MEETING DECISION SESSION - EXECUTIVE MEMBER FOR

CORPORATE SERVICES

DATE 20 JULY 2010

PRESENT COUNCILLOR MOORE (EXECUTIVE MEMBER)

IN ATTENDANCE COUNCILLOR WISEMAN

1. DECLARATIONS OF INTEREST

The Executive Member was invited to declare at this point in the meeting any personal or prejudicial interests he might have in the business on the agenda. None were declared.

2. MINUTES

RESOLVED: That the minutes of the Decision Session held on 27 April 2010 be approved and signed by the Executive Member as a correct record.

3. PUBLIC PARTICIPATION/OTHER SPEAKERS

Councillor Wiseman spoke on item 5 – "Strensall Parish Council". She expressed her appreciation of the decision by the Executive to provide financial support for the development of a community facility for young people in the area of Strensall, subject to the receipt of a business plan. The Executive Member clarified that the business plan should include details of the scheme and the partners that were involved.

4. EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That the press and public be excluded from the meeting during consideration of Annex B of agenda item 6 "Bad Debt Write Off Report – Period 1 April 2010 to 30 June 2010" on the grounds that it contains information which is likely to reveal the identity of an individual and relating to the financial or business affairs of any particular person. This information is classed as exempt under Paragraphs 2 and 3 of the Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006.

5. STRENSALL PARISH COUNCIL

The Executive Member received a report that responded to a request from the Strensall Parish Council for financial support for the development of a community facility that would be used by young people in that area.

It was reported that this matter had been considered by the Executive on 20 July 2010 as part of the report on "Capital Programme Outturn 2009/10 and Revisions to the 2010/11-2014/15 Programme". The Executive had approved the use of £25k contingency to support Strensall Parish Council in seeking to provide youth facilities in Strensall, subject to receipt by officers of the business plan showing the scheme and partners.

RESOLVED: That the request for funding and the outcome of the decision of the Executive be noted.

REASON: To formally feedback to Strensall Parish Council in response to the request made at the Executive Member – Corporate

Services Decision Session on 26 April 2010.

6. BAD DEBT WRITE OFF REPORT - PERIOD 1 APRIL 2010 TO 30 JUNE 2010

The Executive Member received a report that presented the irrecoverable accounts in respect of Council Tax (CT), National Non-Domestic Rates (NNDR), Sundry Debtors and Housing Benefit overpayment for write-off covering the period 1 April 2010 to 30 June 2010.

RESOLVED: That the write off of bad debt, as set out at Table 1 and Annex B of the report, be approved.

REASON: To remove irrecoverable bad debt from the council's

accounts in accordance with accountancy best practice.

Councillor Moore – Executive Member Corporate Services [The meeting started at 4.15 pm and finished at 4.20 pm].