

Chief Executive  
Howard Miller

To: The Members of the Best Value/  
CCT Sub-Committee

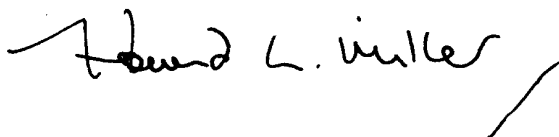
**PLEASE NOTE  
THE TIME AND  
VENUE OF THE  
MEETING**

5 October 1999

Dear Councillor

Your attendance is requested at a meeting of the **BEST VALUE/CCT SUB-COMMITTEE** of the **POLICY AND RESOURCES COMMITTEE** to be held in the Council Chamber at the Civic Offices, 1 Saxon Gate East, Milton Keynes, on **MONDAY 11 OCTOBER 1999 at 6.30 pm** when the business set out overleaf will be transacted.

Yours faithfully



Chief Executive

Councillors I Henderson, Long, Miles, Swepston, White, I Wilson and K Wilson

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## AGENDA

Item No:

**1. Appointment of Chair**

To appoint a Chair for the Best Value/CCT Sub-Committee.

**2. Apologies**

**3. Minutes**

To approve and the Chair to sign as a correct record the Minutes of the meeting of the Sub-Committee held on 31 March 1999.

**4. Declarations of Interest**

Members and officers to declare any interests they may have in the business to be transacted, in accordance with the Local Government Act 1972.

**5. Adjournment to Hear Members of the Public**

The Chair to request an indication from Members of the public that they would wish the Committee to adjourn to hear their views during its consideration of a particular item.

**6. Deputations and Petitions**

No deputations or petitions have been received for consideration at this meeting.

**7. Procedure - Questions from Members of the Public**

To receive questions from members of the public in accordance with Standing Order P28.

**8. Progress on Implementing Phase One Reviews**

To receive progress reports on implementing the Phase One pilot reviews:

- (a) Home Care (Item 8a) (**Page 4**)
- (b) Child Protection (Item 8b) (**Page 10**)
- (c) Council Tax (Item 8c) (**Page 19**)
- (d) Landscape (report on progress of review) (Item 8d) (**Page 50**)

Progress reports, where appropriate, will be made at the meeting.

**9. Implementing Phase Two Reviews**

To approve Terms of Reference and project plans for the Phase Two reviews (Item 9) **(Page 53)**:

- (a) Support Services for Schools
- (b) Transport
- (c) Property
- (d) Out of Hours
- (e) Reception Facilities

**10. Best Value Review Framework**

To consider an outline framework for the conduct of Best Value reviews and Member involvement (Item 10) **(Page 74)**.

**11. Best Value - Government's Consultation Papers**

To bring the Sub-Committee's attention to two recently published consultation papers and the arrangements for commenting on each (Item 11) **(Page 80)**.

**12. Best Value - Implementation**

To receive a report (Item 12) **(Page 108)** on progress against implementation and consider a draft Performance Plan outline.

**13. Future Meetings**

It is expected that a number of meetings of the Sub-Committee will be required. The Sub-Committee will be asked at the meeting to identify appropriate meeting dates.

**14. Questions on Sub-Committee's News Sheet**

To ask questions on any items included on the Sub-Committee's News Sheet (if circulated):

**15. Members' Items**

No items have been submitted for consideration at this meeting.