



## Notice of meeting of

### Executive Member For Corporate Services and Advisory Panel

<b>To:</b>	Councillors Healey (Chair), Jamieson-Ball (Executive Member), Looker (Opposition Spokesperson), Pierce and R Watson
<b>Date:</b>	Tuesday, 24 July 2007
<b>Time:</b>	5.30 pm
<b>Venue:</b>	Guildhall

## 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 23 July 2007**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on 26 July 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 - 6)

To approve and sign the minutes of the meeting of the Executive Member for Corporate Services and Advisory Panel held on 8 June 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 23 July 2007, at 5.00 pm.**

**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**

#### **4. Guildhall Repair and Maintenance, Disabled Access and Minor Improvement Needs (Pages 7 - 34)**

The report outlines the findings of a building survey of the Guildhall complex and considers the short, medium and long term strategy for the building.

#### **5. Treasury Management Annual Report & Review of Prudential Indicators (Pages 35 - 86)**

This report updates the Executive Member on Treasury Management performance for 2006/07 compared against the budget taken to Council on 01 March 2006.

#### **ITEMS FOR INFORMATION**

#### **6. Presentation on FMS (Financial Management System) Project (Pages 87 - 92)**

The purpose of this report and presentation is to provide Members with an update on progress and plans for the FMS Project.

#### **URGENT BUSINESS**

#### **7. Any Other Matters which the Executive Member decides are urgent under the Local Government Act 1972.**

Democracy Officer:

Name: Tracy Johnson

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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.