

AGENDA

SPECIAL EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 14 February 2012
Time: 5.00PM
Contact Officer: Denise James
Lead Officer: Paul Walker

- 1. Statements of Executive Decisions made at the meeting held on 3 February 2012 (Previously Circulated)**
- 2. Apologies for absence**
- 3. Declarations of Personal and Prejudicial Interests in Agenda Items:**

Members to disclose any personal and prejudicial interests relating to any item on the agenda.

PERSONAL INTERESTS

You have a personal interest if the issue being discussed in the meeting affects the well-being or finances of you, your family or your close associates more than most other people who live in the Ward Division affected by the issue.

Personal interests are also things that relate to an interest you must register.

N.B. If the personal interest arises because of your membership of another public body, you only need to declare it if you intend to speak.

A personal interest should be declared as follows:

I have a personal interest in agenda item [...] regarding the report on [.....] because I am [.....].

PERSONAL AND PREJUDICIAL INTERESTS

If you have a personal interest in a matter you will also have a prejudicial interest in that matter if the interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice your judgment of the public interest. If you have a personal and prejudicial interest you must withdraw from the meeting room for that item, unless you are there to make representations and the public have the same opportunity to do so.

NB You **only** have a prejudicial interest if the matter affects your financial position or that of your family, close associate, employer etc or it relates to a regulatory matter

You will also have a prejudicial interest in any business before an overview and scrutiny committee or sub-committee where that business relates to a decision made (whether implemented or not) or action taken by your authorities executive or another of your authority's committees, joint committees or joint sub-committees; and at the time the decision was made or action was taken, you were a member of the executive, committee, sub-committee, joint committee or joint sub-committee mentioned in paragraph (a) above and you were present when that decision was taken.

A personal and prejudicial interest should be declared as follows:

I have a personal and prejudicial interest in agenda item [...] regarding the report on [.....] because I am [.....].

Advice on this can be sought from Member Services. Members are requested to seek advice, wherever possible, before the meeting starts.

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. **[Web Development Project](#)**

Councillor John Bowman	Penny Mell
-------------------------------	-------------------
7. **Corporate Implementation Plan – To Follow**
8. **[Draft Medium Term Financial Strategy 2012/13 to 2015/16](#)**

Councillor Gillian Troughton	Joanne Wagstaffe
-------------------------------------	-------------------------

9. [Treasury Management Strategy 2012/13 – 2014/15 Incorporating Annual Investment Strategy 2012/13 & Minimum Revenue Provision Statement 2012/13](#)

Councillor Gillian Troughton

Joanne Wagstaffe

10. Consultation Feedback – To Follow

Councillor Gillian Troughton

Joanne Wagstaffe

11. [Revenue Budget Proposals 2012/13](#)

Councillor Gillian Troughton

Joanne Wagstaffe

12. [Capital Programme 2012/13 – 2014/15](#)

Councillor Gillian Troughton

Joanne Wagstaffe

13. [Use of Reserves](#)

Councillor Gillian Troughton

Joanne Wagstaffe

NOTE: No action may be taken until 24 February 2012

Membership: Councillors Elaine M Woodburn (Chairman); John Bowman; Hugh Branney; George Clements; Phil Greatorex; Allan Holliday and Gillian Troughton.