

## 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 13 December 2005 at 11.00am

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### AGENDA

**1. MATTERS ARISING FROM THE MINUTES OF 8 NOVEMBER COMMISSION MEETING**  
(previously circulated)

**Minute 4: Procurement process for replacing Comtrac**

CLA 1500 attached. To consider Nigel Karney and Ricky Duveen's further report on procuring a replacement for Comtrac.

**2. COMMISSION PERFORMANCE INDICATORS: NOVEMBER 2005**  
(to follow as CLA 1501)

To note the PIs.

**3. BUDGETARY CONTROL REPORT: OCTOBER 2005**  
(attached as CLA 1502)

To note the report.

**4. REPORT ON THE LOCAL AUTHORITY TRAINING INITIATIVE**  
(attached as CLA 1504)

To consider the progress report and recommendations.

**5. WAIVING OF FINANCIAL REGULATIONS**  
(attached as CLA 1505)

To note the action taken by the Chairman.

### **Confidential business**

**6. TRIENNIAL REVIEW OF LGA 1974: 2005/06** (*exempt from FOIA under 22,36,42*)  
(attached for Commissioners and Deputies as CLA 1506)

To consider staff/external solicitors' comments.

**7. LEGAL ADVISER TO THE COMMISSION: ANNUAL REPORT** (*exempt from FOIA under 40, 41, 42*)  
(attached for Commissioners and Deputies as CLA 1507)

To consider the report.

- 8. DATE OF NEXT MEETING  
11.00am, 10 January 2006 in MBT.**