

Executive Meeting 3 June 2008

EXECUTIVE FORWARD PLAN

Title & Description	Author	Portfolio Holder
<p>Administrative Accommodation Review – End of Stage 3 Report</p> <p><i>Purpose of report: To update Members on the status of the Administrative Accommodation Project.</i></p> <p><i>Members are asked to: Provide their views on the development and design of the Hungate building.</i></p>	Maria Wood	Executive Member for Corporate Services
<p>LDF City Centre Area Action Plan: Issues and Options</p> <p><i>Purpose of report: To request the Executive to approve the Area Action Plan for public consultation in July 2008.</i></p> <p><i>Members are asked to: Approve the Issues and Options report for public consultation.</i></p>	Derek Gauld	Executive Member for City Strategy
<p>Policy Prospectus 2008/09</p> <p><i>Purpose of report: Presentation of the draft Policy Prospectus.</i></p> <p><i>Members are asked to: Agree the Policy Prospectus for the coming municipal year following negotiations with group leaders.</i></p>	Simon Hornsby	Executive Leader

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 30 June 2008

Title & Description	Author	Portfolio Holder
<p>The Statement of Accounts</p> <p><i>Purpose of report: The Statement of Accounts records the overall financial position of the Council at 31 March in line with the nationally set Accounting Code of Practice. It is a requirement on the Council that the draft Statement of Accounts are considered and agreed by Council by 30 June.</i></p> <p><i>Members are asked to: Approve the draft Statement of Accounts prior to Full Council on 30 June.</i></p>	Janet Lornie & Sian Hansom	Executive Member for Corporate Services
<p>Capital Outturn Report</p> <p><i>Purpose of report: To report the final financial position on the Council's capital programme for the financial year ending 2007/08.</i></p> <p><i>Members are asked to: Note overall performance and authorise relevant financial adjustments.</i></p>	Tom Wilkinson	Executive Member for Corporate Services
<p>Revenue Outturn Report</p> <p><i>Purpose of report: To report the final financial position on the Council's revenue budgets for the financial year ending 2007/08.</i></p> <p><i>Members are asked to: Note the overall performance and authorise relevant financial adjustments such as budget carry forwards and virements.</i></p>	Janet Lornie & Tom Wilkinson	Executive Member for Corporate Services
<p>Annual Governance Statement</p> <p><i>Purpose of report: To present to Members the Annual Governance Statement.</i></p> <p><i>Members are asked to: Consider the contents of the report and provide advice/recommendations for future action.</i></p>	Max Thomas	Executive Member for Corporate Services

Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Appropriation of Property</p> <p><i>Purpose of report: To appropriate and transfer properties between the Housing Revenue and General Fund to ensure good governance and provide a corporate flexibility in the use of capital resources. The appropriations need to be approved for the financial year of 2008/09.</i></p> <p><i>Members are asked to: Approve the appropriations.</i></p>	John Urwin	Executive Member for Corporate Services	3 June 2008	29 July 2008	Awaiting financial information