

Meeting:	Performance and Finance Sub Committee
Date:	23 <sup>rd</sup> July 2007
Subject:	New approach to business planning and performance management in Harrow Council
Key Decision:	No
Responsible Officer:	Andrea Durn, Service Manager Performance Ed Hammond, Scrutiny Unit
Portfolio Holder:	Councillor Paul Osbourne
Exempt:	No
Enclosures:	Slides explaining new framework

## **SECTION 1 – SUMMARY AND RECOMMENDATIONS**

This report sets out some brief introductory information on the principles of the new integrated business planning and performance management framework

### **RECOMMENDATIONS:**

The Cabinet/Committee/Portfolio Holder is requested to:

1. Note the report
2. Comment on the new framework in conjunction with the report on Principles of Performance Management Report in preparation for the first substantive meeting of the Sub Committee in the autumn.

## SECTION 2 - REPORT

The Council has agreed a new integrated business planning and performance management framework. The new framework is to address the criticisms of the Corporate Performance Assessment 2006, to enable better performance improvement in its services, and to address one of the new Chief Executive's 9 key issues for the council.

There is a clear role for members to play in the new framework and to assist the understanding of that role some information is being provided as an appendix to the report relating to the principles of the framework, the hierarchy of plans, the cycles of reporting and management or performance and finance.

The report should be read in conjunction with the report on the Principles of Performance Management which is also on the agenda for this committee.

Members should note that the "challenge panels" referred to on the attached slides are not the same bodies as the "challenge panels" commissioned by and reporting to scrutiny committees.

### Issue to be determined

Members are being asked to read and note the report, and to discuss any comments and how they would like to be involved in the framework.

### Legal and financial implications

There are no legal implications to the report.

The service planning framework will deliver significant improvements to the council's performance and resource management. However, there are no financial implications connected directly to this report.

## SECTION 3 - STATUTORY OFFICER CLEARANCE

Name: ...Sonal Shah.....	<input type="checkbox"/>	on behalf of the* Chief Financial Officer
Date: 13 <sup>th</sup> July 2007.		
Name: Jill Travers	<input type="checkbox"/>	on behalf of the* Monitoring Officer
Date: 16 <sup>th</sup> July 2007		

## SECTION 4 - CONTACT DETAILS AND BACKGROUND PAPERS

**Contact:** Andrea Durn, Service Manager Performance, Strategy and Improvement Ext. 2896

**IF APPROPRIATE, does the report include the following considerations?**

1.	Consultation	YES/ NO
2.	Corporate Priorities	YES / NO
3.	Manifesto Pledge Reference Number	