

## THE EXECUTIVE

Thursday 26 January 2006  
6.03pm – 6.16pm

**PRESENT:** Councillors Nimmo-Smith (Chair), Bailey, Coleman, Liddle, C Rosenstiel, J Rosenstiel and Smart.

<b>FOR THE INFORMATION OF THE COUNCIL</b>
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06/EX/01     **MINUTES**

The minutes of the meeting held on 10 February 2005 were confirmed and signed as a correct record.

05/EX/02     **APOLOGIES FOR ABSENCE**

There were none.

05/EX/03     **DECLARATIONS ON INTEREST**

There were none.

05/EX/04     **PUBLIC QUESTION TIME**

There were no members of the public present who wished to ask a question. Councillor Bradnack was present to observe.

04/EX/05     **DRAFT REVENUE & CAPITAL BUDGETS – REVISED 2005/06, PROPOSED 2006/07, FORECAST 2007/08- OVERVIEW** *(see also Recommendation to Council of the Executive and Record of Decision)*

The Director of Finance highlighted the different budget process. The Executive was meeting after decisions taken by Executive Councillors at the Environment, Customer Services & Resources, Community Services and Strategy Scrutiny Committees. Revisions to priorities of some bids in the Customer Services & Resources portfolio formed part of the papers for consideration at this meeting.

The Director of Finance tabled a report with revised recommendations to those considered at Strategy Scrutiny Committee. He reminded the Executive that the limit for Capital Items for 2006/07 was to be kept to a level close to the revised uncommitted capital funding level available in that year and the limit for PPF bids to an annual figure of £300,000.

The Executive noted that there was no firm date yet for the announcement of the final settlement but it was expected before the 10 February meeting of Strategy Scrutiny Committee.

So that there was no room for doubt, the Leader said that the recommendations in the tabled paper did not include the re-prioritised items agreed at the Customer Services & Resources Scrutiny Committee.

The Executive agreed to recommend to Council its budget proposals.

The meeting ended at 6.13pm

**CHAIR**