

Council Forum

28th June 2012

AGENDA

PART 1: ITEMS FOR CONSIDERATION IN PUBLIC

- 1 **Chief Executive to read the notice convening the meeting**
- 2 **Prayers by the Mayor's Chaplain**
- 3 **Apologies for Absence**
- 4 **Minutes**
To receive and confirm the minutes of the Annual Council meeting held on 17th May 2012. (pages 1-13).
- 5 **Declarations of Interest**
A form is attached (page14).
- 6 **Mayoral Communications**
- 7 **Council Forum**
To consider questions from members of the public received under Procedure Rule 10.
- 8 **To consider motions submitted under Procedure Rule 12**
The following Notices of Motion have been submitted:

MOTION 1

This Council notes:

1. *The Provisions within the Localism Act 2011 for local authorities to change their governance arrangements.*
2. *Many Councillors have expressed doubts about the current Executive Structure and would prefer a return to the Committee System.*

This Council resolves:

To request the Chief Executive to prepare a report for Council Forum outlining the alternative governance arrangements available to this Council and the advantages and disadvantages of each. Before any decision is made by Council Forum a Members' Seminar be arranged

which will allow Councillors to examine in depth and informally the different alternatives.

Proposed by :

Councillor David Foster

Seconded by Councillor Chris Thayne

9 Budget Strategy 2013/15 – Proposed Timetable and Revised Corporate Plan Process

To receive a report on proposals and a timetable for developing the Corporate Plan for 2012-2015 and the Budget Strategy for 2013-15. (Pages 15-17)

10 Policy and Corporate Resources Committee

Report of the Chair and Vice Chair of Policy and Corporate Resources Overview and Scrutiny Committee (pages 18)

11 Reports of Executive Members with Portfolios

11.1 Leader (pages 19-21)

11.2 Children's Services (pages 22-24)

11.3 Regeneration (pages 25- 27)

11.4 Leisure and Culture (pages 28-30)

11.5 Housing (pages 31-33)

11.6 Resources (pages 34-35)

11.7 Environmental Improvement and Sustainability (pages 36-38)

11.8 Neighbourhoods and Customer Services (pages 39-40)

11.9 Adult Social Care (pages 41-43)

12 To consider any questions received from Members under Procedure Rule 11

13 a) To receive any questions submitted regarding the functions of the Police Authority

Any questions will be answered by Councillor Andy Kay as this Council's representative on the Police Authority.

PART 2: ITEMS FOR CONSIDERATION IN PRIVATE

There are no items to be considered under Part 2.

Graham Burgess
Chief Executive
20th June 2012

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