



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, 29 January 2008
Time:	6.30 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 28 January 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 31 January 2008, 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. **Exclusion of Press and Public**

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annex A to Agenda Item 9 (Procurement of a Replacement Financial Management System) on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

3. Minutes (Pages 3 - 10)

To approve and sign the minutes of the meeting of the Executive Member for Corporate Services and Advisory Panel held on 11 December 2007.

4. 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 28 January 2008, 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

5. Future Agenda for Corporate Services EMAP (Pages 11 - 24)

This report provides an outline of the business currently scheduled for meetings of the Executive Member for Corporate Services and Advisory Panel (EMAP) during the forthcoming year.

6. Resources Directorate Revenue and Capital Budget Estimates 2008/09 (Pages 25 - 86)

This report presents the 2008/09 budget proposals for the Resources Directorate, including the Directorate Service Plans.

7. Resources Directorate Plan (Pages 87 - 104)

This report provides an initial draft of the first Directorate Plan for Resources for Members to comment on. The final plan will be

brought for Member approval in March 2008 following a period of consultation. The Plan is designed to cover a 3 year timescale which is appropriate given the key dates around the Hungate Offices and the [Easy@York](#) programme for which the Directorate is responsible.

8. Purchase of Green IT Desktop Hardware (Pages 105 - 110)

At the December meeting of the Executive Member for Corporate Services and Advisory Panel, Members requested a further report to establish the business case for utilising some of the in year underspend from the ITT service to purchase “green”, environmentally friendly desktop hardware to replace the Council’s oldest computer equipment. This report sets out the business case and rationale for this proposal and seeks approval to use £95k of the ITT under spend for this purpose.

9. Procurement of a Replacement Financial Management System (Pages 111 - 126)

This report seeks agreement to move forward with contract negotiations with the preferred supplier for a replacement financial management system.

URGENT BUSINESS

10. 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.