

# Agenda of meeting held on 26 May 2009

## 1. Matters arising from the minutes of 24 March Commission meeting

(see box on right hand side of page)

*Minute 3: Commission PIs: February 2009*

Report back from the Deputies on the measures that are being/might be taken to deliver the business plan targets (attached as [CLA 1709](#)).

## 2. Commission PIs: April 2009

(attached as [CLA 1710](#))

To note the monthly PIs.

## 3. Budgetary control report: April 2009

(attached as [CLA 1711](#))

To note the monthly report and comments.

## 4. Commission Business Goals performance reports: 4 months ended 31 March 2009

(attached as CLA 1713 see below)

To consider the 4-monthly reports on

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

## 5. Annual Report to the Commission on Health and Safety

(attached as [CLA 1716](#))

To consider the 2008 Report; to approve the proposed 2009/10 objectives

## 6. Audit Committee

(attached as [CLA 1717](#))

To note the March minutes (confidential minute also circulated to Commissioners and Deputies)

## Confidential

## 7. Financial Out-turn Report 2008/09

(CLA 1712)

To approve the 2008/09 Report, for submission to DCLG by 1 July.

## 8. Corporate Plan 2009-12

(CLA 1714)(See [Governance](#) page for final version of Corporate Plan)

To approve the Plan (previously circulated in draft); to agree a planning assumption of 84 reports.

## 9. Triennial Review of LGA 1974 2008/09

(CLA 1715)(See [Governance](#) page for final version of Triennial Review)

To approve the draft Triennial Review, for submission to DCLG as soon as possible after the meeting.

## 10. Superannuation benefits: retired Local Commissioners

(CLA 1718)

To note the 2008/09 report.

**11. Confidential item from the Deputies**  
(paper tabled)

To consider the paper.

**12. Date of next scheduled meeting**  
11.15am, Tuesday 28 July in MBT.