

**THE MINUTES OF THE EXTRAORDINARY MEETING
OF THE DISTRICT COUNCIL OF EASINGTON**

HELD ON TUESDAY 14 JUNE 2005

Present: Councillor Mrs J Maitland (Chair)
Councillors D Armstrong, S Bishop,
Mrs G Bleasdale, B Burn, A Burnip,
P J Campbell, A Collinson, Mrs E M Connor,
R Crute, K Gallagher, J Goodwin,
J Haggan, H High, B Joyce,
T Longstaff, Mrs J Maslin, Mrs S Mason,
D Myers, A Napier, Mrs A Naylor,
C Patching, G Patterson, W R Peardon,
G Pinkney, M Routledge, F Shaw,
R Taylor, R J Todd, C Walker
and P G Ward

1 CORPORATE AND PERFORMANCE PLAN 2005/6

Consideration was given to the report of the Assistant Chief Executive on the Corporate and Performance Plan for 2005/6, a copy of which had been circulated to each Member.

The Assistant Chief Executive advised that it was necessary for the Council to publish a Best Value Performance Plan by the end of June 2005. Members agreed in 2004 to merge the Corporate Plan with the Best Value Performance Plan and this year's Plan had been produced using that same format. Due to time constraints a decision had been taken to maintain the format of last year's Plan. The priorities and objectives also remained the same although they had been modified slightly to take account of changes and circumstances over the last year.

The format as well as the priority planning process would be considered this year in line with the review of the Performance Management Framework.

Information relating to the Council's financial performance was currently being collated and would be the subject of a further report.

A copy of the draft document had been circulated for consideration, together with proposed amendments and M Readman, Principal Corporate Development Officer took Members through the document in detail and invited comments.

She briefed Members on each of the Council's nine priorities, outlining the achievements over the last year and intentions for the forthcoming year.

Members commended all those involved in the preparation of the Plan.

Following discussion it was unanimously **RESOLVED** that the general content of the Corporate and Performance Plan 2005/6, be endorsed and authority be granted to it's completion and publication.