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CAPITAL MONITORING STATEMENT TO SEPTEMBER 2009

To consider the report of the Head of Treasury Services. 19 - 36

Scrutiny Committee – Resources considered the report at their meeting on 25 November 2009 and their comments will be reported.

(Report circulated)

5

OVERVIEW OF THE GENERAL FUND REVENUE BUDGET 2009/10

To consider the report of the Head of Treasury Services. 37 - 44

Scrutiny Committee – Resources considered the report at their meeting on 25 November 2009 and their comments will be reported.

(Report circulated)

6

ANNUAL STATEMENT OF MINIMUM REVENUE PROVISION

To consider the report of the Head of Treasury Services. 45 - 48

Scrutiny Committee – Resources considered the report at their meeting on 25 November 2009 and their comments will be reported.

(Report circulated)

7

TREASURY MANAGEMENT 2009/10

To consider the report of the Head of Treasury Services. 49 - 52

Scrutiny Committee – Resources considered the report at their meeting on 25 November 2009 and their comments will be reported.

(Report circulated)

8

STAFFING - HOUSING BENEFITS

To consider the report of the Head of Treasury Services. 53 - 54

Scrutiny Committee – Resources considered the report at their meeting on 25 November 2009 and their comments will be reported.

(Report circulated)

9 **RESULTS OF PUBLIC CONSULTATION: DRAFT SUPPLEMENTARY
PLANNING DOCUMENT ON PLANNING OBLIGATIONS**

To consider the report of the Head of Planning and Building Control. The full Document has been circulated separately to Members and is available on the Council's website. 55 - 64

(Report circulated)

10 **WAVELENGTH 20 - SURVEY RESULTS**

To consider the report of the Assistant Chief Executive. The full report has been circulated separately to members and is available on the Council's website. 65 - 68

(Report circulated)

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

11 **INFORMATION MANAGEMENT - STAFFING**

To consider the report of the Head of Corporate Customer Services and the Head of IT Services regarding the restructuring of the Information Management service. 69 - 76

Scrutiny Committee – Resources considered the report at their meeting on 25 November 2009 and their comments will be reported.

(Report circulated to Members)

12 **QUARTERLY PROGRESS REPORT - ROYAL ALBERT MEMORIAL MUSEUM
(RAMM) DEVELOPMENT PROJECT**

To consider the report of the Head of Leisure and Museums seeking agreement to the settlement of outstanding claims. 77 - 82

Scrutiny Committee – Resources considered the report at their meeting on 25 November 2009 and their comments will be reported.

(Report circulated to Members)

13 **SOIL EROSION AT CLIFTON HILL**

To consider the report of the Head of Leisure and Museums on the soil erosion problems at Clifton Hill Golf Driving Range. 83 - 90

(Report circulated to Members)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 26 January 2010** 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.