

AGENDA

EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 8 January 2015
Time: 2.00 pm
Contact Officer: Denise James Tel: 01946 598528
Lead Officer: Paul Walker

1. **Apologies for absence**
2. **Declarations of Interests in Agenda Items:**

To receive declarations of interest (if any). Members may also declare an interest when the item is considered or as soon as it becomes apparent to them. If a Member requires guidance on this issue please contact the Monitoring Officer in advance of the meeting.

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

3. **Statements of Executive Decisions made at the meeting held on 25 November 2014 (previously circulated)**
4. **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.
5. **Questions from Members of the Public**
6. **Forward Plan**

- 7. Medium Term Financial Strategy Projections 2015/16 to 2018/19 and Revenue Budget Proposals for 2015/16. – To Follow**
- Councillor Gillian Troughton Angela George
- 8. Unallocated and Risk-Based General Fund Balances 2015/16 – To Follow**
- Councillor Gillian Troughton Angela George
- 9. Earmarked Reserves Review 2015/16 – To Follow**
- Councillor Gillian Troughton Angela George
- 10. Proposed Capital Programme 2015/16 – 2017/18 – To Follow**
- Councillor Gillian Troughton Angela George
- 11. Treasury Management Strategy 2015/16 – To Follow**
- Councillor Gillian Troughton Angela George

NOTE: For those items that are subject to the Call In procedure, no action may be taken until 20 January 2015

Membership: Councillors Elaine M Woodburn (Chairman); Hugh Branney; Geoff Garrity; Allan Holliday; Peter Kane and Gillian Troughton

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