

EXTRACT**THE EXECUTIVE**

A meeting of The Executive was held on:-

6TH AUGUST, 2007

Councillor Morris	Leader of the Council – Corporate Strategy and Finance
Councillor Mrs. Thomas	Children’s Services
Councillor Adia	Development
Councillor J. Byrne	Young People and Sport
Councillor Peel	Environmental Services
Councillor Kay	Adult Social Care and Health
Councillor Ibrahim	Culture and Community Safety
Councillor Sherrington	Cleaner, Greener, Safer
Councillor White	Human Resources ,Performance and Diversity
Councillor Zaman	Regeneration

Non-Voting Members

Councillor A.N. Spencer
Councillor J. Walsh
Councillor R. Allen
Councillor Mrs. D. Brierley
Councillor Shaw
Councillor A. Wilkinson
Councillor Hayes
Councillor D. Wilkinson
Councillor Mrs. Rothwell

Officers

Mr. S. Harriss	Chief Executive
Mr. S. Arnfield	Director of Corporate Resources
Mr. A. Eastwood	Director of Legal and Democratic Services
Mr .A. Donaldson	Head of Policy Improvement
Mr. J. Rutherford	Director of Adult Services
Mr. A. Jennings	Democratic Services Manager

Councillor Morris in the Chair

13. MINUTES

The minutes of the proceedings of the meeting of the Executive held on 23rd July, 2007 were submitted and signed as a correct record.

14. FOLLOW UP REPORT – CORPORATE PERFORMANCE DASHBOARD

The Chief Executive submitted a report which reminded the Executive that ,at its meeting on 2nd July ,2007, it had considered a report on the corporate performance dashboard and had agreed a series of follow up actions and the report ,now submitted, provided the following ;

- **responses to queries relating to the 2006/07 dashboard presented to the Executive in early July;**
- **additional performance data not included in year end dashboard; and**
- **details of actions that were being put in place to improve performance where necessary.**

Consequently ,the report included;

- a review of performance against the targets contained in the 2006-09 Bolton Plan, including actions to improve performance where they were off track;
- details of actions to improve poor performance in customer satisfaction Best Value Performance Indicators;
- the latest projections for the Culture, Housing and Environment 2007 CPA blocks;
- improvement actions for Local Public Service Agreement (LPSA2) targets that were off track;
- analysis of Bolton's 2006-07 PAF indicators for both Children's and Adults' Social Care, including improvement actions;
- updates on the Council's approach to value for money and sickness absence; and
- an update on the management of the Council's corporate risks .

The report indicated that overall;

- performance was generally strong, with the majority of targets on track or already achieved ;
- action was being taken to improve performance where performance was off track ;and
- the Bolton Plan 2007/10 would refresh targets and be performance managed on a quarterly basis

The Chief Executive also submitted details of the improvement actions recently agreed by the LAA Lead Agencies Group regarding the LPSA2 indicators that were off track and a set of actions for the priority BVPIs that were performing in the lower quartile.

It was noted that the CPA service block scores indicated a strong service delivery at Bolton and marked consistent improvement since the launch of the current CPA framework in 2005.

Resolved – (i) That the improvement actions proposed in the commentary be endorsed and that future updates on progress in delivering these actions ,together with improvement actions in respect of Bolton’s Local Area Agreement and lower-quartile Best Value Performance Indicators be submitted to the September Executive meeting as part of a quarter 1 corporate performance dashboard.

(ii) That Executive Members work with Directors to drive the actions agreed by the Executive.