

Executive Agenda



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A meeting of the

Executive

will be held on Friday 11 February 2011 at 3pm
in the 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', is written in a cursive style.

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 public minutes of the Executive meetings held on 7 and 31 January 2011 (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. Draft budget 2011/12

To consider the draft budget proposals and make a recommendation to the Council. **PAPERS TO FOLLOW**

7. Joint Environmental Trusts

(Pages 5 - 10)

To consider report 99/10 of the head of planning.

8. Budget monitoring - quarter 3 2010/11

(Pages 11 - 18)

To consider report 103/10 of the head of finance.

9. Treasury management mid-year monitoring report 2010/11

(Pages 19 - 25)

To consider report 100/10 of the head of finance.

10. Treasury and investment strategy 2011/12 to 2013/14

(Pages 26 - 42)

To consider report 101/10 of the head of finance.

11. Ongoing provision of concessionary fares services

(Pages 43 - 50)

To consider report 102/10 of the head of finance.

12. 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(l) and Part 1 of Schedule 12A, as amended, to the Act when the following items are considered:

Minutes

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

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

13. Minutes

To adopt and sign as a correct record the exempt minutes of the Executive meetings held on 7 and 31 January 2011, (previously published).