



**Performance/Administration  
Cabinet Committee**

Members of the **Performance/Administration Cabinet Committee** of **Gravesham Borough Council** are summoned to attend a meeting to be held at the Civic Centre, Windmill Street, Gravesend, Kent on **Thursday, 12 November 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. Minutes (Pages 3 - 6)
3. Declarations of Interests
4. To considered 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: Performance Management (Pages 7 - 12)  
To present Members of the committee with an outline of the performance management of the Performance and Administration portfolio during the Corporate Plan 2015-19 period.
6. Internal Audit & Fraud Partnership: Performance Management Framework (Pages 13 - 28)  
For both the Performance & Administration Committee and Finance & Audit Committee to consider and advise on the performance management framework to be adopted for the Internal Audit and Fraud Partnership with Medway Council, to take effect from 1 April 2016.

7. Any other business which by reason of special circumstances the Chair is of the opinion should be considered as a matter of urgency.

8. 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**

**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

Substitutes:            To be notified