

JOINT FINANCE AND EFFICIENCY AND PERFORMANCE PORTFOLIO

DECISION SCHEDULE



Monday 15 December 2008

at 11.00 am

(or immediately following Cabinet whichever is the later)

**in Committee Room D,
Civic Centre, Hartlepool**

Councillor Payne, Cabinet Member responsible for Finance and Efficiency and Councillor Hargreaves, Cabinet Member responsible for Performance will consider the following items.

1. KEY DECISIONS

No items

2. OTHER ITEMS REQUIRING DECISION

No items

3. ITEMS FOR INFORMATION

No items

4. REPORTS FROM OVERVIEW OF SCRUTINY FORUMS

No items

5. LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006

EXEMPT ITEMS

Under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraphs referred to below of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006

6. EXEMPT KEY DECISIONS

- 6.1 Integrated HR and Payroll System Development – *Chief Financial Officer and Chief Personnel Officer*