

AGENDA

SPECIAL EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 12 February 2013
Time: 5.00pm
Contact Officer: Denise James
Lead Officer: Paul Walker

1. [Statements of Executive Decisions made at the meeting held on 30 January 2013](#)
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. **Corporate Plan 2013/15**

Councillor Elaine Woodburn	Penny Mell
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7. **Role of the Council in 2015 – Policy Framework**

Councillor Elaine Woodburn	Penny Mell
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8. **Revenue Budget 2013/14**

Councillor Gillian Troughton	Darienne Law
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9. **Reserves 2013/14**

Councillor Gillian Troughton	Darienne Law
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10. **Capital Programme 2013/14**

Councillor Gillian Troughton	Darienne Law
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11. **Treasury Management 2013/14**

Councillor Gillian Troughton	Darienne Law
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12. **Grants Review**

Councillor Elaine Woodburn	Penny Mell
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Exempt Items

To consider the following items of report, for which it is likely that the meeting will not be open to the public, and which have been excluded from public inspection:

Subject

Category of Exempt Information

- | | |
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| 13. Proposals for Budget Savings 2013/14 – Organisational Change Implications – Recommendation from Personnel Panel | 7 |
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NOTE: No action may be taken until 20 February 2013
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Membership: Councillors Elaine M Woodburn (Chairman); John Bowman; Hugh Branney; George Clements; Phil Greateorex; Allan Holliday and Gillian Troughton.