



Notice of meeting of

Executive Member For Corporate Services and Advisory Panel

To:	Councillors Macdonald (Executive Member), Scott (Chair), Looker, Moore and R Watson
Date:	Tuesday, 12 December 2006
Time:	5.30 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 11 December 2006, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 14 December 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. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of the following:

Appendix C to Agenda Item 9 (FMS Replacement Project - Progress Report) on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

3. Minutes (Pages 1 - 10)

To approve and sign the minutes of the meeting of the Executive Member for Corporate Services and Advisory Panel held on 12 September 2006.

4. 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 11 December 2006, at 10.00 am.

5. Forward Plan Update (Pages 11 - 18)

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

6. Resources Directorate Revenue Budget Estimates 2007/08 with Service Plans (Pages 19 - 80)

This report presents the 2007/08 budget proposals for the Resources Directorate.

7. Area Asset Management Plan - Tang Hall (Pages 81 - 90)

This report outlines the progress made to date in producing a pilot Area Asset Management Plan (AAMP) for the Tang Hall Area.

8. Future Organisation and Function of Procurement Services in Resources (Pages 91 - 104)

This report sets out proposals for the restructure of procurement functions and activities within the Resources Directorate.

9. FMS Replacement Project - Progress Report (Pages 105 - 126)

This report provides an update on the progress made on the Financial Management System (FMS) Project started in March 2006.

ITEMS FOR INFORMATION

10. Performance and Financial Information - Monitor 2, 2006/07 (Pages 127 - 192)

This report presents performance and financial information for the Resources Directorate.

11. Risk Management Development Plan (Pages 193 - 208)

This report advises Members of the development agenda for risk management.

12. Presentation on the Collaborative Transport Project (Pages 209 - 212)

This report gives a brief background to a presentation that is to be given by consultants Kendric Ash on their findings to date on the collaborative transport project.

URGENT BUSINESS

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

Democracy Officer:

Name: Simon Copley

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.