

THE EXECUTIVE

Thursday 25 January 2007
6.00pm – 6.20pm

PRESENT: Councillors Nimmo-Smith (Chair), Cantrill, C Rosenstiel, Smart, Smith and Stuart.

FOR THE INFORMATION OF THE COUNCIL

07/EX/01 MINUTES

The minutes of the meeting held on 26 January 2006 were confirmed and signed as a correct record.

07/EX/02 APOLOGIES FOR ABSENCE

Apologies were received from Councillor Reid.

07/EX/03 DECLARATIONS ON INTEREST

There were none.

07/EX/04 PUBLIC QUESTION TIME

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

07/EX/05 EXECUTIVE AMENDMENT TO DRAFT REVENUE & CAPITAL BUDGETS – REVISED 2006/07, PROPOSED 2007/08 - OVERVIEW
(see also Recommendation to Council of the Executive and Record of Decision)

The Director of Finance referred to the tabled amendment. This drew together the amendment tabled at the Strategy Scrutiny Committee on 22 January and the Overview Report considered at the same meeting. He advised the Executive that there had been no changes arising from that meeting.

The Executive considered the revised Hold List and projects for the Hold List as set out in appendices R and S, which the Leader had requested at the Strategy Scrutiny Committee on 22 January. In response to a question from Cllr C Rosenstiel, the Director of Environment & Planning would investigate why the Fisher Square scheme was on the Hold List as work had already begun.

Re. Appendix S, Cllr Cantrill requested that ref. C1077 Hobson House be classified as H (not M) – this was supported by the Executive by 6 votes to 0. It was noted that this would not affect its recommended inclusion in the Capital Plan for 2007/08.

The Executive agreed to recommend to Council its budget proposals.

The meeting ended at 6.20pm

CHAIR