



**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 on **Monday, 17 September 2018 at 7.30 pm** when the business specified in the following agenda is proposed to be transacted.

S Walsh
Service Manager (Communities)

Agenda

Part A

Items likely to be considered in Public

1. Apologies
2. Minutes (Pages 3 - 8)
3. Declarations of Interest
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. Annual review of the Audit & Counter Fraud Shared Service (Pages 9 - 18)
To provide Members of the Performance & Administration Committee with a copy of the annual review that has been conducted in respect of the Audit & Counter Fraud shared service with Medway Council.
6. Corporate Performance Update – Quarter One 2018-19 (Pages 19 - 30)
To present Members of the Performance and Administration Committee with an update against the Performance Management Framework, as set out within the council's Corporate Plan 2015-19, for Quarter One 2018-19 (April to June 2018).

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 Derek Shelbrooke (Chair)

Cllr John Knight (Vice-Chair)

Councillors: Conrad Broadley
Brian Francis
Rob Halpin
Gary Harding
Jordan Meade
Peter Scollard
Narinder Singh Thandi

Substitutes: To be notified