

EXECUTIVE BOARD

Monday 29th July 2002

COUNCILLORS PRESENT: The Chair (Alex Hollingsworth), the Vice Chair (Bill Baker), Susan Brown, Maureen Christian, Mary Clarkson, Colin Cook, Peter Johnson, Bob Price, Val Smith and Richard Tarver.

OFFICERS PRESENT FOR THE WHOLE OF THE MEETING: The Strategic Director (Physical Environment) (Isobel Garner), the Strategic Director (Finance and Corporate Services) (Mark Luntley), Graham Smith, Helen Liddar, David Karlake and Martin Lyons Finance and Corporate Services Department) and Peter Denchfield (Chief Executive's Department).

148. ASSET MANAGEMENT PLAN

The Strategic Director (Finance and Corporate Services) submitted a report (previously circulated and now appended).

Resolved to endorse the Plan and to RECOMMEND Council to adopt it.

149. CAPITAL STRATEGY

The Strategic Director (Finance and Corporate Services) submitted a report (previously circulated and now appended).

Councillor Peter Johnson referred to a discrepancy between the figure given for expenditure on Leisure Centres in paragraph 2.9 of the report and the amount shown in Table 2 of Appendix B to the report.

In response to a question concerning the membership of the Capital and Asset Management Group, Martin Lyons explained that it was intended that the Group's membership would consist of the Chief Executive, the Strategic Directors and councillors.

Resolved:-

- (1) to endorse the Strategy and to RECOMMEND Council to adopt it subject to the figures in paragraph 2.9 concerning leisure centre expenditure being amended to correspond with the figures given in Table 2 of Appendix B and any other minor amendments to figures which may be needed;
- (2) that the version incorporating such amendments be circulated to members of the Board and Group Leaders.

150. WESTGATE CAR PARK - CUSTOMER CARE OFFICERS

The Transport and Parking Manager submitted a report (previously circulated and now appended).

Resolved to approve the appointment of company A as the provider of customer care officers for Westgate Car Park.

151. TRAP GROUNDS - ACCESS TO ALLOTMENT LAND

The Board had before it the following (all previously circulated and now appended):-

- (1) an extract from the minutes of the Board's meeting held on 17th June 2002;
- (2) the report considered by the Board at its meeting on 17th June 2002;
- (3) an extract from the minutes of the North Area Committee's meeting held on 4th July 2002;
- (4) an extract from the minutes of the Finance and Performance Management Overview and Scrutiny Committee's meeting held on 10th July 2002.

The Board was addressed by Mr J. Bullock on behalf of the allotment-holders. Councillor Stephen Brown asked questions of the Portfolio-holder concerned.

Resolved to endorse the decision made at the Board's meeting on 17th June 2002 to proceed with the transfer of the land, excluding a perimeter strip to be used for school purposes in order to enable continued access to be provided over the railway line direct to the allotments.

152. CONFIDENTIAL MATTERS

Resolved that, under Section 100A(4) of the Local Government Act 1972, the press and the public be excluded from the meeting on the grounds that their presence might involve the disclosure of exempt information as defined in paragraphs 7 and 12 of Part 1 of Schedule 12A to the Act.

Summary of business transacted on Part II of the agenda as required
by Section 100C(2) of the Local Government Act 1972

The Board noted a confidential appendix to the report of the Transport and Parking Manager concerning customer care officers at Westgate Car Park and a confidential report of the Legal Services Business Manager concerning access to the allotments at Trap Grounds.