

**EXECUTIVE MEMBER FOR CORPORATE SERVICES AND ADVISORY  
PANEL**

**TUESDAY, 12 DECEMBER 2006**

**DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive Member for Corporate Services and Advisory Panel held on Tuesday, 12 December 2006. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Simon Copley.

**6. RESOURCES DIRECTORATE REVENUE BUDGET ESTIMATES  
2007/08 WITH SERVICE PLANS**

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the following be recommended to the Executive:
  - a) 2007/08 Base Budget as set out in paragraph 10 of the report;
  - b) The Service Pressure Proposals as set out in Annex 2 of the report;
  - c) The Savings Proposals as set out in Annex 3 of the report;
  - d) Fees and Charges as set out in Annex 4 of the report;
  - e) The Treasury Management Budget as set out in paragraphs 27-30 of the report;
- (ii) That the 2007/08 Stage 1 Service Plans for the Resources Directorate, as set out in Annex 5 of the report, be approved.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

- REASON:
- (i) As part of the consultation in setting the overall 2007/08 Council Budget;
  - (ii) As part of the consultation in agreeing the 2007/08 Service Plans for the Directorate.

**7. AREA ASSET MANAGEMENT PLAN - TANG HALL**

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the contents of the report be noted;
- (ii) That the preferred methods of consultation with the public and community groups, as suggested by the Scrutiny Sub-Committee, be adopted.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

- REASON:
- (i) As a record of the progress made on this project;
  - (ii) So the next stage of the AAMP process can be carried out.

**8. FUTURE ORGANISATION AND FUNCTION OF PROCUREMENT SERVICES IN RESOURCES**

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the proposals for restructuring procurement services within the Resources Directorate, as set out in paragraphs 8-14 of the report, be endorsed, prior to the Director of Resources making his final decision in accordance with the Council's Constitution;
- (ii) That the need for the Assistant Director (Audit & Risk Management) to undertake a full review of how procurement functions and activities may be better managed and delivered across the whole authority in the lead up to one-site operations at Hungate be endorsed, and this work be included in the medium term action plan now being prepared in support of the new Corporate Procurement Strategy for implementation from 1 April 2007.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

- REASON:
- (i) a) To ensure the effective management and organisation of procurement services within the Directorate to better meet the current and future service needs of the organisation;
  - b) To achieve recurring budget savings to the Council of £25k in 2007/08 and thereafter;
  - c) To provide match funding of £10k to the CIPFA training scheme in order to support the planned development of the scheme in 2007/08;

- (ii) To ensure the effective and efficient management of all procurement activities and functions across the Council, optimise scarce resources, support the delivery of the Corporate Procurement Strategy and secure full compliance with all regulatory requirements and Council policy.

**9. FMS REPLACEMENT PROJECT - PROGRESS REPORT**

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the proposed move of the project completion date be accepted.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: As a result of the quality controls that have been included in the plan, delays caused by the departure of the project manager and lack of business resource commitments dedicated to the project because of the statutory closure of accounts process.

**10. PERFORMANCE AND FINANCIAL INFORMATION - MONITOR 2, 2006/07**

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the current financial projections and the improvement in performance achievements be noted;
- (ii) That the virement of £171k between expenditure on framework consultants and capital income in Strategic Business and Design within the Property Services Division, as set out in paragraph 58 of the report, be approved.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: (i) In accordance with budgetary and performance monitoring procedures;

(ii) As Financial Regulations require the Executive Member to approve all virements between £100k and £250k.

**11. RISK MANAGEMENT DEVELOPMENT PLAN**

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the contents of the report be noted.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To raise awareness of the Risk Management development agenda and advise Members of the further work now needed to support the effective development of Risk Management at the Council.

**12. PRESENTATION ON THE COLLABORATIVE TRANSPORT PROJECT**

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the information contained in the presentation on the collaborative transport review be noted.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To update the Executive Member on the findings from phase 1 of the review.

