

EXECUTIVE MEMBER FOR CORPORATE SERVICES AND ADVISORY PANEL

TUESDAY, 20 JANUARY 2009

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, 20 January 2009. 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 Jayne Carr.

5. RESOURCES BUDGET PROPOSALS

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the budget proposals were in line with the Council's priorities.
- (ii) That the budget proposals for savings and growth contained within the report be noted and referred to the Budget Executive on 16 February 2009 for consideration together with Members' comments.
- (iii) That the budget proposals for the revenue budget contained within the report be noted and referred to the Budget Executive for consideration together with Members' comments.
- (iv) That the budget proposals for the Resources Directorate for 2009/10 contained in the report and including:
 - 2009/10 Base Budget as set out in paragraph 7 of the report
 - Savings proposals as set out in Annex 2 of the report
 - Fees and charges as set out in Annex 3 of the reportbe noted and referred to the Budget Executive for consideration together with Members' comments.

Decision of the Executive Member

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

REASON: As part of the consultation for the 2009/10 budget setting process.

6. RESOURCES DIRECTORATE PLAN

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the Resources Directorate Plan for 2009-2010 be approved.
- (ii) That thanks be recorded to Director of Resources for producing the plan and for the work that he and the Assistant Directors were carrying out in leading on the developments within the Directorate.

Decision of the Executive Member

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

REASON: To provide strategic direction for the Directorate and to act as a consolidated reference point for Service Managers.

