

EXECUTIVE MEMBER FOR CORPORATE SERVICES AND ADVISORY PANEL

FRIDAY, 8 JUNE 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 Friday, 8 June 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.

4. FUTURE AGENDA FOR CORPORATE SERVICES EMAP

- (i) That the future content of agendas and frequency of Executive Member for Corporate Services and Advisory Panel meetings be noted and it be agreed that the meeting scheduled for 30 October 2007 be cancelled.

5. RESOURCES DIRECTORATE YEAR END PERFORMANCE AND FINANCIAL OUTTURN - 2006/07

- (i) That the year end financial situation be noted;
- (ii) That the improvement in performance achievements and comments on these be noted;
- (iii) That the carry forward request be agreed to go forward to the Executive for approval;
- (iv) That the accounting approach of using revenue reserves for dealing with the Property Trading account be recommended to the Executive for approval.

6. INFORMATION MANAGEMENT ANNUAL REPORT 2006/07

- (i) That the report be noted.

7. CORPORATE PROCUREMENT STRATEGY 2007-2010

- (i) That the draft Corporate Procurement Strategy (CPS) and medium term action plan, attached to it as Annex A, be endorsed and referred to the Executive for consideration and formal approval.

8. CORPORATE PROCUREMENT TEAM WORKPLAN 2007/08

- (i) That the progress made against the three year action plan and national procurement strategy milestones as set out in paragraphs 6-12 of the report be noted;
- (ii) That the Corporate Procurement Team's workplan, as set out in

paragraphs 12-13 and Annex C of the report, be noted.

9. CORPORATE PROCUREMENT MANUAL

- (i) That the Corporate Procurement Manual, circulated as Annex A of the report, be noted.

