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<b>REPORT TO:</b>	<b>Finance and Management Committee</b>	<b>AGENDA ITEM:</b> 7
<b>DATE OF MEETING:</b>	<b>1<sup>st</sup> September 2005</b>	<b>CATEGORY:</b> <b>DELEGATED</b>
<b>REPORT FROM:</b>	<b>Chief Executive</b>	<b>OPEN</b> <b>PARAGRAPH NO: N/A</b>
<b>MEMBERS' CONTACT POINT:</b>	<b>Paul Spencer</b> <b>595722</b>	<b>DOC: Imp. Panel</b>
<b>SUBJECT:</b>	<b>Improvement Panel</b>	<b>REF:</b>
<b>WARD(S) AFFECTED:</b>	<b>All</b>	<b>TERMS OF REFERENCE: FM02</b>

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#### **1.0 Recommendations**

1.1 That the Minutes of the Improvement Panel Meetings held on 25<sup>th</sup> May 2005 be received.

#### **2.0 Purpose of Report**

2.1 To receive the Minutes of the Improvement Panel Meetings held on 25<sup>th</sup> May 2005.

#### **3.0 Detail**

3.1 The Open Minutes of the Improvement Panel Meeting held on 25<sup>th</sup> May 2005 are attached at Annexe 'A'.

#### **4.0 Financial Implications**

4.1 As detailed in the Minutes.

#### **5.0 Corporate Implications**

5.1 None arising directly from this report.

#### **6.0 Community Implications**

6.1 None arising directly from this report.

#### **7.0 Background Papers**

7.1 See Minutes.