

AGENDA MANAGEMENT SHEET

Name of Committee	The Cabinet
Date of Committee	2nd February 2006
Report Title	Completion of the Local Public Service Agreement (LPSA2) 2006-2009
Summary	<p>This report confirms the latest position and progress made in negotiating LPSA2 since Cabinet last considered the matter on 8th December 2005. At the time of preparing this draft report we have secured final agreement with central government on 6 Projects (two of which count as 'super targets' and are both worth the value of 2 Projects). Negotiations are at a positive and advanced stage on a further 3 Projects and should be completed by 27th January 2006. We met with the lead officer from the Office of the Deputy Prime Minister on 19th January 2006 in order to prepare the first draft of the LPSA2 agreement. This, together with a complete report, will be distributed to Cabinet members and others in advance of the meeting on 2nd February 2006.</p>
For further information please contact:	<p>Nick Gower Johnson County Partnerships Manager Tel: 01926 412053 nickgower-johnson@warwickshire.gov.uk</p> <p>Monica Fogarty Head of Policy Tel: 01926 412514 monicafogarty@warwickshire.gov.uk</p>
Would the recommended decision be contrary to the Budget and Policy Framework? [please identify relevant plan/budget provision]	No
Background papers	<p>Report to Cabinet dated 24th February 2005 Report to Cabinet on 17th November 2005 Report to Cabinet dated 8th December 2005</p>

CONSULTATION ALREADY UNDERTAKEN:-

Details to be specified

- Other Committees
- Local Member(s)
- Other Elected Members
- Cabinet Member Cllr Bob Stevens
- Chief Executive Jim Graham, Chief Executive
- Legal Jane Pollard and Julie Thomlison
- Finance David Clarke and Oliver Winters
- Other Strategic Directors William Brown – Community Protection
Marion Davis – Children, Young People and Families Services
John Deegan – Environment & Economy
Eric Wood - County Education Officer

- District Councils
- Health Authority
- Police
- Other Bodies/Individuals

FINAL DECISION

Yes

SUGGESTED NEXT STEPS:

Details to be specified

- Further consideration by the Cabinet
- To Council
- To Cabinet
- To an O & S Committee
- To an Area Committee
- Further Consultation

The Cabinet – 2nd February 2006

**Completion of the Local Public Service Agreement
(LPSA2) 2006-2009**

**Report of the Strategic Director of Performance and
Development**

Recommendations:

- (1) That Cabinet supports and adopts the Local Public Service Agreement 2 (LPSA2) 2006-2009 on behalf of the County Council.
- (2) That Cabinet delegates authority to the Chief Executive to finalise and enter into LPSA2 on behalf of the County Council.

Following discussion with Councillor Stevens, it has been agreed that, in the light of the ongoing state of discussions with the Office of the Deputy Prime Minister and central government departments, the issue of a fully up-to-date final report, should be delayed until 30th January 2006.

DAVID CARTER
Strategic Director of
Performance & Development

Shire Hall
Warwick
20th January 2006