



7.15	8	<u>PROCUREMENT</u> a) Framework Agreement Appointments  <b>Confidential Item</b>  b) Capital Programme – Year by Year breakdown c) Contingency Plan if 2 stars is not secured d) Gas Servicing – Improvements and Efficiency	Enclosed   Enclosed Enclosed Enclosed	Approval   Approval Noting Approval
7.30	9	<u>PERFORMANCE MANAGEMENT FRAMEWORK</u> a) Performance Indicators for final quarter 2005/06 b) Performance Indicators for 2006/07 c) Organisational Health Indicators – to agree targets	Enclosed  Enclosed Enclosed	Noting  Approval Approval
7.45	10	<u>ANNUAL EFFICIENCY STATEMENT UPDATE</u>	Enclosed	Discussion
7.55	11	<u>EQUALITY &amp; DIVERSITY ACTION PLAN</u>	Enclosed	Approval
8.10	12	<u>DRAFT SERVICE IMPROVEMENT PLAN</u>	Enclosed	Noting
8.25	13	<u>INSPECTION UPDATE</u>	Verbal	Noting
8.30	14	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)		
	15	Date of Next Meeting 13 <sup>th</sup> June 2006 (6.30pm) at White Moss Road Local Office		
	16	End of Meeting		