

**19. FINANCE AND PLANNING COMMITTEE  
- REPORT OF 14 NOVEMBER 2002**

<b>Officer responsible</b> Community Advocate	<b>Author</b> Tony Gemmill, DDI 941-6701
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The purpose of this report is to submit the following outcomes from the Committee's 14 November meeting.

**Report of a meeting of the Finance and Planning Committee  
held on Thursday 14 November 2002 at 8.00am  
in Meeting Room 1, CCC Fendalton**

**PRESENT:** Yiyi Ku (Chairman), Val Carter, Cheryl Colley, George Hampton, Mark Kunnen, Barbara Stewart and Mike Wall.

**1. APOLOGIES**

George Hampton apologised for early departure from the meeting.

**2. LONG TERM COUNCIL COMMUNITY PLAN**

The Committee had before it, background information detailing the proposed Long Term Council Community Plan which was provided for in the present Local Government Bill. The Committee noted that the first task for the Board was to establish a programme for consultation with its community prior to developing a list of "outcomes and priorities" desired by the community, for feedback to the Council. In noting this the Committee agreed that it was not a case of reinventing the Boards consultation processes but, rather, an enhancement of some of the present consultation routines conducted by the Board.

The Committee also noted that, later, the Board would be tasked with preparing its own Community Plan.

The Committee, firstly, considered the sector groups that should be consulted in this exercise and **decided** that the following list was relevant:

- Residents' Groups (and the NSG Regional Committee)
- North West Schools Cluster Group
- The balance of schools in the community
- Police
- Business representatives
- Community Liaison Committee
- NSG Co-ordinators
- Youth forum
- Sport and Recreation Groups
- Ethnic Groups

The Committee also considered what would be the best method for engaging business interests given the wide range of these in the community. It was **agreed** that the best manner may be to host three or four different group sessions on a geographical basis.

In noting that it was necessary to develop a draft timetable for the overall consultation process the Committee **agreed** that this could be developed between the officers and the Committee Chairman for direct recommendation to the Board.

The Community Advocate advised that the previous timetable indicating March 2003 for the input to Council was likely to vary and that the consultation programme may not now be as restrictive as previously thought.

- Recommendations:**
1. That the range of sector groups identified be endorsed.
  2. That the Board resolve on a programme for consultation at the first meeting of the Board in 2003.

### **3. BOARD OBJECTIVES AND PERFORMANCE INDICATORS FOR 2003/04**

The Board was provided with background information on the need to develop its Objective and Performance Indicators for the next financial year, and a copy of the existing years Objectives and Indicators was attached to the Committee agenda.

In general discussion on the matter it was noted that, in future years beyond 2003/04 it was likely that the Board could have its own Long Term Community Plan which could require a different format to that of the present Objectives.

It was therefore **agreed** that the format should be similar to that at present.

The Committee considered, at length, the opportunities for enhancing the wording in the present Objectives and Performance Indicators and **agreed** a new draft set should be put before the Board for its endorsement. The draft Objectives and Performance Indicators are **attached** for adoption by the Board.

**Recommendation:** That the draft Board Objectives and Performance Indicators for 2003/04 be adopted.

### **4. BOARD PROJECT PROPOSALS – RESPONSES FROM BUSINESS UNITS**

The Community Advocate advised that the full list of responses had not as yet been received and that it would now be necessary for this information to be submitted directly to the Board at its meeting on the 26 November.

The Committee noted the existing process whereby any issues would result from the Board's discussions and that the Chairman and Deputy Chairman should be delegated power to act in representing any Board concerns at the responses received from the business units.

The meeting concluded at 9.25 am.

#### **Chairman's**

**Recommendations:** That the report be received and the recommendations therein be adopted.