



13 June 2013

NOTICE OF MEETING

A meeting of the **PERFORMANCE REVIEW AND SCRUTINY COMMITTEE** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **THURSDAY, 20 JUNE 2013** at **10:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director – Customer Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. MINUTES**
Performance Review and Scrutiny Committee – 21 February 2013. (Pages 1 - 6)
- 4. VERBAL PRESENTATION BY LEAD COUNCILLOR FOR EDUCATION AND LIFELONG LEARNING ON "THE STRATEGIC VISION OF EDUCATION" AND VALIDATED SELF-EVALUATION: EDUCATION REPORT**
Verbal presentation by Councillor R Trail, Lead Councillor for Education and Lifelong Learning on "The Strategic Vision of Education", and Report by Executive Director – Community Services (Pages 7 - 56)
- 5. SINGLE OUTCOME AGREEMENT PERFORMANCE**
 - (a) SOA / COMMUNITY PLAN QUARTERLY REPORT - FQ4 2012-13**
Report by Chief Executive (Pages 57 - 66)
 - (b) SINGLE OUTCOME AGREEMENT 2013-2023 - PROGRESS REPORT**
Report by Chief Executive (Pages 67 - 70)
- 6. SCRUTINY OF LOCAL POLICE AND FIRE PLANS**
Report by Executive Director – Customer Services (Pages 71 - 74)

7. **ASSURANCE AND IMPROVEMENT PLAN UPDATE 2013-16**
Report by Chief Executive (Pages 75 - 98)
8. **PERFORMANCE REPORT - FQ4 2012-13**
Report by Chief Executive (Pages 99 - 120)
9. **PYRAMID REPORT**
Report by Head of Improvement and HR (Pages 121 - 124)
10. **MAXIMISING ATTENDANCE: COUNCIL PERFORMANCE**
Report by Head of Improvement and HR (to follow)
11. **TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY**
Report by Head of Strategic Finance (Pages 125 - 176)
12. **ANNUAL TREASURY REPORT 2012 - 13**
Draft Report by Head of Strategic Finance (Pages 177 - 192)
13. **CORPORATE IMPROVEMENT PLAN PROGRESS**
Report by Head of Strategic Finance (Pages 193 - 198)
14. **STRATEGIC RISK REGISTER**
Report by Head of Strategic Finance (to follow)

PERFORMANCE REVIEW AND SCRUTINY COMMITTEE

Councillor Gordon Blair

Councillor Duncan MacIntyre

Councillor Ellen Morton

Councillor Dick Walsh

Paul Connelly

Douglas Cowan

Councillor Iain MacDonald

Councillor John McAlpine

Councillor Gary Mulvaney

Ian M M Ross

Derek Leslie

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