

EXECUTIVE MEMBER FOR CORPORATE SERVICES AND ADVISORY PANEL

TUESDAY, 29 JANUARY 2008

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 Tuesday, 29 January 2008. 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 – that is, 31 January 2008.

If you have any queries about any matters referred to in this decision sheet please contact Fiona Young (tel. extn. 1027).

5. FUTURE AGENDA FOR CORPORATE SERVICES EMAP

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the future content of agendas for Corporate Services EMAP meetings be noted.
- (ii) That items on the following subjects be brought to future meetings at an appropriate time:
 - a) The future of the Guildhall
 - b) Funding methods for IT programmes.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: In accordance with Members' request for updated information about the workload of future Corporate Services EMAP meetings.

6. RESOURCES DIRECTORATE REVENUE AND CAPITAL BUDGET ESTIMATES 2008/09

Advice of the Advisory Panel

That the Executive Member be advised to:

- (i) Note the budget proposals for savings and growth, the areas for consultation in the revenue budget and the capital proposals, as contained in the report and annexes, and refer them to the Executive for consideration, together with Member's comments as indicated above.

- (ii) Note the proposals within the service plans in Annex 7 for monitoring of progress.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASONS: (i) As part of the consultation for the 2008/09 budget setting process.
(ii) As part of the service planning process across the Council.

7. RESOURCES DIRECTORATE PLAN

Advice of the Advisory Panel

That the Executive Member be advised to note the draft Directorate Plan and endorse the incorporation of the suggested enhancements as detailed above.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To inform further work by Officers to finalise the Plan for the next meeting.

8. PURCHASE OF GREEN IT DESKTOP HARDWARE

Advice of the Advisory Panel

That the Executive Member be advised to approve Option 3, to use the 2007/08 underspend to purchase replacement desktop devices in-year.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: In order to use the current year's underspend to purchase replacement desktop devices in-year, thus reducing future investment requirements, and start to reduce the Council's energy consumption and CO2 emissions.

9. PROCUREMENT OF A REPLACEMENT FINANCIAL MANAGEMENT SYSTEM

Advice of the Advisory Panel

That the Executive Member be advised to approve the selection of

Civica UK Limited as the Council's preferred supplier for the replacement financial management system.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: In order to ensure full business continuity and to facilitate improvements in the way that the Council works, as set out in the Corporate Priorities.

