Leisure and Environment will follow this agenda.

7. FREE OF CHARGE SWIMMING FOR UNDER 16 AND OVER 60 YEAR OLDS - IMPACT

Report of the Director of Leisure and Environment is attached at page 18.

8. [HUMAN RESOURCES ISSUES](#)

Quarterly report of the Interim Chief Executive is attached at page 23.

9. [REVENUE MONITORING](#)

Report of the Interim Chief Executive is attached at page 31.

10. [CAPITAL MONITORING](#)

Report of the Interim Chief Executive is attached at page 40.

11. [ICS REVIEW - POSITION](#)

Acting Director of Programmes and Resources will report verbally at the meeting on the position with this matter.

12. [WORK PROGRAMME](#)

Report of the Acting Director of Programmes and Resources is attached at page 49.