

NOTICE OF MEETING

Meeting EFFICIENCY PANEL

Date and Time 24 MAY 2010 AT 2.00PM

Place WELLINGTON ROOM, ELIZABETH II COURT SOUTH,
THE CASTLE, WINCHESTER

Telephone enquires to Jo Weeks
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Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

All Members who believe they have a personal or prejudicial interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3. **MINUTES**

To confirm the minutes of the meeting held on 2 February 2010.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may make.

5. **PROGRESS AGAINST FINANCIAL TARGETS**

To consider a report of the County Treasurer which summarises the progress made to date in achieving the savings targeted.

6. **PROCUREMENT IMPROVEMENT PROGRAMME UPDATE**

To consider a report of the Director of Property, Business and Regulatory Services providing an overview of recent progress on the Procurement Improvement Programme.

7. EXCLUSION OF THE PRESS AND PUBLIC

Recommendation:

That in relation to the following items the public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information within Paragraph 4 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

8. REDUCING WORKFORCE COSTS – UPDATE ON PROGRESS

To consider an exempt report of the Director of Human Resources.

9. EFFICIENCY PHASE 2

To receive a presentation on Phase 2 efficiency work.