

Executive Agenda



Contact: Carole Nicholl, Democratic Services Manager

Telephone number 01235 540305

Email: carole.nicholl@whitehorsedc.gov.uk

Date: 27 January 2010

Website: www.whitehorsedc.gov.uk

A meeting of the

Executive

will be held on Friday, 5th February, 2010 at 2.30 pm

Guildhall, Abingdon

Members of the Executive:

Councillors

Tony de Vere (Chair)

Jerry Patterson (Vice-Chair)

Mary de Vere

Richard Farrell

Jenny Hannaby

Angela Lawrence

Richard Webber

A large print version of this agenda is available. In addition any background papers referred to may be inspected by prior arrangement.

Please note that this meeting will be held in a wheelchair accessible venue. If you would like to attend and have any special access requirements, please let the Democratic Services Officers know beforehand and they will do their very best to meet your requirements.

A handwritten signature in black ink, appearing to read "M Reed".

Margaret Reed

Head of Legal and Democratic Services

Members are reminded of the provisions contained in the code of conduct adopted on 30 September 2007 and standing order 34 regarding the declaration of personal and prejudicial interests.

Agenda

Open to the Public including the Press

Map and vision

(Page 6)

A map showing the location of the venue for this meeting is attached. A link to information about nearby car parking is http://www.whitehorsedc.gov.uk/transport/car_parking/default.asp

The council's vision is to build and safeguard a fair, open and compassionate community.

STANDING ITEMS

1. Apologies for absence

To receive apologies for absence.

2. Minutes

To adopt and sign as a correct record the minutes of the Executive meeting held on 4 December 2009 (previously circulated).

3. Declarations of interest

To receive any declarations of personal or personal and prejudicial interests in respect of items on the agenda for this meeting.

Any councillor with a personal interest or a personal and prejudicial interest in accordance with the provisions of the code of conduct, in any matter to be considered at a meeting, must declare the existence and nature of that interest as soon as the interest becomes apparent in accordance with the provisions of the code.

When a councillor declares a personal and prejudicial interest he shall also state if he has a dispensation from the Standards Committee entitling him/her to speak, or speak and vote on the matter concerned.

Where any councillor has declared a personal and prejudicial interest he shall withdraw from the room while the matter is under consideration unless

- (a) his/her disability to speak, or speak and vote on the matter has been removed by a dispensation granted by the Standards Committee, or
- (b) members of the public are allowed to make representations, give evidence or answer

questions about the matter by statutory right or otherwise. If that is the case, the councillor can also attend the meeting for that purpose. However, the councillor must immediately leave the room once he/she has finished; or when the meeting decides he/she has finished whichever is the earlier and in any event the Member must leave the room for the duration of the debate on the item in which he/she has a personal and prejudicial interest.

4. Urgent business and chair's announcements

To receive notification of any matters which the chair determines should be considered as urgent business and the special circumstances which have made the matters urgent, and to receive any announcements from the chair.

5. Statements, petitions and questions relating to matters affecting the executive.

Any statements, petitions and questions from the public under standing order 32 will be made or presented at the meeting.

6. Referrals from the Scrutiny Committee and other committees

None

7. Comprehensive area assessment/organisational assessment

To receive feedback from the Audit Commission on the council's 2009 comprehensive area assessment / organisational assessment.

8. Budget virement requests

(Pages 7 - 9)

Appended to the agenda is a schedule of requests for virements. Table 1 sets out virement requests for approval by the Executive. Table 2 sets out virements approved under delegated authority by the Strategic Director.

Recommendation

that the virements set out in table 1 of the agenda report be approved.

9. Draft budget 2010/11

To consider the draft budget for 2010/11 and recommend its adoption to the Council.

Note that the budget papers will be circulated as a separate document before the meeting.

10. Treasury Management and Investment Strategy 2010/11 - 2012/13
(Pages 10 - 27)

To receive and consider report 102/09 of the Head of Finance (attached).

11. Performance Monitoring Report: October to December 2009
(Pages 28 - 46)

To receive and consider report 101/09 of the Management Team (attached).

12. Joint Business Continuity Strategy
(Pages 47 - 58)

To receive and consider report 100/09 of the Head of HR, IT, and Customer Services (attached).

13. Capital strategy 2010/11 - 2014/15
(Pages 59 - 68)

To receive and consider report 103/09 of the Head of Finance (attached).

14. Wheeled bin and waste collection policies
(Pages 69 - 75)

To receive and consider report 104/09 of the Head of Commercial Services (attached).

15. Charging for pre-application planning advice
(Pages 76 - 78)

To receive and consider report 107/09 of the Head of Planning (attached).

16. Review of payroll administration
(Pages 79 - 81)

To receive and consider report 106/09 of the Head of HR, IT and Customer Services (attached).

17. Exclusion of the public, including the press

The Chair to move that in accordance with Section 100A(4) of the Local Government Act 1972, the public, including the press, be excluded from the remainder of the meeting to prevent the disclosure to them of exempt information, as defined in Section 100(I) and Part 1 of Schedule 12A, as amended, to the Act when the following items are considered: -

Minutes

(Category 2 - Information which is likely to reveal the identity of any individual.)

(Category 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).)

STANDING ITEMS

18. Minutes

To adopt and sign as a correct record the exempt minutes of the meeting of the Executive held on 4 December 2009, (previously circulated).

19. Property update

To receive and consider report 105/09 of the Head of Economy, Leisure and Property (to follow).