

To: The Executive

Councillor Ian Nimmo-Smith – The Leader
Councillor Colin Rosenstiel - Deputy Leader
Councillor Jenny Bailey – Executive Councillor for Planning & Transport
Councillor Iain Coleman – Executive Councillor for Environmental Services
Councillor Catherine Smart – Executive Councillor for Housing & Health
Councillor Joye Rosenstiel – Executive Councillor for Community Development & Leisure
Councillor Jennifer Liddle – Executive Councillor for Commercial & Human Resources



Despatched on 31 January 2005

A MEETING OF THE EXECUTIVE

Date: Thursday 10 February 2005
Time: 6.00 pm
Place: Committee Room 1, The Guildhall

Contact: Gary Clift **Direct Dial:** (01223) 457011

AGENDA

- 1 **MINUTES**
To agree the minutes of the meeting held on 29 January 2004 as a correct record.
- 2 **APOLOGIES FOR ABSENCE**
- 3 **PUBLIC QUESTION TIME** – see below for detail of the scheme and other public information.
- 5 **GENERAL FUND REVENUE & CAPITAL BUDGETS 2005/06 - OVERVIEW**
(Report by Director of Finance)

The attached report should be read in conjunction with agenda item 7 **THE COUNCIL'S GENERAL FUND REVENUE & CAPITAL REVISED BUDGETS 2005/06** to Strategy Scrutiny Committee (7 February) – **PLEASE BRING YOUR COPY WITH YOU.**

Nb. - The papers for the Executive are being sent before Strategy Scrutiny has met (on 7 February). If the Leader considers it necessary to produce a report following this meeting then that will be sent to the Executive before Thursday night's meeting.

Information for the public

You are welcome to attend this meeting as an observer.

o0o

*You can ask questions on an issue included on the agenda, or on an issue which is within this committee's powers. If you wish to ask a question related to an agenda item contact the committee officer (listed above under 'contact') **before the meeting starts.** If you wish to ask a question on a matter not included on this agenda, please contact the committee officer by 10.00am the working day*

before the meeting. Further details concerning the right to speak at committee can be obtained from the committee section.

o0o

In the event of the fire alarm sounding (which is a continuous ringing sound), you should pick up your possessions and leave the building by the route you came in. Once clear of the building, you should assemble on the pavement opposite the main entrance to the Guildhall and await further instructions. If your escape route or the assembly area is unsafe, you will be directed to safe areas by a member of Cambridge City Council staff.