



Your ref:

**RESOLVED** that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of items 16 and 17 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 4 of Part I, Schedule 12A of the Act.

4

**FOOD LAW ENFORCEMENT PLAN 2009/10**

To consider the report of the Head of Environmental Health Services.

1 - 4

Scrutiny Committee – Community considered the report at their meeting on 2 June 2009 and their comments will be reported.

(Report circulated)

5

**HEALTH AND SAFETY SERVICE PLAN 2009/10**

To consider the report of the Head of Environmental Health Services.

5 - 6

Scrutiny Committee – Community considered the report at their meeting on 2 June 2009 and their comments will be reported.

(Report circulated)

6

**POLICY FOR THE ETHICAL CARE OF HUMAN REMAINS AT THE ROYAL ALBERT MEMORIAL MUSEUM (RAMM)**

To consider the report of the Head of Leisure and Museums.

7 - 8

Scrutiny Committee – Community considered the report at their meeting on 2 June 2009 and their comments will be reported.

(Report circulated)

7

**REPLACEMENT OF FILTERS AT THE PYRAMIDS SWIMMING POOL**

To consider the report of the Head of Leisure and Museums.

9 - 12

Scrutiny Committee – Community considered the report at their meeting on 2 June 2009 and their comments will be reported.

(Report circulated)

8

**EMPTY HOMES STRATEGY 2009 - 2014**

To consider the report of the Head of Housing Services.

13 - 20

Scrutiny Committee – Community considered the report at their meeting on 2 June 2009 and their comments will be reported.

(Report circulated)

## **FIRE SAFETY POLICY FOR HOUSING PROPERTIES**

To consider the report of the Head of Housing Services. 21 - 24

Scrutiny Committee – Community considered the report at their meeting on 2 June 2009 and their comments will be reported.

(Report circulated)

## 10 **CRIME AND DISORDER (OVERVIEW AND SCRUTINY) REGULATIONS 2009**

To consider the report of the Assistant Chief Executive. 25 - 28

Scrutiny Committee – Community considered the report at their meeting on 2 June 2009 and their comments will be reported.

(Report circulated)

## 11 **RESPONSE TO THE RECESSION**

To consider the report of the Director Economy and Development. 29 - 32

Scrutiny Committee – Economy will consider the report at their meeting on 11 June 2009 and their comments will be reported.

(Report circulated)

## 12 **USE OF BEDFORD SQUARE**

To consider the report of the Director Economy and Development and the City Centre Manager. 33 - 38

(Report circulated)

## 13 **CORPORATE PLAN 2007-2010 (2009/10 UPDATE)**

To consider the report of the Strategic Management Team. 39 - 40

(Report circulated)

## 14 **LOCAL DEVELOPMENT FRAMEWORK - AMENDMENTS TO THE CONSTITUTION**

To consider the report of the Head of Legal Services. 41 - 46

(Report circulated)

15      **APPOINTMENT OF REPRESENTATIVES TO SERVE ON OUTSIDE BODIES**

To consider the report of the Assistant Chief Executive on the appointment of representatives to serve on outside bodies. 47 - 54

(Report circulated)

**Part II: Items suggested for discussion with the press and public excluded**

16      **RE-TENDERING OF THE HOUSING RESPONSIVE MAINTENANCE  
CONTRACTS - PROCUREMENT STRATEGY**

To consider the joint report of the Head of Housing Services and the Head of Contracts and Direct Services on a proposed procurement strategy for the re-tendering of the housing responsive maintenance contracts. 55 - 84

Scrutiny Committee – Community considered the report at their meeting on 2 June 2009 and their comments will be reported.

(Report circulated to Members)

17      **POST OF CITY ARTS AND FESTIVALS MANAGER**

To consider the report of the Head of Economy and Tourism on a proposed merger to create one post of a City Arts and Festival Manager. 85 - 86

Scrutiny Committee – Economy will consider the report at their meeting on 11 June 2009 and their comments will be reported.

(Report circulated to Members)

**DATE OF NEXT MEETING**

The next scheduled meeting of the Executive will be held on **Monday 29 June 2009** at 5.30 pm in the Civic Centre.

***A statement of the executive decisions taken at this meeting will be produced and made available as soon as reasonably practicable after the meeting. It may be inspected on application to the Customer Service Centre at the Civic Centre or by direct request to the Member Services Manager on 01392 265110. Minutes of the meeting will also be published on the Council's web site as soon as possible.***

***Membership -***  
Councillors Fullam (Chair), S Brock, Cole, Edwards, Mrs Henson, Mitchell, Mrs J Morrish, Newton and Wadham

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**Individual reports on this agenda can be produced in large print on request to Member Services on 01392 265111.**