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, 13 June 2006
Time:	5.00 pm
Venue:	Guildhall

AGENDA

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 - 8)

   To approve and sign the minutes of the meeting of the Executive Member for Resources and Advisory Panel held on 20 March 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 12 June 2006, at 10.00 am.

4. **Forward Plan Update** (Pages 9 - 18)

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

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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.   **2005/6 Outturn Report - Finance & Performance** (Pages 19 - 60)

This report presents the service and financial performance of the Resources Directorate at outturn 2005/6.

ITEMS FOR INFORMATION

6.   **Information Management Annual Report 2005/06** (Pages 61 - 70)

This report informs Members about activity in the area of Information Management during 2005/06.

URGENT BUSINESS

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

Democracy Officer:

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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.