
FORWARD PROGRAMME

1. Purpose of Report

To present the CCO Performance Subcommittee forward programme for the Committee's consideration.

2. Recommendations

It is recommended that the Subcommittee:

- 1. Receive the information.*
- 2. Agree to the forward programme attached to this report.*

3. Background

To assist with the planning of the CCO Subcommittee, officers prepare a forward programme that outlines future meetings and issues to be considered. This is currently the practise with the subcommittee's parent committee, the Strategy and Policy Committee.

4. Discussion

The forward Programme is presented to the CCO Subcommittee at each meeting, and outlines:

- Upcoming meeting dates
- Papers to be considered
- Issues for discussion
- A schedule of CCOs to attend and participate in Subcommittee discussions.

It is intended that, in addition to assisting the subcommittee in preparing for future meetings, the forward programme will also support CCOs and Council officers in programming and prioritising reports.

Contact Officer: *Allan Prangnell, Manager CCO Unit*

Appendix A – CCOPS Forward Programme 2007

6 June 2007	
TITLE	DESCRIPTION
3 rd Quarter CCO Reports 2006/07	Presentation and analysis of reports on the third quarter performance of CCOs for 2006/07
Final 2007/08 Statements of Intent	Approval of final Statements of Intent for 2007/08
CCO Discussion	One or more CCOs invited to discuss current and future issues with the Subcommittee: <ul style="list-style-type: none"> • Capacity • Wellington Waterfront Limited
Forward Programme	Subcommittee approval of the CCOPS Forward Programme for 2007
10 October 2007	
TITLE	DESCRIPTION
CCO Annual Reports	Review of CCO Annual Reports for 2006/07
CCO Discussion	One or more CCOs invited to discuss current and future issues with the Subcommittee: <ul style="list-style-type: none"> • St James Theatre Trust • Basin Reserve Trust • Wellington Stadium Trust • Positively Wellington Tourism