

**WRITTEN STATEMENT OF A NON-KEY DECISION
CABINET**

ITEM:	INTEGRATED PERFORMANCE REPORT
Members Present:	Councillors: RJ Phillips (Leader), Mrs LO Barnett, PJ Edwards, Mrs JP French, JC Mayson, DW Rule MBE (Deputy Leader), RV Stockton, DB Wilcox, RM Wilson.
Date of Decision:	18th January 2007
Exempt:	No
Confidential	No
Urgent Decision:	No
Purpose:	<p>To report performance to the end of November 2006 against the Annual Operating Plan 2006-07, together with performance against revenue and capital budgets and corporate risks, and remedial action to address areas of under-performance. The report also covers the progress being made against the Council's Overall Improvement Programme.</p> <p>This report is scheduled to be presented to Strategic Monitoring Committee on 15th January 2007. The views expressed by Strategic Monitoring Committee will be reported at the meeting.</p>
Decision:	<p>THAT:</p> <ul style="list-style-type: none"> (a) performance to the end of November 2006, and remedial action to address areas of under-performance, be considered; (b) there no longer be in-year reporting of most of the performance indicators that measure the public's perceptions of quality of life or services; but, instead, that progress towards improving them should be judged against 3-year targets, with performance being reported annually; and with in-year performance reporting of the things that are happening that should change for the better how people perceive their quality of life and services; and (c) the Overall Improvement Plan and associated Board should be closed down as soon as possible, but no later than 31st March 2007, and all designated major transformation and improvement programmes be taken forward under the umbrella of the Transformation Board.
Reasons for the Decision:	The Council's current Corporate Plan sets out the Council's objectives, priorities and targets for the three years 2006-09. The Annual Operating Plan (AOP) is the

	<p>detailed action plan for the first of these years, 2006-07 and has been updated for the purpose of these reports to include the indicators in the Local Area Agreement (LAA) and Herefordshire Community Strategy (HCS). This report summarises progress in the first eight months of this operating year, including action being taken to address under-performance.</p>
Options Considered:	There are no alternative options.
Declaration of Interest:	None.

<p>COUNCILLOR RJ PHILLIPS:..... Date: 18th January 2007 LEADER OF THE COUNCIL</p>
--