

Executive Agenda



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Date: 23 August 2010

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A meeting of the

Executive

will be held on Friday, 3RD SEPTEMBER, 2010 at 3.00 PM

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, 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 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 a correct record the minutes of the Executive meeting held on 2 July 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.

6. Budget virement requests

(Pages 5 - 7)

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.

KEY DECISIONS

7. Faringdon and Wantage market towns strategy and action plan

(Pages 8 - 31)

To receive and consider report 41/10 of the Head of Economy, Leisure and Property.

8. IT strategy

(Pages 32 - 105)

To consider report 40/10 of the Head of HR, IT, and Customer Services.

OTHER MATTERS

9. Financial outturn 2009/10 - to monitor financial performance

(Pages 106 - 111)

To consider report 38/10 of the Head of Finance.

10. Revenue Budget Monitoring - Q1

(Pages 112 - 115)

To receive and consider report 42/10 of the Head of Finance.

11. Website review

(Pages 116 - 118)

To consider report 39/10 of the Head of Corporate Strategy.

12. Health and safety policy

(Pages 119 - 137)

To consider report 42/10 of the Head of HR, IT, and Customer Services.

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

None