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Iain Phillips Chief Executive

26th July 2005

Dear Councillor,

I hereby give you Notice that a Meeting of the **POLICY AND STRATEGIC DEVELOPMENT COMMITTEE** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, CROOK** on **WEDNESDAY, 3RD AUGUST 2005** at **6.00PM**.

AGENDA

1. Apologies for absence.
2. To consider the Minutes of the last Meeting of the Committee held on 15th June 2005 as true records – copies previously circulated.
3. To consider the draft Statement of Community Involvement.
4. To consider the Member Training and Development Strategy.
5. To consider the proposed programme of the recycling BVPI 82a Performance Improvement Team.
6. To consider the final summary of performance towards meeting the Council's Local Public Service Agreement 1 targets together with the estimated timeframe and payment for the associated Performance Reward Grant.
7. To consider the low performing best value indicators 2005/06.
8. To consider the development of a joint best value procurement pilot with Teesdale District Council.
9. To consider the transfer of funds between budget heads.

Yours faithfully

Chief Executive

Members of this Committee : Councillors Mrs. Brown, Clements*, Ferguson, Foote Wood, Gale, Grogan, Hayton, Kay, Kingston, Laurie, Mews, Murphy*, Nevins, Perkins, Sinclair, Stonehouse and Townsend.

*Ex-officio, non-voting capacity.

Chair : Councillor Stonehouse

Deputy Chair : Councillor Mrs. Brown

TO: All other Members of the Council for information.
Management Team.