

EXECUTIVE MEMBER FOR CORPORATE SERVICES AND ADVISORY PANEL

TUESDAY, 11 DECEMBER 2007

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, 11 December 2007. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

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

5. **RESOURCES DIRECTORATE, MONITOR 2 PERFORMANCE AND FINANCE REPORT, 2007/08**

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the current financial situation be noted;
- (ii) That the performance, achievements and comments be noted;
- (iii) That the adjustments to the capital programme be approved subject to approval by the Executive;
- (iv) That the FMS carry forward request of £99k be approved to go forward to Executive;
- (v) That the virement for enterprise licenses (para 72b) be approved to go forward to the Executive;
- (vi) That a report on the purchase of 'green' IT equipment and software (para 72c) be brought to the January EMAP meeting;
- (vii) That Peter Steed and James Drury be thanked for their work during their time with the Council.

Decision of the Executive Member

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

REASON: In accordance with budgetary and performance monitoring procedures.

6. REGISTER OFFICE - APPROVED PREMISE MARRIAGE AND REGISTER OFFICE FEES FOR 2008/9, PROPER OFFICER AND EMPLOYMENT STATUS, AND UPDATE ON SERVICE AND PROJECTS

PART A – DEALT WITH UNDER DELEGATED POWERS

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the proposed fees (see paragraph 9 and 12) be approved to be charged in order to maintain the drive to make the service cost effective, still offering value for money and choice to the citizens of York for a superior service, whilst remaining competitive compared to neighbouring Register Offices. National charges would also still apply;
- (ii) That the change in employment status of five members of staff be noted.

Decision of the Executive Member

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

REASON: To increase income, whilst retaining customer choice, to achieve a self financing service.

(See also Part B decision)

7. CORPORATE PROCUREMENT TEAM MID-TERM MONITOR 2007/08

Advice of the Advisory Panel

That the Executive Member be advised:

That the contents of this report and the progress made by the Corporate Procurement Team to date be noted.

Decision of the Executive Member

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

REASON: To advise Members of the progress made to date in delivering an effective and efficient procurement service to the Council.

8. TREASURY MANAGEMENT SECOND MONITOR REPORT & REVIEW OF PRUDENTIAL INDICATORS

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the performance of the Treasury Management Activity be noted and welcomed;
- (ii) That the projected underspend of £1.756m be noted and welcomed;
- (iii) That the movements in the Prudential Indicators be noted and welcomed.

Decision of the Executive Member

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

REASON: To ensure the continued performance of the Council's Treasury Management function.

9. REGISTER OFFICE - APPROVED PREMISE MARRIAGE AND REGISTER OFFICE FEES FOR 2008/9, PROPER OFFICER AND EMPLOYMENT STATUS, AND UPDATE ON SERVICE AND PROJECTS

PART B – REFERRAL TO COUNCIL

Advice of the Advisory Panel

That the Executive Member be advised:

That the transfer of Proper Officer responsibility from the Head of Public Services to the Director of Finance be recommended to Full Council in accordance with the Council's constitution.

Decision of the Executive Member

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

RECOMMENDED: That the transfer of Proper Officer responsibility from the Head of Public Services to the Director of Finance be approved in accordance with the Council's constitution.

REASON: To increase income, whilst retaining customer choice, to achieve a self financing service.

(See also Part A decision)

(PLEASE NOTE THAT THE PART B DECISION IS NOT SUBJECT TO CALL IN)

