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**REPORT 5**  
*(1215/52/02/IM)*

## **FORWARD PROGRAMME**

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### **1. Purpose of Report**

To present the Council Controlled Organisation Performance Subcommittee Forward Programme for 2010 for the Committee's consideration.

### **2. Recommendations**

It is recommended that the Subcommittee:

- 1. Receive the information*
- 2. Agree to the forward programme attached to this report*

### **3. Background**

To assist with the planning of the Council Controlled Organisation Performance Subcommittee, officers prepare a forward programme that outlines future meetings and issues to be considered. This is consistent with the practise of the Subcommittee's parent committee, the Strategy and Policy Committee.

### **4. Discussion**

The Forward Programme is presented to the Council Controlled Organisation Performance Subcommittee at each meeting, and outlines:

- Upcoming meeting dates
- Papers to be considered
- Issues for discussion
- A schedule of Council Controlled Organisations to attend and participate in Subcommittee discussions.

It is intended that, in addition to assisting the Subcommittee in preparing for future meetings, the forward programme will also support Council Controlled Organisations and Council officers in programming and prioritising reports.

Contact Officer: *Ian Clements, Portfolio Manager Council Controlled Organisations*

## Appendix A – CCOPS Forward Programme 2010

### ***March 2010 – Date TBC***

2 <sup>nd</sup> Quarter CCO Reports 2009/10	Analysis of the second quarter performance of CCOs for 2009/10
CO Annual Reports	Review of available CO Annual Reports for 2008/09
CCO Discussion	One or more CCOs invited to discuss current and future issues with the Subcommittee: <ul style="list-style-type: none"><li>• St James Theatre Trust</li><li>• PWT</li></ul>
Forward Programme	Subcommittee approval of the CCOPS Forward Programme

### ***April 2010 – Date TBC***

Draft Statements of Intent for 2010/11	Presentation of draft 2010/11 Statements of Intent from CCOs for discussion and feedback to CCOs
CCO Discussion	One or more CCOs invited to discuss current and future issues with the Subcommittee: <ul style="list-style-type: none"><li>• WWL</li><li>• WRST</li></ul>
Forward Programme	Subcommittee approval of the CCOPS Forward Programme

### ***June 2010-Date TBC***

3 <sup>rd</sup> Quarter CCO Reports 2009/10	Analysis of the third quarter performance of CCOs for 2009/10
Final Statements of Intent for 2010/11	Presentation of final 2010/11 Statements of Intent for approval and recommendation to Strategy and Policy Committee.
CCO Discussion	One or more CCOs invited to discuss current and future issues with the Subcommittee: <ul style="list-style-type: none"><li>• KST</li><li>• TBC</li></ul>
Forward Programme	Subcommittee approval of the CCOPS Forward Programme