

Agenda

TRANSPORT FOR BUCKINGHAMSHIRE TASK & FINISH GROUP

Date: Thursday 27 October 2011
Time: 10.00 am
Venue: Mezzanine Room 1, County Hall, Aylesbury

Agenda Item	Time	Page No
1		APOLOGIES FOR ABSENCE
2		DECLARATIONS OF INTEREST
3		PERFORMANCE FRAMEWORK AND TARGET SETTING An opportunity for members to review the performance framework and how targets are set. Contributors from Transport for Buckinghamshire will include: Sean Rooney, Compliance Manager (Localities and TM) Mark Rowe, Service Leader Martin Heeley, Design, Construction and Business Manager Phil Stonehewer, Compliance Manager (Quality & Audit) Ian Boll, Commissioning Manager, Forward Planning and Performance
4		MEETING OBJECTIVES - CONTINUING VALUE FOR MONEY, MINIMISING RISK, MEETING COUNCIL PRIORITIES An opportunity to assess how effectively objectives are being met, with particular focus on continuing value for money, minimising risk and contributing to the Council's priorities.
5		ARRANGEMENTS FOR WORKING WITH SUB-CONTRACTORS
6		ARRANGEMENTS FOR WORKING WITH UTILITY COMPANIES



INVESTOR IN PEOPLE



**7 ACCOUNTABILITY OF CONTRACTORS TO STRATEGIC
CLIENT AND ELECTED MEMBERS**

8 DATE OF NEXT MEETING

Wednesday 2nd November 2011 at 10am in Mezzanine Room 3,
County Hall

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

*For further information please contact: Kelly Sutherland on 01296 383602
Fax No 01296 382538, email: ksutherland@buckscc.gov.uk*

Members

Mr M Brand
Mr N Brown
Mr H Cadd
Mr W Chapple OBE

Mr T Egleton
Mr C Jones
Mr B Roberts (C)
Ms R Vigor-Hedderly