

**AGENDA MANAGEMENT SHEET**

<b>Name of Committee</b>	<b>The Cabinet</b>
<b>Date of Committee</b>	<b>23<sup>rd</sup> February 2006</b>
<b>Report Title</b>	<b>Completion of the Local Public Service Agreement (LPSA2) 2006-2009</b>
<b>Summary</b>	Cabinet deferred this matter on 2 <sup>nd</sup> February 2006. Subsequently, excellent progress has been made and provisional agreement reached with the Office of the Deputy Prime Minister on the overall content of the LPSA2 agreement. However, we are yet to receive the final version of the draft agreement from the Office of the Deputy Prime Minister. A final report will be distributed as soon as the draft Agreement has been received and considered. The final report will describe the progress that has been made, and give detailed information on the targets that have been provisionally agreed with central government.
<b>For further information please contact:</b>	Nick Gower Johnson County Partnerships Manager Tel: 01926 412053 <a href="mailto:nickgower-johnson@warwickshire.gov.uk">nickgower-johnson@warwickshire.gov.uk</a>
	Monica Fogarty Head of Policy Tel: 01926 412514 <a href="mailto:monicafogarty@warwickshire.gov.uk">monicafogarty@warwickshire.gov.uk</a>
<b>Would the recommended decision be contrary to the Budget and Policy Framework? [please identify relevant plan/budget provision]</b>	No
<b>Background papers</b>	Report to Cabinet dated 24 <sup>th</sup> February 2005 Report to Cabinet on 17 <sup>th</sup> November 2005 Report to Cabinet dated 8 <sup>th</sup> December 2005 Report to Cabinet dated 2 <sup>nd</sup> February 2006.

**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 – 23<sup>rd</sup> February 2006**

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

**Report of the Strategic Director – 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 discussions with Councillor Stevens it has been agreed that the issue of a full report to Cabinet should be delayed until 19<sup>th</sup> February 2006 as we are yet to receive and have the opportunity of commenting on the draft LPSA2 Agreement from the Office of the Deputy Prime Minister.

DAVID CARTER  
Strategic Director of  
Performance & Development

Shire Hall  
Warwick  
14 February 2006