

Minute Ref. No.	Agenda Item/Subject Area	Issues Discussed	Agreement / Recommendation (if any)	Action(s) Required	Action by Whom / Date
			<p>produced for the next meeting.</p> <p>3) To ascertain whether the figure for carbon reduction excludes the three leisure centres, likely to close.</p> <p>Recommended to Executive that</p> <p>1) The Executive Capital Fund be reduced to £80,000.</p> <p>2) That the Streetworks Area Schemes be changes to Streetworks Schemes Fund.</p>	<p>As recommendation.</p> <p>To include recommendations in any future Executive Report.</p>	<p>L. Bell</p> <p>P. Hawley / P. Timmins.</p>
B&SP 29	Agenda Item 6 – Revenue Budget 2007-10	<p>Issues discussed included:</p> <ul style="list-style-type: none"> • The impact of the budget on performance targets; • Some PI's may not be met for budgetary reasons; • North Wiltshire Leisure Limited and whether the Leisure Board has a fix on the financial position; • Unforeseen risks and contingency; • That it would take a major shock to wipe out reserves; • Levels of PDG and problems of LAGBI payments; • 	<p>Recommended to Executive that</p> <p>1) That the Working Group supports the following growth bids:</p> <p>No.12 – LDF No.53 – Finance Team Staffing No.55 – Alternative Week Collections Project No.18 – Anti Social Behaviour Officer No.19 – Switchboard call operator and customer support No.36 – Rudloe Community Centre No.46 – Street Cleansing Sweeper Driver No.34 – Strategic Leisure Officer</p> <p>2) That the Working Group</p>	<p>To report the recommendation of the Working Group to the Executive.</p>	<p>P. Hawley / P. Timmins.</p>

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			<p>recommends the following savings not to be taken: L3.11 – Post Office Payments L3.9 – Emptying litter/dog waste bins outside of town centres L3.14 – Area Committees.</p>		
B&SP 30	Agenda Item 7 – Member Review Feedback	<p>Issues discussed included:</p> <ul style="list-style-type: none"> • Work on the late night economy requiring smart actions; and • Community safety. 	N/a	N/a	N/a