

Cabinet (Performance Management) Panel

18 September 2017

Time 5.00 pm **Public Meeting?** YES **Type of meeting** Executive
Venue Training Room - Ground Floor - Civic Centre, St Peter's Square, Wolverhampton
WV1 1SH

Membership

Chair Cllr Milkinderpal Jaspal (Lab)

Labour

Cllr Peter Bilson
Cllr Claire Darke
Cllr Steve Evans
Cllr Val Gibson
Cllr Andrew Johnson
Cllr Roger Lawrence
Cllr John Reynolds
Cllr Sandra Samuels OBE
Cllr Paul Sweet

Quorum for this meeting is two Councillors.

Information for the Public

If you have any queries about this meeting, please contact the Democratic Services team:

Contact Dereck Francis
Tel/Email Tel: 01902 555835 or dereck.francis@wolverhampton.gov.uk
Address Democratic Services, Civic Centre, 1st floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <http://wolverhampton.moderngov.co.uk>
Email democratic.services@wolverhampton.gov.uk
Tel 01902 550320

Please take note of the protocol for filming, recording, and use of social media in meetings, copies of which are displayed in the meeting room.

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

Agenda

Part 1 – items open to the press and public

Item No. *Title*

MEETINGS BUSINESS ITEMS

- 1 **Apologies for absence**
- 2 **Declarations of interests**
- 3 **Minutes of the previous meeting - 12 June 2017** (Pages 3 - 6)
[For approval]
- 4 **Matters arising**
[To consider any matters arising from the minutes of the previous meeting]

DECISION ITEMS (AMBER - DELEGATED TO CABINET (PERFORMANCE MANAGEMENT PANEL)

- 5 **Housing Managing Agents Performance Monitoring Report - Quarter One April - June 2017** (Pages 7 - 30)
[To review and comment on the quarterly performance monitoring report]
- 6 **Corporate Plan Performance Monitoring Update**
[To receive an update] [**Report to follow**]
- 7 **Exclusion of the press and public**
[To pass the following resolution:

That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information on the grounds shown below]

PART 2 - EXEMPT ITEMS, MEETING CLOSED TO THE PRESS ANDS PUBLIC

- 8 **Information Governance Performance Report - Quarter 1 2017/18** (Pages 31 - 36)
[To receive and comment on the quarter one performance]
- Information relating to the financial or business affairs of any particular person (including the authority holding that information) and information relating to action taken or to be taken in connection with the prosecution, investigation or prosecution of crime. Para (3) and (7)