

EXECUTIVE BOARD

A G E N D A

Date: Monday 7 November 2005 at 9.15 am

Venue: Old Library Room, Town Hall

Membership as at 3 October 2005

Portfolio

Alex Hollingsworth (Leader)
Bill Baker (Deputy Leader)

Susan Brown
Mary Clarkson
Rick Muir

Dan Paskins
John Tanner
Ed Turner

Alan Armitage
Matthew Sellwood

Over-arching responsibility
Corporate Governance and
Procurement
Crime and Community Safety
Leisure and Culture
Delivery of Community and Capital
Projects
Social Inclusion
Environment
Strategic Planning, Housing and
Economic Development
Without Portfolio
Without Portfolio

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The quorum of the Executive Board is three members. No substitutes are permitted.

Declaring Interests

What interests do I need to declare in a meeting?

As a first step you need to declare any personal interests you have in a matter. You will then need to decide if you have a prejudicial interest in a matter.

What is a personal interest?

You have a personal interest in a matter if that matter affects the well being or financial position of you, your relatives or your friends more than it would affect other people in the Council's area. A personal interest can affect you, your relatives or your friends positively or negatively. You should declare it if you or they would stand to gain or lose by the decision.

You also have a personal interest in a matter if it relates to any interests which you must register.

What do I need to do if I have a personal interest in a matter?

You must declare it when you get to the item on the agenda headed "Declarations of Interest" or as soon as it becomes apparent to you.

Can I stay in a meeting if I have a personal interest?

You can still take part in the meeting and vote on the matter unless your personal interest is also a prejudicial interest.

What is a prejudicial interest?

A prejudicial interest is one which a member of the public who knows the relevant facts would reasonably think is so significant that it is likely to affect your judgement of the public interest.

What is not a prejudicial interest?

The Code of Conduct sets out a small number of exceptions. Check with the Monitoring Officer if you are in any doubt.

What do I need to do if I have a prejudicial interest?

If you have a prejudicial interest in a matter being discussed at a meeting, you must leave the room. You cannot take part in discussions on that matter or try improperly to influence anyone's decision on the matter.

PART I
PUBLIC BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are asked to declare any personal or personal and prejudicial interests they have in any of the following agenda items. Guidance on this is set out above.

3. PUBLIC QUESTIONS

Executive Board Procedure Rule 13(iii) - At the discretion of the Executive Board, members of the public may ask questions about issues set out on the agenda, subject to having registered with the Chief Executive their wish to speak, and the subject matter of the question, by 2.00 pm on the working day before the meeting.

Procedure Rule 13(iii) says that the Executive Board may hear questions for up to a maximum of 15 minutes. There is no provision for the terms of the Procedure Rule to be suspended.

4. SCRUTINY RECOMMENDATIONS AND REPORTS

Reports and recommendations (attached) of Scrutiny Committees

5. TACKLING DRUGS

Report (attached) of the Neighbourhood Renewal Business Manager

6. COMMERCIAL RENTS

Report (attached) of the Financial and Asset Management Business Manager

7. BUDGET FRAMEWORK AND PROGRESS ON BIG SPENDING AND SAVING PROPOSALS

Report (circulated separately) of the Financial and Asset Management Business Manager

8. PROVISION OF COUNCIL TAX DEBT RECOVERY AND OUT OF HOURS TELEPHONE SERVICE

Joint report (attached) of the Revenues and Benefits and Customer Services Business Managers.

(See also confidential annex in Part II of the agenda)

9. RING FENCING OF WASTE MINIMISATION/RECYCLING DEFRA FUNDING

Report (attached) of the Acting City Works Business Manager

The Environment Scrutiny Committee considered the report on 17 October 2005 and supported the recommendations.

10. ANNUAL PLANNING POLICY MONITORING REPORT

Report (attached) of the Planning Services Business Manager.

The Environment Scrutiny Committee considered the report on 17 October 2005 and the relevant draft minute is appended to the report.

