

**When telephoning, please ask for:** Viv Nightingale  
**Direct dial** 0115 914 8481  
**Email** vnightingale@rushcliffe.gov.uk

**Our reference:**  
**Your reference:**  
**Date:** 14 February 2012

To all Members of the Performance Management Board

Dear Councillor

A meeting of the PERFORMANCE MANAGEMENT BOARD will be held on Tuesday 21 February 2012 at 7.00 pm in the Council Chamber, Civic Centre, Pavilion Road, West Bridgford to consider the following items of business.

Yours sincerely

Head of Corporate Services

## **AGENDA**

1. Apologies for absence
2. Declarations of Interest
3. Notes of the Meeting held on Tuesday 15 November 2011 (pages 1 - 9).
4. Cabinet Member Questions
5. East Leake Leisure Centre - Annual Report

The report of the Head of Partnerships and Performance is attached (pages 10 - 11).

6. Performance Monitoring – Quarter 3 – 2011/12

The report of the Head of Corporate Services is attached (pages 12 - 33).

7. Corporate Basket of Indicators

The report of the Head of Corporate Services is attached (pages 34 - 40).

8. Rolling Work Programme

The report of the Head of Corporate Services is attached (pages 41 - 42).

## Membership

Chairman: Councillor D G Wheeler

Vice-Chairman: Councillor R M Jones

Councillors Mrs S P Bailey, B Buschman, B G Dale, A MacInnes,  
S J Robinson, D V Smith, J A Stockwood

<b>Meeting Room Guidance</b>
------------------------------

**Fire Alarm - Evacuation** - in the event of an alarm sounding you should evacuate the building using the nearest fire exit, normally through the Council Chamber. You should assemble in the Nottingham Forest car park adjacent to the main gates.

**Toilets** - Facilities, including those for the disabled, are located opposite Committee Room 2.

**Mobile Phones** – For the benefit of other users please ensure that your mobile phone is switched off whilst you are in the meeting.

**Microphones** - When you are invited to speak please press the button on your microphone, a red light will appear on the stem. Please ensure that you switch this off after you have spoken.