

Agenda of meeting held on 27 January 2009

1. Matters arising from the minutes of 2 December 2008 Commission meeting (see [page for 2008 meetings](#))

Minute 7: Data Protection Act 1988: Personal Data - to consider latest developments

2. Commission PIs: December 2008

(attached as [CLA 1687](#))

To note the monthly Performance Indicators.

3. Budgetary control report: December 2008

(attached as [CLA 1688](#))

To note the report.

4. Commission Business Goals performance reports: 1 Aug – 30 Nov 2008

(attached as [CLA 1689](#), see below)

To consider the four-monthly reports on:

- a. [HR](#)
- b. [Communications](#)
- c. [Other corporate activities](#)
- d. [Key projects](#)

5. LGO Advice Team

(attached as [CLA 1690](#))

To consider the review.

6. Council First

(attached as [CLA 1691](#))

To approve the draft exceptions.

7. Environmental Strategy

(attached as [CLA 1692](#))

To approve the draft Strategy.

8. Audit Committee

(attached as [CLA 1693](#))

To note the 13 November minutes

Confidential business

9. Legal work for the Commission

(CLA 1694)

To consider the Legal Adviser's report for January 2007 to December 2008

10. Date of next meeting

11.15am, 24 March 2008 in MBT.