

## COUNCIL

**Wednesday, 20th June, 2007**

Councillor J.J. Spencer (Mayor)

Councillors:

P.A. Andrews	P.G. Barnes
S.J. Barnes	C.P. Barnfather
A.G. Barton	D.N. Beeston
A.S. Bexon	P.M. Blandamer
F.J.D. Boot (a)	V.H. Bradley
G.V. Clarke	W.J. Clarke
E.J. Collin	S.M. Creamer
R.T. Day	W.H.F. Doe
M.S. Dunkin	A.M. Ellwood
P. Feeney	G. Fullwood
A.J. Gillam	W.H. Golland
R.J. Goodwin	P.A. Hughes
R.G. Kempster	D.I.A. Kumarasiri
H. Maddock	S. Mason-Kempster
B.S.R. Miller	R.J. Nicholson
J. O'Riordan (a)	J.M. Parr
W.A. Peet	T.J. Pepper
V.C. Pepper(a)	C.J. Powell
R.A. Poynter (a)	C.N.F.W. Pratt
S.J. Prew-Smith	D.E. Pulk
M. Roach	M.A. Shepherd
M.S. Spencer	R.F. Spencer
R.J. Tait	J.O. Tanner
G.G. Tunncliffe	G.E. Withers
M.A. Wright	

**18 APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors Boot, V.C. Pepper, Poynter and O'Riordan.

**19 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 16 MAY 2007**

RESOLVED:

That the minutes of the above meeting be approved as a correct record and signed by the Mayor.

**20 TO CONSIDER AND, IF APPROVED, ADOPT THE FOLLOWING RECOMMENDATIONS OF THE CABINET AND COMMITTEES:-**

## **CABINET 7 JUNE 2007**

### **i. CAPITAL AND REVENUE BUDGETS 2006/07 – CARRY FORWARDS**

in respect of minute 8 it was moved by Councillor R.F. Spencer and seconded by Councillor Golland that the recommendations contained in the minute be adopted.

The Mayor put the proposition to the meeting and declared the same carried and it was:-

**RESOLVED:**

- a. To approve the capital carry forward of £69,000 as detailed in the report being non committed schemes in excess of £50,000.
- b. To approve the revenue carry forward of £428,400 as detailed in the report, being non committed schemes in excess of £10,000.

### **ii. PERFORMANCE PLAN AND BUDGET OUTTURN 2006/07**

in respect of minute 9 it was moved by Councillor R.F. Spencer and seconded by Councillor Golland that the recommendations contained in the minute be adopted.

The Mayor put the proposition to the meeting and declared the same carried and it was:-

**RESOLVED:**

To approve:

- (a) The overall method of financing of the 2006/07 capital expenditure as set out in Appendix 2 of the report.
- (b) The capital determinations in Sections 4.4.2 and 4.4.3 of the report.
- (iii) That year-end performance indicator and improvement tasks results for 2006/07 included in Appendix 1 be noted.
- (iv) That amendments to improvement task targets set out in paragraph 3.7 above be agreed.
- (v) That performance indicator targets for all indicators for 2009/10 included in Appendix 1 be agreed
- (vi) That amendments to performance indicator targets for 2007/08 and 2008/09 set out in Appendix 5 be agreed

**21 TO CONSIDER COMMENTS UNDER STANDING ORDER NO.11(1)  
UPON ANY MATTER DEALT WITH BY THE EXECUTIVE OR BY A  
COMMITTEE OR SUB-COMMITTEE.**

It was reported that decision items ED 299,300 and 310 detailed in Matters dealt with by Members of the Executive were decisions made by the Portfolio Holder for Leisure and not the Portfolio Holder for Housing and Health as indicated on the agenda.

**22 VICE-CHAIR OF POLICY REVIEW SCRUTINY COMMITTEE**

The Head of Democratic and Community Services submitted a report recommending changes to the Vice-Chairmanship of the Policy Review Scrutiny Committee.

A proposition was moved by Councillor Parr, seconded by Councillor R.F. Spencer that Councillor S Mason-Kempster replace Councillor P A Andrews as Vice-Chair of the Policy Review Scrutiny Committee.

The Mayor put the proposition to the meeting and declared the same carried and it was:-

RESOLVED:

That Councillor S Mason-Kempster replace Councillor P A Andrews as Vice-Chair of the Policy Review Scrutiny Committee.

**23 ANNUAL TREASURY ACTIVITY REPORT 2006/07**

The Head of Corporate Services submitted a report that informed Members of the Annual Treasury Activity Report as required by the Treasury Management Strategy, and the outturn in respect of the Prudential Indicators.

It was moved by Councillor R.F. Spencer and seconded by Councillor Golland that the recommendations contained in the minute be adopted.

The Mayor put the proposition to the meeting and declared the same carried and it was:-

RESOLVED To:

- i. Approve the above Annual Treasury Activity Report
- ii. To note the outturn in respect of the Treasury Limits and Prudential Indicators, shown at Appendix 2.

The meeting closed at 7.40 pm