

EXECUTIVE BOARD

A G E N D A

Date: Monday 20 November 2006 at 2.30 pm

Venue: Old Library, Town Hall

Membership as from 18 May 2006

John Goddard (Leader)
David Rundle (Deputy Leader)
Alan Armitage
Jean Fooks
Patrick Murray
Stephen Tall
Caroline van Zyl
Antonia Bance
Saj Malik
Matthew Sellwood

Portfolios

Overarching
Stronger Communities
Healthier Environment
Cleaner City
Improving Housing
Better Finances
Safer City
Without portfolio
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. STATEMENT OF GAMBLING LICENSING POLICY

Portfolio holder: Not applicable

Recommendation (attached) of the Licensing and Gambling Act Committee

4. WESTGATE REDEVELOPMENT – PROPOSED COMPULSORY PURCHASE ORDER

Portfolio holder: Councillor Goddard

Report (attached) of the Strategic Director, Physical Environment

5. UNITARY STATUS – FINANCIAL ISSUES

Portfolio holder: Councillor Goddard

Joint report (attached) of the Chief Executive and the Strategic Director, Finance and Corporate Services