



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Steve Galloway (Chair), Sue Galloway, Hall, Macdonald, Orrell, Reid, Runciman, Sunderland and Waller
<b>Date:</b>	Tuesday, 16 May 2006
<b>Time:</b>	2.00 pm
<b>Venue:</b>	Guildhall

### AGENDA

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, 15 May 2006. Items that are called in will be considered at a meeting of the Strategic Policy Panel and a subsequent meeting of the Executive on Thursday, 18 May 2006.

#### 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. **Exclusion of Press and Public**

To consider excluding the press and public from the meeting during consideration of Annex D to agenda item 8 (Procurement of a Replacement Social Care IT System), on the grounds it contains information relating to the financial 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 revised by The Local Government (Access to Information) (Variation) Order 2006).

**3. Minutes** (Pages 1 - 14)

To approve and sign the minutes of the Executive meeting held on 2 May 2006.

**4. Public Participation**

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 **10:00 am on Monday 15 May 2006.**

**5. Executive Forward Plan** (Pages 15 - 16)

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

**6. Corporate Strategy and Council Plan** (Pages 17 - 42)

This report presents for approval the draft Corporate Strategy for 2006-9 and describes how the Strategy will link to, and re-shape, annual Council plans.

**7. ftr Traffic Regulation Orders** (Pages 43 - 52)

This report presents the findings of the consultation exercise for the introduction of Traffic Regulation Orders (TRO's) to prohibit parking on the ftr bus route along Challoners Road, Cornlands Road, Eason View and Tudor Road, and seeks approval to implement the TROs.

**8. Procurement of a Replacement Social Care IT System** (Pages 53 - 84)

This report seeks approval to move forward on contract negotiations with Deloitte/Corelogic for a new adult social care IT system, and to extend the current contract with Careworks to provide a full IT system for Children's Services.

**9. Urgent Business**

Any other matters which the Chair 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.