



Notice of meeting of

Executive Member For Corporate Services and Advisory Panel

To:	Councillors Healey (Chair), Jamieson-Ball (Executive Member), Looker, Pierce and R Watson
Date:	Tuesday, 11 December 2007
Time:	5.30 pm
Venue:	The Guildhall, York

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 10 December 2007, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 13 December 2007, 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. Minutes (Pages 1 - 8)

To approve and sign the minutes of the meeting of the Executive Member for Corporate Services and Advisory Panel held on 30 October 2007.

3. 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 10 December 2007, at 5.00 pm.

4. Forward Plan Update (Pages 9 - 16)

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

5. Resources Directorate, Monitor 2 Performance and Finance Report, 2007/08 (Pages 17 - 68)

This report combines performance and financial information for the Directorate of Resources for Monitor 2, 2007/08. The performance element covers key and Council Plan indicators and projects, and the financial aspect deals with capital, revenue and Treasury Management variances.

6. Register Office - Approved Premise Marriage and Register Office Fees for 2008/9, Proper Officer and Employment Status, and Update on Service and Projects (Pages 69 - 78)

This report seeks approval for the suggested increase in fees for marriage ceremonies conducted at the Register Officer and at Approved Premises in the City of York from 1st April 2008 to 31st March 2009, and the process involved. It also seeks approval to adopt a change to charges for certificate supply, based on service quality, and fees charged by competing authorities. It updates Members on the change in employment status of some Members of the Registration Service, and the current services and projects that

York Registration and Celebratory Services offer and are embarked upon, and seeks a recommendation to Full Council to transfer Proper Officer responsibility from the Head of Public Services to the Director of Resources.

ITEMS FOR INFORMATION

7. Corporate Procurement Team Mid-Term Monitor 2007/08
(Pages 79 - 114)

This report informs Members of the work and progress of the Corporate Procurement Team to date in 2007/08.

8. Treasury Management Second Monitor Report & Review of Prudential Indicators (Pages 115 - 136)

This report updates the Executive Member and Advisory Panel on the Treasury Management performance for the period 1 April to 31 October 2007 compared against the budget presented to Council on 21 February 2007.

URGENT BUSINESS

9. Any Other Matters which the Chair decides are urgent under the Local Government Act 1972.

Democracy Officer:

Name: Tracy Johnson

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.