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Wednesday 29 March 2006

To: Chairman – Councillor SGM Kindersley  
Members of the Transformation Committee – Councillors Dr DR Bard,  
JD Batchelor, NN Cathcart and RT Summerfield

Dear Councillor

You are invited to attend the next meeting of the **TRANSFORMATION COMMITTEE**, which will be held in **SWANSLEY ROOM** at South Cambridgeshire Hall on **WEDNESDAY, 19 APRIL 2006 at 2.00 p.m.**

Yours faithfully  
**GJ HARLOCK**  
Finance and Resources Director

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## AGENDA

- |  | <b>PAGES</b>  |
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| <b>1. MINUTES</b><br>To confirm the Minutes of the meeting held on 20 March 2006 as a correct record.  | <b>1 - 4</b>  |
| <b>2. EXCLUSION OF PUBLIC</b><br>To consider the exclusion of the public from the remainder of the meeting on the grounds that consideration is likely to involve the disclosure of exempt information as defined in paragraphs 1 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended. |               |
| <b>3. CHIEF EXECUTIVE POST</b><br>To consider options for the appointment of a Chief Executive.  |               |
| <b>4. RESTRICTIVE COVENANT</b><br>To consider whether, in the light of the Chief Executive's email of 28 March on the covenants already included in Management Team contracts of employment, restrictive covenants need to be included in the compromise agreements.   |               |
| <b>5. CONSULTANCY INPUT TO BUSINESS PROCESS RE-ENGINEERING</b><br>To consider what input is required to the initial training and guidance on business process mapping.<br><br>An outline draft proposal is attached for Members.   | <b>5 - 12</b> |
| <b>6. DATE OF NEXT MEETING</b>   |               |