

MATTER HOLDING THE EXECUTIVE TO ACCOUNT

18/07 - **QUARTER ONE 2007/08 PERFORMANCE:** The Performance Manager delivered a presentation in relation to Quarter one performance of 2007/08. She reported that the Corporate Basket of Performance Indicators (PIs) were reviewed on an annual basis and, in May 2007, the Council reviewed and updated the PIs in order to better reflect its corporate priorities and improvement agenda. The 2007/08 Corporate Basket included 37 PIs covering the Council's seven corporate priorities. There were 24 PIs (at quarter one) in the Corporate Basket for which the Commission was responsible. HR performance had not been included in this first quarter due to an issue on staff resources. Future 2007/08 performance reports would also include updates on the implementation of the actions in the Corporate Improvement Plan and Strategic Plan as well as HR statistics. She advised that 15 (65%) of the Commission's PIs met their quarter one target and that there were two which had not, which were in relation to duty to promote race equality (BV02b) and the percentage of invoices paid on time (BV08). In relation to the latter (BV08), it was noted that there was a new financial management system in place which had experienced some early problems that had now been resolved. The figures also detailed performance by Department and it was noted that the Department of Community Services was performing at 25% below other Council Departments. Members also commented that it would have been useful to see the performance figures for the remainder of 2006 to see if any comparisons could had been drawn. One Member queried the target time for payment of invoices. The Performance Manager advised that this was 30 days from receipt of an invoice but was not sure whether this was the case if an invoice was incorrect or whether the date was moved to when a correct invoice was received and **agreed** to follow this up and respond to the Commission.

RESOLVED (UNANIMOUSLY):

That (1) two performance indicators (BV02b), duty to promote race equality and (BV08), percentage of invoices paid on time, be highlighted to Cabinet as areas of concern; and

(2) in relation to the duty to promote race equality, the Council's Corporate Partnership Development Officer be invited to address the Commission at its next meeting.

In relation to the percentage of household Waste Recycled, Members queried whether this included the Stonefall Amenity Tip. The Performance Manager **agreed** to look into this and respond to the Commission. Members briefly discussed the format of the performance indicators and the Performance Manager and the Scrutiny Officer **agreed** to take an appropriate view on each indicator and report on them as necessary.

(5.34 pm - 6.05 pm)