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

## **FORWARD PROGRAMME**

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

To present the CCO 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 CCO 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 CCO 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 Officers:

*Ian Clements, Portfolio Manager, Council Controlled Organisations*  
*Maree Henwood, Portfolio Manager, Council Controlled Organisations*  
*Natasha Petkovic-Jeremic, Portfolio Manager, Council Controlled Organisations*

## Appendix A – CCOPS Forward Programme 2010

### **24 June 2010**

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>• St James</li><li>• Wellington Zoo Trust</li></ul>
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"><li>• WMT</li><li>• Cable Car</li></ul>