

## **AGENDA**

### **EXECUTIVE MEETING**

**Venue:** Bainbridge Room  
**Date:** 12 March 2013  
**Time:** 9.30am  
**Contact Officer:** Denise James  
**Lead Officer:** Paul Walker

- 1. Statements of Executive Decisions made at the meeting held on 12 February 2013 (Previously Circulated)**
- 2. Apologies for absence**
- 3. Declarations of Interests in Agenda Items:**

To receive declarations by Members and/ or co-optees of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Members are advised however, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other interests.

Members are reminded that they may not, by law, participate or vote in any discussion in a meeting on a matter in which they have a disclosable pecuniary interest

Members are advised that they should leave the room during consideration of any items of business in which they have a disclosable pecuniary interest.

4. **Arrangement of Agenda:** To consider the order in which items will be taken
5. **Items for which the Press and Public will be Excluded:** To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely in a view of the business to be transacted that, there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.
6. **Forward Plan March - June**
7. **Health and Safety Performance Report – Quarter 3**  

<b>Councillor Allan Holliday</b>	<b>Pat Graham</b>
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8. **Capital Program Monitoring Report Quarter 3**  

<b>Councillor Gillian Troughton</b>	<b>Darienne Law</b>
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9. **Treasury management – Budget Monitoring Report Quarter 3**  

<b>Councillor Gillian Troughton</b>	<b>Darienne Law</b>
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10. **Revenue Budget Monitoring Report - Quarter 3**  

<b>Councillor Gillian Troughton</b>	<b>Darienne Law</b>
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11. **Council Plan Performance Report – Quarter 3**  

<b>Councillor John Bowman</b>	<b>Penny Mell</b>
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12. **Discretionary Housing Payments Criteria and Administration**  

<b>Councillors Gillian Troughton and George Clements</b>	<b>Julie Betteridge</b>
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13. **Capital Programme 2013/14 – Approval Prior to Spend**  

<b>Councillor Gillian Troughton</b>	<b>Darienne Law</b>
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<b>NOTE: No action may be taken until 22 March 2013</b>
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**Membership:** Councillors Elaine M Woodburn (Chairman); John Bowman; Hugh Branney; George Clements; Phil Greatorex; Allan Holliday and Gillian Troughton.