

EXECUTIVE BOARD

Monday 30 January 2006

COUNCILLORS PRESENT: Councillors Hollingsworth, Baker (Vice-Chair), Armitage, Brown, Christian, Clarkson, Paskins, Sellwood, Tanner and Turner.

OFFICERS PRESENT FOR THE WHOLE OF THE MEETING: Caroline J Bull (Chief Executive), Sharon Cosgrove, Michael Lawrence and Mark Luntley (Strategic Directors), Jeremy Thomas and Brenda Lammin (Legal and Democratic Services Business Unit) and Louisa Dean (Media and Communications).

OFFICERS PRESENT FOR PART OF THE MEETING: Margaret Mernagh, Stephen Holt and Hagan Lewisman (Leisure and Cultural Services Business Unit).

212. APOLOGIES FOR ABSENCE

There were no apologies for absence.

213. DECLARATIONS OF INTEREST

There were no declarations of interest.

214. PUBLIC QUESTIONS

There were no questions asked in accordance with Procedure Rule 13(iii).

215. VIREMENT OF CAPITAL FUNDING TO BARTON POOL

The Leisure and Cultural Services Business Manager submitted a report (previously circulated and now appended).

Resolved that approval be given to the deletion of the Alexandra Courts Disability Discrimination Act (DDA) works, Northway Centre DDA works, Cutteslowe Lower Pavilion DDA works and the Peers Sports Centre roof repairs capital schemes from the Capital Programme (totaling £51,975), and the virement of the sum of £51,975 to the scheme for the construction of a new swimming pool in Barton.

216. BUDGET 2006/07 TO 2008/09

The Strategic Director, Finance and Corporate Services, submitted a report (previously circulated and now appended). The Board also considered additional recommendations of Scrutiny and Area Committees, as reported orally at the meeting.

Resolved that: -

- (1) Council be RECOMMENDED to approve: -
 - a) the General Fund budget at Appendix A
 - b) the Housing Revenue Account budget at Appendix B
 - c) the Capital Programme at Appendix C;
- (2) the Leisure and Culture, City Works, Neighbourhood Renewal, Revenues and Benefits, and Oxford Building Solutions Business Units attend a special budget meeting with a cross party working group of members to review their budgets in depth and consider the robustness of the plans;
- (3) it be noted that additional information would be provided by Strategic Directors on budget issues where more up to date information had become available since the report had been published, or where clarification had been requested by members, and that the information would be made available to representatives of all political groups as soon as possible to assist the groups in preparing budget amendments for the Council meeting on 13 February 2006;
- (4) the recommendations of Area and Scrutiny Committees set out in Appendix F and the additional recommendations as reported at the meeting be noted, and all political groups be asked to take account of them when preparing amendments to the Budget for the Council meeting on 13 February;
- (5) it be noted that information on third quarter monitoring figures would be made available to representatives of all political groups to enable members to make a decision at Council on whether to implement the scheme for carry-forward of underspends and overspends, as set out in Appendix H.

The meeting began at 9.15 am and ended at 9.50 am.