



## Notice of meeting of

### Executive Member For Corporate Services and Advisory Panel

<b>To:</b>	Councillors Healey (Chair), Moore (Executive Member), Pierce (Vice-Chair), Firth and Gunnell
<b>Date:</b>	Tuesday, 9 December 2008
<b>Time:</b>	5.30 pm
<b>Venue:</b>	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 8 December 2008**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 11 December 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. 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 21 October 2008.

**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 8 December 2008, at 5.00 pm.**

**4. Forward Plan Update (Pages 7 - 16)**

To receive an update on the Resources Directorate items which are listed on the Forward Plan.

**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 INFORMATION**

**5. Resources Directorate Monitor 2 Performance and Finance Report - 2008/09 (Pages 17 - 36)**

This report combines performance and financial information for the Resources Directorate for Monitor 2, 2008/09.

**6. Treasury Management Second Monitor Report (Pages 37 - 52)**

This report updates the Executive Member and Advisory Panel on the Treasury Management performance for the period 1 April to 31 October 2008 compared against the budget presented to Council on 21 February 2008.

**URGENT BUSINESS**

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

Democracy Officer:

Name: Jayne Carr

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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.