



Report of the Assistant Chief Executive (Corporate Governance)

Council

Date: 18th November 2009

Subject: Recommendations of the Executive Board

Electoral Wards Affected:

Ward Members consulted
(referred to in report)

Specific Implications For:

Equality and Diversity

Community Cohesion

Narrowing the Gap

1.0 Purpose of Report

1.1 To present for consideration of Council recommendations of the Executive Board arising from –

- a) The Financial health Monitoring 2009/10 – Half Year Report,
- b) The Gambling Act 2005 Statement of Licensing Policy and
- c) The Council Business Plan 2008-11 – Mid term review and refresh.

2.0 Background Information

2.1 The attached reports were considered by the Executive Board on 4th November 2009 and contain recommendations at the paragraphs indicated and as follows –

a) Financial Health Monitoring – Half Year Report

6.2.1 – ‘Recommend to Council a virement in the sum of £1,500,000 from debt charge savings to fund the early leavers initiative.’

b) The Gambling Act 2005 Statement of Licensing Policy

7.2 – ‘Consider the responses to the consultation carried out, including the comments of the Scrutiny Board given verbally at this meeting and the Consultation Report at appendix 2, and endorse the proposed responses to the consultation exercise and recommend to full Council that these be approved as the Council’s response to matters raised in consultation;

7.3 – note the revised draft Statement of Gambling Policy set out at Appendix 1, and recommend full Council that this be approved as the final Policy under the Gambling Act 2005’

b) The Council Business Plan 2008-11 – Mid term review and refresh
7.1 – ‘Recommend that Members of Full Council approve these amendments at their meeting on 18th November 2009; and authorise the Chief Executive to review and update any performance targets for the final year of the plan.’

The same recommendations are referred to in minutes 112, 115 and 116 of the Executive Board minutes on this agenda.

3.0 Recommendations to Council

- 3.1 That Council approves a virement in the sum of £1,500,000 from debt charge savings to fund the early leavers initiative as contained in the report to the Executive Board on 4th November 2009.
- 3.2 That Council approves that the proposed response to the consultation exercise, as contained in appendix 2 to the report to the Executive Board on 4th November 2009, be approved as the Council’s response to matters raised in consultation and, that the revised draft Statement of Gambling Policy as set out in appendix 1 to the report be approved as the final Policy under the Gambling Act 2005.
- 3.3 That Council approves the amendments to the Council Business Plan 2008-11 as detailed in the report to the Executive Board on 4th November 2009 and authorises the Chief Executive to review and update any performance targets for the final year of the plan.

BACKGROUND PAPERS

Financial Health Monitoring Half Year report
Report on Gambling Act 2005 Statement of Licensing Policy
Council Business Plan Mid term review and refresh
Minutes of the Executive Board