

Meeting Executive
Venue Bainbridge Room
Date 17 June 2008
Time 2.00 PM
Contact Officer D A James
Lead Officer L Murphy

1. **Statements of Executive Decisions made at the meeting held on [27 May 2008](#) (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 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. **[Forward Plan June - September](#)**

6. **[Saltom Pit](#)**

Councillor G Clements

S Smith

This report seeks Members' views on a range of options and proposals for the future of Saltom Pit

7. **[St Nicholas Gardens Lease Expiry](#)**

Deputy Leader Councillor G Clements

Portfolio Holder Councillor H Branney

K Parker

This report informs Executive that the current lease arrangement for St Nicholas Gardens expires on the 18 November 2008

8. **[5 Year Corporate Plan](#)**

Leader Councillor E Woodburn

H Mitchell

This report seeks agreement to the updated five year Corporate Plan and links to the Council's priority commitment

9. **[Provisional 2007/08 Revenue and Capital Outturns](#)**

Leader Councilor E Woodburn

G Ayling

This report advises members of the provisional Revenue and Capital Budget outturn positions for the financial year 2007/08 and of the optimal level of reserves to be held over the period 2008/09 to 2010/11

10. **["Searching For Best Value"](#)**

Leader Councillor E Woodburn

L Murphy

Executive is asked to agree the development of an improvement and efficiency policy

11. Proposals for the Commitment of Working Neighbourhood Fund 2008 - 2011 - Withdrawn from the Agenda

Deputy Leader Councillor C Giel

F McMorrow

To consider a report on the commitment of Working Neighbourhood fund 2008-11

Membership: Councillors Miss E M Woodburn (Chairman); H Branney; G Blackwell; G Clements; C Giel; T Knowles; A Holliday; N Williams

Page last updated: 25 June 2008