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**EXCERPT FROM THE MINUTES OF THE  
EXECUTIVE  
HELD ON 26 APRIL 2004**

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**EX.077/04 CORPORATE/PERFORMANCE PLAN (Key Decision)**

**Portfolio** Policy, Performance Management, Finance and Resources

**Subject Matter**

To consider a report from the Head of Strategy and Performance (SP.13/04) enclosing a revised draft Corporate/Performance Plan to cover the period 2004 to 2007. The Council's statutory requirements for the 2004/05 Performance Plan have been incorporated into the draft Corporate Plan.

The Executive's observations were requested upon the content of the Plan which would then be put out for consultation with the Overview and Scrutiny Committees at meetings in early May 2004, with the outcome being reported back to the Executive at a special meeting on 24 May 2004. Formal recommendations would be made to the City Council for final approval on 1 June 2004.

Executive Members drew attention to the following:-

- (a) Under 'Managing our Environment. Responsibly' on page 16, references to the recycling scheme being a trial scheme should be removed as it was no longer a trial scheme.
- (b) The City Council's Bereavement Service's recent success in achieving the award from 'The Natural Death Handbook' for best UK Cemetery and Crematorium should be mentioned in the document.
- (c) Certain terms in the document, eg SMART, Section 106, should be explained in a glossary.
- (d) Under the aim 'Improve the health and development of staff and Members', reference should be made to staff as well as Members.
- (e) Under the Performance Management section (Page 29 onwards), an explanation of the Procurement Strategy should be included.

Staff of the Strategy and Performance Unit were thanked for their work in compiling the draft Corporate/Performance Plan document.

### **Summary of options rejected**

None

### **DECISION**

That the draft Corporate/Performance Plan, incorporating the amendments suggested by Executive Members, be forwarded to the three Overview and Scrutiny Committees for consultation with the outcome being reported to a special meeting of the Executive on 24 May 2004.

### **Reasons for Decision**

To publish a draft Corporate/Performance Plan for consultation purposes in accordance with the Budget and Policy Framework requirements of the City Council's Constitution.