



# **PERFORMANCE REVIEW PANEL**

**19 JULY 2006**

**7.30 PM**

**MEETING ROOM 2, CIVIC OFFICES,  
CENTRAL MILTON KEYNES**

## **A G E N D A**

Councillor K Wilson (Chair)  
Councillor Morris (Vice-Chair)  
Councillors Barry, Carruthers, Eastman, Long and Tunney

If you have any enquiries about this agenda please contact: Stephen Parker (Senior Committee Manager) - Tel: (01908) 252391 or e-mail: [stephen.parker@milton-keynes.gov.uk](mailto:stephen.parker@milton-keynes.gov.uk)

## **1. Welcome and Introductions**

The Chair to welcome Members, officers and the public to the meeting and introduce Members and officers who are present.

## **2. Apologies**

## **3. Minutes**

To approve, and the Chair to sign as a correct record, the Minutes of the meeting of the Performance Review and Audit Panel held on 6 April 2006 (Item 3a) (**Pages 4 to 6**) and of the Performance Review Panel held on 6 June 2006 (Item 3b) (**Page 7**).

## **4. Disclosure of Interest**

Members to disclose any personal or prejudicial interests they may have in the business to be transacted and officers to declare any interest in contracts to be considered by the Committee.

## **5. Terms of Reference**

To consider recommending to the Council revised Terms of Reference for the Panel to reflect the transfer of the Audit function to the Audit Committee.

Draft revised Terms of Reference are attached as Item 5 (**Page 8**)

## **6. Licensing Act 2003 – Implications**

To follow up and conclude the work carried out by the Performance Review and Audit Panel at its meeting on 8 March 2006. A summary of the work undertaken so far is set out in the Minutes from the 8 March 2006 meeting (Item 6a) (**Pages 9 to 13**)

Two pieces of follow up work are attached for the Panel's consideration:

- (a) A report of a return late night visit to the Theatre District by Councillors Wilson and Morris (Item 6b) (**Pages 14 to 16**)
- (b) An update on the Proof of Age Identity Card and Trading Standards perspective (Item 6c) (**Pages 17 to 20**)

J Boothroyde, the Overview and Scrutiny Manager, will update the Panel on any other submissions received

The Panel is invited to consider what recommendations it might make arising from the evidence it has received.

## **7. Work Programme and Methods of Working**

To consider some suggested issues the Panel might wish to incorporate into its work programme.

A list of issues resulting from a request to all Members, together with some issues referred by the former Performance Review and Audit Panel is attached at Item 7 (**Page 21**)

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