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**Our reference:**  
**Your reference:**

**Date:** Monday, 18 June 2018



**Rushcliffe Community  
Contact Centre**

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Nottingham  
NG2 6BU

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First Saturday of  
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Rushcliffe Arena  
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NG2 7YG



To all Members of the Performance Management Board

Dear Councillor

A Meeting of the Performance Management Board will be held on Tuesday, 26 June 2018 at 7.00 pm in Council Chamber Area B, Rushcliffe Arena, Rugby Road, West Bridgford to consider the following items of business.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Julian Crowle'.

Julian Crowle  
Monitoring Officer

## **AGENDA**

1. Apologies for absence
2. Declarations of Interest
3. Minutes of the Meeting held on Tuesday 6 March 2018 (Pages 1 - 8)
4. East Leake Leisure Centre Annual Report 2017-18 (Pages 9 - 16)

The report of the Executive Manager – Neighbourhoods is attached.

5. Performance Monitoring Quarter 4 2017/18 (Pages 17 - 38)

The report of the Executive Manager – Transformation and Operations is attached.

6. Performance Management Board Annual Report 2017/18 (Pages 39 - 48)

The report of the Executive Manager – Finance and Corporate Services is attached.

7. Work Programme (Pages 49 - 50)

The report of the Executive Manager – Finance and Corporate Services is attached.

<b>Meeting Room Guidance</b>
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**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.