



**Performance/Administration
Committee**

Members of the **Performance/Administration Committee** of **Gravesham Borough Council** are summoned to attend a meeting to be held at the Civic Centre, Windmill Street, Gravesend, Kent on **Thursday, 10 September 2015 at 7.30 pm** when the business specified in the following agenda is proposed to be transacted.

S Kilkie
Assistant Director (Communities)

Agenda

Part A

Items likely to be considered in Public

1. Apologies
2. To sign the minutes of the previous meeting on 11 June 2015 (Pages 3 - 6)
3. To declare any interest Members may have in the items contained on this agenda. When declaring an interest Members should state what their interest is.
4. To consider whether any items in Part A of the agenda should be considered in private or those (if any) in Part B in public.
5. Corporate Plan 2015-19 - Oral Update
6. Internal Audit & Fraud Shared Service Arrangements - Oral Update
7. IT Strategy Update (Pages 7 - 14)
8. Any other business which by reason of special circumstances the Chair is of the opinion should be considered as a matter of urgency.

9. Exclusion

To move, if required, that pursuant to Section 100A (4) of the Local Government Act 1972 that the public be excluded from any items included in Part B of the agenda because it is likely in view of the nature of business to be transacted that if members of the public are present during those items, there would be disclosure to them of exempt information as defined in Part 1 of Schedule 12A of the Act.

Part B
Items likely to be considered in Private

None

Members

Cllr Leslie Hills (Chair)

Cllr Julia Burgoyne (Vice-Chair)

Councillors: Colin Caller
 Brian Francis
 David Hurley
 John Knight
 Bronwen McGarrity
 Peter Scollard
 Narinder Singh Thandi