

**AGENDA MANAGEMENT SHEET**

**Name of Committee** Overview And Scrutiny Committee

**Date of Committee** 25th April 2007

**Report Title** Overview and Scrutiny - Draft Performance Management Framework

**Summary** This report introduces the draft Performance Management Framework for the Overview and Scrutiny Function. Members are asked to approve or comment on it.

**For further information please contact:** Paul Williams  
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**Would the recommended decision be contrary to the Budget and Policy Framework?** No.

**Background papers** None

**CONSULTATION ALREADY UNDERTAKEN:-** Details to be specified

- Other Committees  .....
- Local Member(s)  .....
- Other Elected Members  .....
- Cabinet Member  .....
- Chief Executive  .....
- Legal  Sarah Duxbury
- Finance  .....
- Other Chief Officers  .....
- District Councils  .....
- Health Authority  .....
- Police  .....

Other Bodies/Individuals  Tricia Morrison, Monica Fogarty

**FINAL DECISION YES**

**SUGGESTED NEXT STEPS:**

Details to be specified

Further consideration by this Committee  .....

To Council  .....

To Cabinet  .....

To an O & S Committee  .....

To an Area Committee  .....

Further Consultation  .....

## Agenda No

### Overview And Scrutiny Committee - 25th April 2007.

#### Overview and Scrutiny - Draft Performance Management Framework

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

##### **Recommendation**

That the Overview and Scrutiny Co-ordinating Group approves for adoption the performance management framework or, if it has any concerns, comments on the draft with a view to changes being made to it.

1. If the Overview and Scrutiny function operating within the County Council is to continue to evolve, it is necessary to be able to gauge its performance. To this end a draft performance management framework has been produced (see Appendix). It should be noted that the framework has yet to be populated with benchmark data and targets. Because the framework is a new tool, much of the information required has yet to be sourced. Once the framework has been approved by Members it will be possible to gather the information needed to use as the basis for target setting.

2. The Overview and Scrutiny Co-ordinating Group is asked to approve the framework for use by the authority. If this is not considered appropriate at this stage, Members are asked to pass comment on it with a view to it being further developed.

DAVID CARTER  
Strategic Director  
Performance and  
Development

Shire Hall  
Warwick

28 March 2007