

EXECUTIVE MEMBER FOR CORPORATE SERVICES AND ADVISORY PANEL

TUESDAY, 24 JULY 2007

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, 24 July 2007. 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.

If you have any queries about any matters referred to in this decision sheet please contact Tracy Johnson.

4. GUILDHALL REPAIR AND MAINTENANCE, DISABLED ACCESS AND MINOR IMPROVEMENT NEEDS

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the Corporate Landlord be directed to review, consider and present options for the future use and management of the Guildhall, and that the review should include the issues identified in the body of this report;
- (ii) That the Corporate Landlord be directed to prepare a business plan that takes account of the review and includes a medium to long-term plan for investment in this building complex;
- (iii) That Option A be recommended as their preferred option for responding to identified repair and maintenance needs.
- (iv) That Option A be recommended as their preferred option for responding to identified DDA needs.
- (v) That the upgrading of the incoming mains and additional power sockets to the main hall be recommended as their preferred option for responding to identified minor improvement needs.
- (vi) That the cost of hiring sound systems for the Guildhall and whether any funds would be available to purchase a new sound system be investigated.

Decision of the Executive Member

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

REASON: To discharge the council's immediate and statutory maintenance requirements until the Corporate

Landlord presents the report on the medium to long term strategy of the building.

To discharge the council's immediate and statutory DDA requirements until the Corporate Landlord presents the report on the medium to long term strategy of the building.

To improve the health and safety and user experience of the Guildhall. Other enhancements should be deferred until the medium to long term strategy of the building has been agreed.

5. TREASURY MANAGEMENT ANNUAL REPORT & REVIEW OF PRUDENTIAL INDICATORS

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the 2006/07 performance of the Treasury Management activity, movements on the Venture Fund and the Treasury Management Outturn be noted;
- (ii) That the movements in the Prudential Indicators be noted;
- (iii) That the revised Treasury Management Policy and Practices statement as set out in Annexes E and F be approved

Decision of the Executive Member

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

REASON: In order to comply with the CIPFA Treasury Management in Public Services Code of Practice.

6. PRESENTATION ON FMS (FINANCIAL MANAGEMENT SYSTEM) PROJECT

Advice of Advisory Panel

That the Executive Member be advised:

- (i) That the progress made to date on the FMS Project be noted and the continuation of this project be supported.

Decision of the Executive Member

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

REASON: This needs to be done to ensure full business continuity and to facilitate improvements in the way we work as a Council as set out in the Corporate Priorities.

