
MEETING	EXECUTIVE
DATE	8 SEPTEMBER 2009
PRESENT	COUNCILLORS WALLER (CHAIR), AYRE, STEVE GALLOWAY, MOORE, MORLEY, REID AND RUNCIMAN

PART B - MATTERS REFERRED TO COUNCIL

68. MINUTES OF WORKING GROUPS

[See also under Part A Minutes]

Members considered a report which presented the draft minutes of the meetings of the Social Inclusion Working Group and the Young People's Working Group held on 2 July 2009 and 22 July 2009 respectively. These were attached as Annexes A and B to the report.

Members were asked to decide whether they wished to respond to any of the advice offered by the Groups. In particular, they were asked to consider the recommendations of the Young People's Working Group contained in Minute 4 of Annex B, namely that the Young People's Champion be appointed to the Group as a non-voting, co-opted member and that the Group's membership be increased to include the Interim and Deputy members of the Youth Parliament as non-voting, co-opted members.

Having noted the comments of the Shadow Executive on this item, it was

RECOMMENDED: That Council approve an increase in the membership of the Young People's Working Group to include the Interim Member of the Youth Parliament (MYP) and the Deputy Interim Member of the Youth Parliament as non-voting co-opted members.

REASON: To ensure that young people are properly represented on the Group.

69. CAPITAL PROGRAMME MONITOR 1

[See also under Part A Minutes]

Members considered a report which presented the likely out-turn position of the 2009/10 Capital Programme, based upon the spend profile and information to June 2009, and sought approval for changes to the programme and slippage of funding where required.

At this stage, an out-turn of £67.034m was predicted, representing a net decrease of £1.940m on the current approved budget of £68.974. The variances leading to this decrease were outlined in paragraph 5 (Table 2). By the end of June, £11.797 (17.1%) of the approved budget had been spent. Details of the revised position in respect of each department in the Council were set out in paragraphs 9 to 32 of the report and in Annex A. Details of adjustments to the Administrative Accommodation scheme were set out in paragraphs 33-34. Approval was sought to slip a total of £5.759m into the 2010/11 financial year.

Having noted the comments of the Shadow Executive on this item, it was

RECOMMENDED: That the net adjustments of £3.819m in 2009/10 and £3.333m in 2010/11, which are set out on a scheme by scheme basis in Annex A to the Officer's report, be approved.

REASON: To enable the effective management and monitoring of the Council's Capital Programme.

A Waller, Chair

[The meeting started at 2.00 pm and finished at 2.25 pm].