

MEETING

PERFORMANCE AND CONTRACT MANAGEMENT COMMITTEE

DATE AND TIME

MONDAY 1ST SEPTEMBER, 2014

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX

**TO: MEMBERS OF PERFORMANCE AND CONTRACT MANAGEMENT COMMITTEE
(Quorum 3)**

Chairman: Councillor Anthony Finn
Vice Chairman: Councillor Sury Khatri

Councillors

Geof Cooke	John Marshall	Shimon Ryde
Alison Cornelius	Arjun Mittra	Daniel Seal
Kathy Levine	Ammar Naqvi	
	Reema Patel	

Substitute Members

Councillor Paul Edwards	Councillor Alison Moore	Councillor Gabriel
Councillor Dr. Devra Kay	Councillor Caroline Stock	Rozenberg
		Councillor Lisa Rutter

You are requested to attend the above meeting for which an agenda is attached.

Andrew Nathan – Head of Governance

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ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of the Previous Meeting	1 - 2
2.	Absence of Members	
3.	Declarations of Members Disclosable Pecuniary Interests and Non-Pecuniary Interests	
4.	Report of the Monitoring Officer (if any)	
5.	Public Questions and Comments (if any)	
6.	Members' Items (if any)	
7.	Quarter 1 Monitoring Performance Report 2014/15	3 - 76
8.	Committee Forward Work Programme	77 - 84
9.	Any Other Items that the Chairman Decides are Urgent	

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