

Meeting	Executive
Venue	Bainbridge Room
Date	16th August 2005
Time	4.00pm
Contact Officer	D A James
Lead Officer	J Stanforth

1. Statements of Executive Decision made at the meeting on [26 July 2005](#) (Previously Circulated)

2. Apologies for absence:

3. Arrangement of Agenda:

To consider the order in which items will be taken

4. Items for which the Press and Public will be Excluded:

To consider which agenda items will be considered with the press and public be excluded, on the grounds that there is likely to be a disclosure of confidential information in breach of an obligation of confidence, or exempt information as defined in Schedule 12A of the Local Government Act 1972.

5. [Forward Plan August - November 2005](#)

Summary: To consider the Forward Plan of Key decisions August - November 2005

6. [Leisure Surplus Scheme](#)

Summary: To request approval from the executive for the payment of the 2004-05 leisure surplus share scheme.

7. [Monitoring of Revenue Expenditure](#)

[Appendix A](#)

[Appendix B](#)

[Appendix C](#)

Summary: This report informs Members in detail of the variations in actual and expected revenue based expenditure and income over £10,000, or more than 10% of budget, for the 3 month period 1st April to 30th June 2005

8. [Budget Strategy 2006/07 to 2008/09](#)

[Appendix A](#)

Summary: This report recommends the budget strategy to be followed for the three years 2006/07 to 2008/09.

9. [Urgent Action](#)

Summary:

- a) To waive Contract Standing Orders to allow a new contract to be entered into with Local Government Information House for Mapping Services.
- b) Approving a payment for the Service Level Agreement to the Citizens Advice Bureau and Community Law Centre

10. 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: -

Treasury Consultancy Services

Category of Exempt Information: 9

This report advises members of the results of the tender evaluation recently carried out for Treasury Consultancy services and seeks approval for the appointment of Butlers.

Procurement of an E-Payment Solution

Category of Exempt Information: 9

This report advises members of the results of the tender evaluation recently carried out for the procurement of an e-payment solution and seeks approval for the appointment of CIVICA to provide the solution

*** Note No Action Can be Taken on Executive Decisions until 30 August 2005***

Membership: Councillors Miss E M Woodburn (Chairman); M Ashbrook (Deputy Chairman); G Blackwell; G Clements; J Hewitson; A Holliday; N Williams; H Wormstrup

Page last updated: 16 November 2005