

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

ITEM:	PERFORMANCE MANAGEMENT ACTION PLAN
Members Present:	Councillors RJ Phillips (Chairman), Mrs O Barnett, P Edwards, Mrs J French, C Mayson, DW Rule, R Stockton, B Wilcox, M Wilson
Date of Decision:	3rd June, 2004
Purpose:	To note progress on the Performance Management Action Plan to April 2004 and approve the Performance Management Action Plan to May 2005.
Decision:	That (a) progress on the Performance Management Action Plan to April 2004 be noted; and (b) the Performance Management Action Plan June 2004 to May 2005 be approved.
Reasons for the Decision:	Performance management is an important aspect of the Council's Corporate Performance Assessment Improvement Plan.
Options Considered:	Not applicable
Declaration of Interest:	None

RJ PHILLIPS:..... Date:.....
LEADER OF THE COUNCIL