

NOTICE OF POLICY DECISIONS

The Policy, Finance & Strategic Performance Committee made the following decisions at its meeting on 17 October 2006:-

<u>Item</u>	<u>Decision</u>
Sungard Vivista Progress Report (Minute 346/06)	That the contents of the Sungard Vivista progress report in relation to the IT contract be noted and that a further report be made to the Committee in six months' time. (HAMS)
Progress Report – Introduction of a Revised Performance Management System (Minute 347/06)	That the Review Committee be asked to examine whether there is the need for a performance management Champion, and to examine the overall role of Member Champions, as part of its review of Committee processes. (CE)
Revenues and Benefits – Policies, Procedures and Action Plans (Minute 348/06)	That the updated policies and procedures portfolio be endorsed. (CD(ES))
Procurement Strategy – Six Month Review (Minute 349/06)	That progress on implementation of the current procurement strategy be noted and that a new strategy be proposed to the Committee in early 2007. (CD(ES))

<u>Item</u>	<u>Decision</u>
Risk Management (Minute 350/06)	<p>(1) That the contents of the report be noted and that the current corporate risk register be agreed.</p> <p>(2) That the annual review of the corporate risk register be reported to the Committee in 12 months' time. (HFAPM)</p>
Comprehensive Performance Assessment and Best Value (Minute 351/06)	That a Comprehensive Performance Assessment (CPA) Sub-Committee be established, under the auspices of the Policy, Finance & Strategic Performance Committee, to oversee and input into both the access to services and direction of travel assessments. (CE)
Window Cleaning Contract – Revised Costs (Minute 352/06)	That the tender from SBS Cleaning Services for cleaning office windows be accepted at the revised four year fixed price sum of £19,429.48, or £4,857.37 per annum. (HAMS)
Staffing Matter (Minute 354/06)	That, in the event of the individual electing to pursue this matter with an Employment Tribunal, the Council should strongly defend its position. (CE)

The above decisions will come into force, and may then be implemented, on the expiry of five working days after the publication of this Notice, unless referred to Full Council by a minimum of three Members or called in by the Review Committee.

Signed
Head of Administrative and Member Services

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