11. ROSE HILL REDEVELOPMENT – MAJOR PROJECT APPROVAL

Report (attached) of the Neighbourhood Renewal Business Manager

(See also confidential annex in Part II of the agenda)

12. REDEVELOPMENT OF COUNCIL OWNED GARAGE SITES – MAJOR PROJECT APPROVAL

Report (attached) of the Neighbourhood Renewal Business Manager

(See also confidential annex in Part II of the agenda)

13. REVIEW OF DELIVERY OF THE MUSEUM SERVICE

Report (circulated separately) of the Interim Leisure and Parks Business Manager

14. SALE OF 12 MARLBOROUGH ROAD

Report (attached) of the Financial and Asset Management Business Manager
Business Manager

(See also confidential annex in Part II of the agenda)

15. SALE OF 14-16 MATHER ROAD

Report (attached) of the Financial and Asset Management Business Manager
Business Manager

(See also confidential annex in Part II of the agenda)

16. HEADLEY WAY FORMER TOILETS

Report (attached) of the Financial and Asset Management Business Manager
Business Manager

(See also confidential annex in Part II of the agenda)

17. ODEON CINEMA, GEORGE STREET

Report (attached) of the Financial and Asset Management Business Manager
Business Manager

(See also confidential annex in Part II of the agenda)

18. AREA COMMITTEE RECOMMENDATIONS

There are no recommendations for the Board to consider.

19. PORTFOLIO HOLDER QUESTIONS

There are no questions for the Board to consider.

20. DECISIONS TAKEN IN THE BEST INTERESTS OF THE COUNCIL

There are no decisions to report to the Board.

21. FUTURE BUSINESS

List (attached) of future agenda items contained in the Forward Plan, published on 17 October 2005, compiled by the Head of Legal and Democratic Services.

22. MINUTES

Meeting of the Board held on 10 October (attached).

23. MATTERS EXEMPT FROM PUBLICATION

If the Board wishes to exclude the press and the public from the meeting during consideration of any of the items on the exempt from publication part of the agenda, it will be necessary for the Board to pass a resolution in accordance with the provisions of Section 100A(4) of the Local Government Act 1972 on the grounds that their presence could involve the likely disclosure of exempt information as described in specific paragraphs of Part I of Schedule I2A of the Act.

PART II

MATTERS EXEMPT FROM PUBLICATION

C1. PROVISION OF COUNCIL TAX DEBT RECOVERY AND OUT OF HOURS SERVICE

Confidential Annex (attached) to the joint report of the Revenues and Benefits and Customer Services Business Managers at item 8.

C2. ROSE HILL REDEVELOPMENT – MAJOR PROJECT APPROVAL

Confidential Annex (attached) to the report of the Neighbourhood Renewal Business Manager at item 11.

(Exempt information – contains details of disposal terms under negotiation)

C3. REDEVELOPMENT OF GARAGE SITES – MAJOR PROJECT APPROVAL

Confidential Annex (attached) to the report of the Neighbourhood Renewal Business Manager at item 12.

(Exempt information – contains details of disposal terms under negotiation)

C4. SALE OF 12 MARLBOROUGH ROAD

Confidential Annex (attached) to the report of the Financial and Asset Management Business Manager at item 14.

(Exempt information – contains details of disposal terms under negotiation)

C5. SALE OF 14-16 MATHER ROAD

Confidential Annex (attached) to the report of the Financial and Asset Management Business Manager at item 15.

(Exempt information – contains details of disposal terms under negotiation)

C6. HEADLEY WAY TOILETS - DISPOSAL

Confidential Annex (attached) to the report of the Financial and Asset Management Business Manager at item 16.

(Exempt information – contains details of disposal terms under negotiation)

C7. FORMER ODEON CINEMA - DISPOSAL

Confidential Annex (attached) to the report of the Financial and Asset Management Business Manager at item 17.

(Exempt information – contains details of disposal terms under negotiation)

C8. UNITS 123-137 COVERED MARKET – CHANGE OF USE

Report (attached) of the Financial and Asset Management Business Manager

(Exempt information – contains details of the business affairs of a person other than the authority and lease terms under negotiation)