

When telephoning, please ask for: Tracey Coop
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Our reference:
Your reference:
Date: Monday, 26 February 2018



**Rushcliffe Community
Contact Centre**
Rectory Road
West Bridgford
Nottingham
NG2 6BU

To all Members of the Performance Management Board

Dear Councillor

A Meeting of the Performance Management Board will be held on Tuesday, 6 March 2018 at 7.00 pm in the Council Chamber Area B - Rushcliffe Arena to consider the following items of business.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Glen O'Connell'.

Glen O'Connell
Monitoring Officer

AGENDA

1. Apologies for absence
2. Declarations of Interest
3. Minutes of the Meeting held on 7 November 2017 (Pages 1 - 8)
4. Glendale Gold Annual Update (Pages 9 - 16)
The report of the Executive Manager - Neighbourhoods is attached.
5. Streetwise Environmental Ltd Annual Update (Pages 17 - 22)
The report of the Executive Manager – Neighbourhoods is attached.
The Managing Director, John Scott-Lee will attend the meeting and provide a presentation to the Board.
6. Performance Monitoring - Quarter 3 2017/18 (Pages 23 - 44)
The report of the Executive Manager - Transformation and Operations is attached.
7. Work Programme (Pages 45 - 46)
The report of the Executive Manager – Finance and Corporate Services is attached.

In person
Monday to Friday
8.30am - 5pm
First Saturday of
each month
9am - 1pm

By telephone
Monday to Friday
8.30am - 5pm

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Rushcliffe Arena
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Nottingham
NG2 7YG



Membership

Chairman: Councillor G Wheeler

Vice-Chairman: Councillor H Chewings

Councillors: S Bailey, Mrs C Jeffreys, N Lawrence, Mrs M Males, S Matthews, A Phillips and L Plant

Meeting Room Guidance

Fire Alarm Evacuation: in the event of an alarm sounding please evacuate the building using the nearest fire exit, normally through the Council Chamber. You should assemble at the far side of the plaza outside the main entrance to the building.

Toilets: are located to the rear of the building near the lift and stairs to the first floor.

Mobile Phones: For the benefit of others 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.