

FORWARD PROGRAMME

1. Purpose of Report

To present the Council Controlled Organisation Performance Subcommittee Forward Programme for the remainder of 2010 for the Subcommittee'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 CCOs 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

30 April 2010

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">• KST• WRST
Forward Programme	Subcommittee approval of the CCOPS Forward Programme

24 June 2010

3 rd 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">• Capacity• WWL
Forward Programme	Subcommittee approval of the CCOPS Forward Programme

28 September 2010

CCO 2009/10 Annual Reports	Analysis of the annual performance of CCOs for 2009/10
CCO Discussion	One or more CCOs invited to discuss current and future issues with the Subcommittee: <ul style="list-style-type: none">• WZT• WMT