



Notice of meeting of

Executive Member For Corporate Services and Advisory Panel

To:	Councillors Macdonald (Executive Member), Scott (Chair), Looker (Opposition Spokesperson), Moore and R Watson
Date:	Tuesday, 25 July 2006
Time:	5.30 pm
Venue:	The Guildhall

AGENDA

Notice to Members - Calling In:

Members are reminded that, should they wish to call in any item on this agenda, notice must be given to Democracy Support Group by:

10:00 am on Monday 24 July 2006, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 27 July 2006, if an item is called in *after* a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

1. **Declarations of Interest**

At this point, members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

2. Minutes (Pages 1 - 4)

To approve and sign the minutes of the meeting of the Executive Member for Corporate Services and Advisory Panel held on 13 June 2006.

3. Public Participation

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Executive Member's remit can do so. The deadline for registering is Monday 24 July 2006, at 10.00 am.

4. Forward Plan Update (Pages 5 - 12)

To receive an update on the Resources Directorate items which are listed on the Forward Plan.

Executive Member to consider the advice of the Advisory Panel upon the following items of business and to make a decision on those items or to note the information as required:

ITEMS FOR DECISION

5. The Guildhall - Future Investment (Pages 13 - 18)

This report seeks to update Members on recent observations made in respect of facilities at the Guildhall and the possibility of a case for future investment.

6. Transfer of the Social Care Welfare Benefits Function from Resources Directorate to Housing and Adult Social Services Directorate (Pages 19 - 24)

This report seeks approval for the transfer of management responsibility for the social care welfare benefits function from the Resources Directorate to the Directorate of Housing & Social Services.

7. Treasury Management Annual Report & Review of Prudential Indicators (Pages 25 - 86)

This report updates the Executive Member on Treasury Management performance for 2005/06, covering short-term investments, long-term borrowing, the venture fund, outturn and including a review of the Prudential Indicators. It also seeks approval of a revised Treasury Management Policy Statement and Practices, following a recent review of the Treasury Management in the Public Services Code of Practice by the Chartered Institute of Public Finance and Accountancy (CIPFA) and subsequent recommendations that local authorities update their policy statements and practices.

URGENT BUSINESS

8. Any Other Matters which the Executive Member decides are urgent under the Local Government Act 1972.

Democracy Officer:

Name: Simon Copley

Contact details:

- Telephone – (01904) 551078
- E-mail – simon.copley@york.gov.uk

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.