

RESOURCES EXECUTIVE COMMITTEE

Date: Tuesday 29th August 2006
Time: 2:15pm
Venue: Council Chamber, Browfort, Devizes
Enquiries to: James Higgs 01380 724911 ext. 694

AGENDA

Part 1

Items to be considered whilst the meeting is open to the public

1. QUESTIONS BY MEMBERS OF THE PUBLIC

Under the provisions of Standing Order 40A to deal with any relevant questions within the jurisdiction of this Committee from members of the public.

Anyone wishing to ask a question should contact Democratic Services on (01380) 724911. Advice to the public and a leaflet is available from the Democratic Services Section.

2. MINUTES

To approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Committee held on 30th June 2006 (copies previously circulated).

3. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

4. DISCLOSURES OF INTEREST

To receive any disclosure of interest by a Councillor or an officer in matters to be considered at this meeting, in accordance with the provisions of Sections 94 or 117 of the Local Government Act 1972 or the National Code of Local Government Conduct.

If in doubt, Members or officers are asked to seek advice from the Chief Executive, Solicitor to the Council or the Democratic Services Team Leader prior to the meeting.

5. FINANCIAL PROSPECTS 2007-2008

To consider a report produced by both the Chief Executive and the Director of Resources seeking the recommendation of budget proposal formula for the 2007-2008 financial year to The Council. Report attached (pages 5-7).

6. AIR CONDITIONING IN THE COUNCIL CHAMBER

To consider a report from, and following several requests made by Members to; the Director of Resources informing the Committee of various options available for the provision of air conditioning in the council chamber. Report & annex attached (pages 8-12).

7. GERSHON EFFICIENCY GAINS – ANNUAL STATEMENTS

To consider a report from the Chief Accountant and Auditor informing Members of efficiency gains made during 2005-2006, planned efficiency gains for 2006-2007, and progress made to date against efficiency targets. Report attached (pages 13-22).

8. BUDGET MONITORING

To consider a report from the Chief Accountant and Auditor informing Members of actual revenue and capital spend against budgeted spend for the first quarter of 2006-2007. The report also presents an action plan proposed by the management team to control variances from budgeted expenditure and income. Report attached with appendices (pages 23-30).

9. REPRESENTATION IN COURT PROCEEDINGS

To consider a report from the Solicitor to the Council seeking to update the list of officers authorised to represent the authority in court proceedings, valuation tribunals and housing benefit fraud prosecutions. Report attached (pages 31-32).

10. LOCAL GOVERNMENT ACT 1972 – SECTION 100(A)(4)

To consider the motion:

“In accordance with the provisions of the Section 100(A)(4) of the Local Government Act 1972, the public be excluded for the following item(s) of business on the grounds that they involve the disclosure of exempt information as defined in paragraph 2 of Part 1 of Schedule 12A to the Act.”

Part 2

Items to be considered whilst the meeting is closed to the public

11. PAYROLL PROCESSING

To consider a report from the Financial Services Manager. Report attached (pages 33-34).

NOTE:

On the rising of the Council, Mr John Rogers, programme Manager of the Wiltshire Customer First Partnership, will give a presentation to all Members on the work of the partnership, particularly its work on the provision of shared services.

All Members are invited to attend as the work of the partnership will have a significant impact on the way the Council works, and the Leader of the Council believes it is important that Members are aware of what is happening in this respect.

Signed
Solicitor to the Council

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership

Councillors:

J A Booth

Mrs K Callow

Mrs T M Carr

Mrs R S E Cummins

A P J Duck

Mrs J M Giles

L H Grundy

J J Kunkler

S J Miles

A Molland

P W Richardson

D J Willmott

Briefing

Note: The briefing for the Chairman, Vice-Chairmen and Group representatives will be held on Friday 29th August 2006 at noon in the Council Chamber.