



Notice of meeting of

Executive

To:	Councillors Steve Galloway (Chair), Sue Galloway, Jamieson-Ball, Macdonald, Orrell, Reid, Runciman, Sunderland and Waller
Date:	Tuesday, 30 January 2007
Time:	2.00 pm
Venue:	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 29 January, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 1 February, 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 interest they may have in the business on this agenda.

2. Minutes (Pages 1 - 12)

To approve and sign the minutes of the Executive meeting held on 16 January 2007.

3. Exclusion of Press and Public

To consider excluding the press and public from the meeting during consideration of Annex B to agenda item 6 (Future of the City Archives Service: Progress Update) on the grounds that it contains information relating to the financial or business affairs of particular persons, which is classed as exempt under Paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006.

4. Public Participation / Other Speakers

At this point in the meeting, members of the public who registered their wish to speak regarding an item on the agenda or an issue within the Executive's remit can do so. The deadline for registering is **5:00 pm on Monday, 29 January 2007.**

5. Executive Forward Plan (Pages 13 - 14)

To receive an update on those items that are currently listed on the Executive Forward Plan.

6. Future of the City Archives Service: Progress Update (Pages 15 - 28)

This report updates the Executive on the recent procurement exercise for the City's archives services.

7. Ward Committee Budgets (Pages 29 - 32)

This report informs Members of the amount of the base ward committee revenue and capital budget allocated in 2006/7 and asks them to consider, in response to a Council motion proposed by Cllr Potter on 5th October 2006, the re-instatement of ward committee income budgets to the 2005/6 level.

8. Reference: Financial Support to Voluntary Organisations (Pages 33 - 56)

This report asks Members to consider a recommendation from the Executive Leader with regard to applications by voluntary organisations for financial support of over £5,000 from the Chief Executive's voluntary sector funding budget.

9. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972

Democracy Officer:

Name: Fiona Young

Contact details:

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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.