

# CITY EXECUTIVE BOARD

Monday 23 April 2012

**COUNCILLORS PRESENT:** Councillors Price (Leader), Turner (Deputy Leader), Cook, Coulter, Lygo, Smith and Tanner.

## **112. APOLOGIES FOR ABSENCE**

None received.

## **113. DECLARATIONS OF INTEREST**

No declarations of interest were received

## **114. PUBLIC QUESTIONS**

There were no public questions.

## **115. SCRUTINY COMMITTEE REPORTS**

There were no Scrutiny Committee reports

## **116. RISK MANAGEMENT STRATEGY**

The Head of Finance submitted a report (previously circulated, now appended) concerning the updated Risk Management Strategy.

Resolved to approve the Risk Management Strategy as presented, with the following amendments:-

- (1) There would be a fully worked out embedded training programme;
- (2) The training programme would be reported to Audit and Governance Committee annually.

## **117. COUNCIL-WIDE PROPERTY IMPROVEMENTS - PROCESS FOR IN-YEAR AMENDMENTS**

The Head of Corporate Assets submitted a report (previously circulated, now appended).

It was resolved to:-

1. Note and welcome the report and the proposals for capital spending on General Fund and Housing property improvements for 2012/13;

2. Grant project approval to the capital programme spend on corporate priorities as outlined in the report for General Fund and Housing properties, subject to the Head of Finance confirming that funding is available for these proposals;
3. Approve the methodology proposed for in-year amendments to the agreed programme as outlined in the report, whereby the Head of Corporate Assets, following consultation with other Heads of Service as appropriate to the property concerned, will then consult with the Head of Finance and the Executive Member for Finance, Corporate Assets and Strategic Planning or the Executive Member for Housing Needs (as appropriate to the properties concerned and as necessary and appropriate to meet the requirements of the Council's Constitution and Financial Regulations) in order to seek approval to the amendments prior to implementation. Amendments will then be incorporated into the revised capital programme reported to City Executive Board as part of the regular quarterly financial monitoring report;
4. Note the paragraphs relating to the replacement of the comfort cooling system at Ramsay House (paragraphs 10 and 11) and support the principle of this work being funded partly from the budget now no longer required for 1, Floyds Row (vired to this project under delegated authority by the Head of Finance) and partly from the capital programme as shown in Appendix 3;

#### **118. FLOYDS ROW - LEASE RENEWAL**

The Head of Corporate Assets submitted a report (previously circulated, now appended).

Members of City Executive Board thanked officers for their hard work and diligence in this matter.

Resolved to approve the lease renewal as detailed in the report and appendix, (and otherwise on terms and conditions to be approved by the Head of Corporate Assets).

#### **119. MATTERS EXEMPT FROM PUBLICATION**

Resolved to exclude the press and public from the meeting during consideration of the items in the exempt from publication part of the agenda in accordance with the provisions in Paragraph 21(1)(b) of the Local Authorities (Executive Arrangements) (England) Regulations 2000 on the grounds that their presence could involve the likely disclosure of exempt information as described in specific paragraphs of Schedule 12A of the Local Government Act 1972 and that, in all the circumstances of the case, the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

Summary of business transacted by the Board after passing the resolution contained in minute 119

The Board received and noted the contents of not for publication appendix to the reports at item 7 (minute 118 refers).

**120. FLOYD'S ROW - LEASE RENEWAL**

City Executive Board approved the terms of the lease of the Government Buildings, Floyds Row, St Aldate's as described in Appendix 3 to the report.

**The meeting started at 4.30 pm and ended at 4.45 pm**