

DECISION-MAKER:	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE		
SUBJECT:	THIRD QUARTER PERFORMANCE MONITORING - 2010/11		
DATE OF DECISION:	17 TH FEBRUARY 2011		
REPORT OF:	HEAD OF CORPORATE POLICY AND PERFORMANCE		
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STATEMENT OF CONFIDENTIALITY			
None.			

SUMMARY

The Overview and Scrutiny Management Committee has the responsibility for holding the Executive to account for the delivery of all the Policy Framework documents approved by Full Council. This report provides OSMC members with the opportunity to collectively review the progress made by the Executive at the end of December 2010 in delivering the objectives set out in Corporate Plan, and targets set against the full National Indicator Set, using the exceptions criteria established in previous meetings of this Committee. This is to enable any key issues to be identified for further discussion with the relevant Cabinet Member or lead partner organisation at the next meeting of this Committee. A compendium of all of the performance monitoring information relating to each Portfolio is also available in the Members' Meeting Rooms and on request from the report author whose contact details can be found above.

RECOMMENDATIONS:

- (i) That the Committee considers and comments on the performance monitoring position at the end of December 2010 as detailed in the attached Cabinet report (Appendix 1), and highlights any areas where further discussion is required with the relevant Cabinet Member to ensure that appropriate action is in train.
- (ii) That the Committee considers the performance indicators detailed in Appendix 2 and Appendix 3 to decide if further discussions are required with the relevant Cabinet Member or Partners to ensure that appropriate action is in train.

REASONS FOR REPORT RECOMMENDATIONS

1. The consideration of performance information is an important part of the role of the Overview and Scrutiny Management Committee which includes assessing the progress made by the Executive in the delivery of key plans and objectives approved by Full Council. This report therefore provides an opportunity for the Overview and Scrutiny Management Committee to review the third quarter performance results for improvement measures contained within the 2010/11 Corporate Plan which are currently being reported as at risk of not being achieved by the year end.

CONSULTATION

2. The Chief Officers' Management Team considered third quarter performance monitoring information outlined in this report at its meeting on 1st February 2011. Heads of Service, Policy Co-ordinators, Budget Holders and Executive Directors have been consulted in preparing the reasons for the variations set out in this report. In addition the performance of individual Portfolio's against the targets and improvement measures set out in the 2010/11 Corporate Plan will be considered by the Cabinet on 14th February 2011.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

3. To not submit this report. This option was rejected, as it is inconsistent with the role of this committee as set out in the council's constitution. In practice the consideration of monitoring information on a quarterly basis is an important part of the role of the Overview and Scrutiny Management Committee in assessing the progress made by the Executive in the delivery of key plans and objectives, including the budget, which have been approved by Full Council.

DETAIL

4. The OSMC is the scrutiny body responsible for collectively monitoring the Executive's operational performance on a quarterly basis. The monitoring information relating to all Portfolios is presented to this Committee to enable OSMC members to explore with appropriate Cabinet Members and partner organisations the progress made at the end of the third quarter of 2010/11, as well as the actions that have been put in train to improve the results by the end of 2010/11.
5. The third quarter performance monitoring report was considered by the Cabinet on 14th February 2011 and is appended to this report (Appendix 1). This presents the performance monitoring position of the Corporate Plan at the end of the third quarter of 2010/11.
6. At its meeting in February 2009, the Overview and Scrutiny Management Committee agreed the following exception criteria for the potential consideration of performance monitoring information with the relevant Cabinet Member or lead partner organisation:
 - Areas of under performance where the direction of travel appears to have worsened since that reported at the end of the previous financial year and;
 - Areas of under performance where there is a significant variance (greater than 15%) from the second quarter's target for 2010/11.
7. Appendix 2 details areas of under performance where the council is the lead agency. Appendix 3 details areas of under performance where the lead agency is an SCC partner. This provides an opportunity for members of this Committee to discuss which areas they wish to pursue with the relevant Cabinet members and partners.

8. The Committee is requested to highlight any under performing areas set out in this report, from the attached Appendices, or the compendium of information in Members' Rooms, where further discussion is required with the relevant Cabinet Member to ensure that appropriate actions are in train.

FINANCIAL/RESOURCE IMPLICATIONS

Capital

9. None

Revenue

10. None

Property

11. None

Other

12. None

LEGAL IMPLICATIONS

Statutory power to undertake proposals in the report:

13. The duty to undertake overview and scrutiny is set out in Section 21 of the Local Government Act 2000.

Other Legal Implications:

14. None.

POLICY FRAMEWORK IMPLICATIONS

15. None.

SUPPORTING DOCUMENTATION

Appendices

1.	3rd Quarter Performance Monitoring for 2010/11 - Cabinet Report of 14 th February 2011.
2.	Areas of under performance where the Council is the lead agency
3.	Areas of under performance where a SCC partner is the lead agency

Documents In Members' Rooms

1.	Compendium of performance reporting information for Quarter 3 (2010/11)
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Background Documents

Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
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FORWARD PLAN No: N/A

KEY DECISION No

WARDS/COMMUNITIES AFFECTED: All