

**Meeting** Executive  
**Venue** Bainbridge Room  
**Date** 20 February 2007  
**Time** 4.00pm  
**Contact Officer** D A James  
**Lead Officer** L Murphy

1. Apologies for absence
2. Arrangement of Agenda:  
To consider the order in which the agenda items will be taken.
3. Items for which the Press and Public will be Excluded:  
To consider which agenda items will be considered with the press and public 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.

4. [Approval of Revenue Budget, Capital Programme and Council Tax 2007/08](#)

[Approval of Revenue Budget, Capital Programme and Council Tax 2007/08 - Appendix A](#)

[Approval of Revenue Budget, Capital Programme and Council Tax 2007/08 - Appendix B](#)

[Approval of Revenue Budget, Capital Programme and Council Tax 2007/08 - Appendix C](#)

[Approval of Revenue Budget, Capital Programme and Council Tax 2007/08 - Appendix D](#)

Councillor Ms E Woodburn

S Borwick

To approve and recommend to Council the 2007/08 Final Revenue Budget and to approve the Council Tax to be levied for the financial year 2007/08

5. [Budget Strategy 2008/09 To 2010/11](#)

Councillor Ms E Woodburn

S Borwick

This report recommends the budget strategy to be followed for the three years 2008/09 to 2010/11

6. [Guidelines for the Award of Discretionary Rate Relief for Charities and Other Bodies](#)

[Guidelines for the Award of Discretionary Rate Relief for Charities and Other Bodies - Appendix A](#)

Councillor Ms E Woodburn

J Salt

To consider new arrangements for the award of discretionary rate relief for non-profit making organisations

7. [Report of Task and Finish Group Enforcement To Follow](#)

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 the public inspection:-

8. **Guidelines for the Award of Discretionary Rate Relief for Charities and Other Bodies** **3**

Councillor Ms E Woodburn

J Salt - This item was withdrawn

To consider new arrangements for the award of discretionary rate relief for non-profit making organisations

9. **Property Disposal Requiring Executive Approval (1) Fire and Rescue Service** **3**

Councillor N Williams

S Borwick

This report advises Executive of an approach made by the Fire and Rescue Service to purchase land in Council ownership. It seeks in principal approval from Executive to proceed to negotiate on value and to enter into an Option to purchase

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