

## COMMISSION FOR LOCAL ADMINISTRATION IN ENGLAND

The next meeting of the Commission will be held in the London Bridge meeting room on the 20<sup>th</sup> floor of Millbank Tower, Millbank, London SW1P 4QP on Tuesday 9 August 2005 at 9.00am

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### AGENDA

**1. MATTERS ARISING FROM THE MINUTES OF 12 JULY COMMISSION MEETING**

(attached)

**Minute 1: Equality and Diversity**

CLA 1472 attached. To decide whether the EO monitoring form should continue to ask for information on type of disability.

**2. COMMISSION PERFORMANCE INDICATORS: JULY 2005**

(to follow as CLA 1459)

To note the PIs.

**3. OUTTURN STATEMENTS 2004/05**

(attached as CLA 1460)

To consider the annual report.

[NB: could Commissioners and Deputies please bring their copy of CLA 1439 to the meeting]

**4. BUDGETARY CONTROL REPORT: JUNE 2005**

(attached as CLA 1461)

To note the report.

**5. BUDGET ESTIMATES**

(attached as CLA 1462)

To consider the paper.

**6. DEVELOPMENT OF FINANCIAL AWARENESS**

(attached as CLA 1463)

To consider the paper.

**7. PROGRAMME MANAGEMENT**

(attached as CLA 1464)

To approve the programmes.

**8. CUSTOMER SATISFACTION STUDY**  
(attached as CLA 1465)

To note the progress report.

**9. REVIEW OF THE 2004/05 APPRAISALS**  
(attached as CLA 1466)

To consider the working group's recommendation.

**10. RECRUITMENT POLICY**  
(attached as CLA 1467)

To approve the draft policy.

**11. FOIA QUARTERLY REPORT: JUNE 2005**  
(attached as CLA 1468)

To note the report.

**12. TRIENNIAL REVIEW 2005/06**  
(attached as CLA 1469)

To agree the wording in respect of complaints about education matters (requested by the Commission at its July meeting).

**Confidential business**

**13. LGA 1974: SCHEDULE 5 (5)** (*exempt from FOIA under Section 42*)  
(circulated to Commissioners and Deputies as CLA 1470)

To consider the Advice (circulated separately by David Nice on 22 July)

**14. STAFF EVENT** (*exempt from FOIA under Section 40*)  
(circulated to Commissioners and Deputies as CLA 1471)

To consider the paper.

**15. DATE OF NEXT MEETING**  
**11.00am, 13 September in MBT.**