

Executive Agenda



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A meeting of the

Executive

will be held on Friday 2 July 2010 at 3pm
Guildhall, Abingdon

Members of the Executive:

Councillors

Tony de Vere (Chair)

Richard Webber (Vice-Chair)

Mary de Vere

Richard Gibson

Jenny Hannaby

Angela Lawrence

Jerry Patterson

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 that reads '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 4)

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.

1. Apologies for absence

To receive apologies for absence.

2. Minutes

To adopt and sign as correct records the minutes of the Executive meetings held on 19 and 28 May 2010 (previously published).

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.

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.

KEY DECISIONS

6. Corporate plan 2009/12 - annual review

(Pages 5 - 25)

To receive and consider report 19/10 of the Head of Corporate Strategy.

7. Local investment agreement

(Pages 26 - 43)

To consider report 20/10 of the Strategic Director.

8. Treasury management - review of activity in 2009/10

(Pages 44 - 49)

To receive and consider report 21/10 of the Head of Finance.

OTHER DECISIONS

9. Provisional capital programme out-turn 2009/10 and capital budget carry forward requests

(Pages 50 - 54)

To receive and consider report 22/10 of the Head of Finance.

10. Award of public convenience cleaning contract

To receive and consider report 23/10 of the Head of Commercial Services. **REPORT TO FOLLOW**

Exempt information under Section 100A(4) of the Local Government Act 1972

None