



SERVICES SELECT COMMITTEE

08 November 2011 at 7.00 pm

Conference Room - Council Office

AGENDA

Membership:

Chairman: Cllr. R J Davison

Vice-Chairman Cllr. C Brown

Cllr. L Abraham, Cllr. Mrs B Ayres, Cllr. L Ball, Cllr M Butler, Cllr. C Dibsdall,
Cllr. J Edwards-Winser, Cllr. Mrs A Firth, Cllr. Mrs A George, Cllr. R Hogarth,
Cllr. M Horwood, Cllr. Mrs F Parkin, Cllr. A Pett, Cllr. R Piper, Cllr. S Raikes,
Cllr. J Scholey, Cllr. P Towell and Cllr. R Walshe

Apologies for absence

1. **Minutes of the meeting of the Committee held on 20 September 2011** (Pages 1 - 6)
2. **Declarations of interest.**
3. **Formal Response from the Cabinet following matters referred by the Committee and/or requests from the Performance and Governance Committee (please refer to the minutes as indicated):** (Pages 7 - 10)
 - (a) Performance Management Performance Report - LPI HB 001, 002, 005 & 006 referred for further consideration (Performance and Governance Committee 27.09.11)
 - (b) Proposed Changes to Staff Terms and Conditions (Cabinet 13.10.11)
4. **Actions from the Previous Meeting** (Pages 11 - 12)
5. **Future Business, the Work Plan 2011/12 (attached) and the Forward Plan** (Pages 13 - 16)

Members will develop a schedule of work over the year to reflect the terms of reference of the Committee focussing on the Council's priorities for policy development. This includes opportunities to invite other organisations who provide services in the District to provide information to the Committee and discuss issues of importance to

the Community.

6. **Under-Occupation of Social Housing – Verbal Update from Working Group**

*Councillor Mrs
Faye Parkin*

7. **Revenues and Benefits Partnership Update**

(Pages 17 - 32)

Tricia Marshall

(including an introduction to 'single benefit' payment system)

8. **2012/13 Budget and Review of Service Plans**

(Pages 33 - 58)

*Tricia Marshall,
Lee Banks*

EXEMPT ITEMS

(At the time of preparing this agenda, there were no exempt items. During any such items which may arise, the meeting is likely NOT to be open to the public.)

To assist in the speedy and efficient despatch of business, Members wishing to obtain factual information on items included on the Agenda are asked to enquire of the appropriate Director or Contact Officer named on a report prior to the day of the meeting.

Should you require a copy of this agenda or any of the reports listed on it in another format please do not hesitate to contact the Democratic Services Team as set out below.

For any other queries concerning this agenda or the meeting please contact:

The Democratic Services Team (01732 227241)