

The Executive – 16 July 2008

Minutes of the meeting of **The Executive** held on **16 July 2008** when there were present:-

Chairman: Cllr T G Cutmore
Vice-Chairman: Cllr Mrs M J Webster

Cllr Mrs L A Butcher
Cllr Mrs T J Capon
Cllr K J Gordon

Cllr K H Hudson
Cllr P F A Webster

APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr M G B Starke.

OFFICERS PRESENT

P Warren - Chief Executive
R J Honey - Corporate Director (Internal Services)
J Bostock - Committee Services Manager

231 MINUTES

The minutes of the meeting held on 17 June 2008 were approved as a correct and signed by the Chairman.

232 REPORT OF THE REVIEW COMMITTEE – SWEYNE PARK EXTENSION – YOUTH FOOTBALL PITCHES

The Executive considered the report of the Review Committee on the outcome of its calling in of the decision made at the meeting of the Executive Board held on the 23 April 2008 relating to youth football pitches at the Sweyne Park extension.

Resolved

That a review of how the youth football pitches at the Sweyne Park extension are booked/managed be undertaken when the grounds maintenance contract comes up for renewal. (HCS)

233 PERFORMANCE REPORT TO MEMBERS ON KEY PROJECTS FOR THE PERIOD APRIL TO JUNE 2008

The Executive considered the report of the Head of Finance, Audit and Performance Management on progress against key policies and actions.

It was noted at the RAG Status of the Asset Management Performance Indicators and Plan objective should be showing as amber. The Performance Indicators would be available by 25 July 2008 and it was intended to present the revised Asset Management Plan to the Portfolio Holder in the following week.

It was also noted that an updated economic development strategy had been drafted.

Resolved

That, subject to noting that the RAG Status of the Asset Management Performance Indicators and Plan objective is amber, the report on progress against key projects for the first quarter of 2008/09 be received. (HFAPM)

234 PROPOSALS FOR MOVING THE DATE OF LOCAL ELECTIONS TO THE SAME DATE AS EUROPEAN PARLIAMENTARY ELECTIONS IN 2009

(Note: Cllr Mrs M J Webster declared a personal interest in this item by virtue of being a candidate in the local elections).

The Executive considered the report of the Chief Executive on proposals for moving the date of local elections.

Resolved

That this Council responds positively to the principle of moving the date of the local elections to the same date as the European Parliamentary elections in 2009, subject to recognition that practical difficulties will need to be overcome to ensure any change goes smoothly. (CE)

235 STAFF RECOGNITION

The Executive considered the report of the Chief Executive on recognising the work of staff over the Comprehensive Performance Assessment period.

It was noted that officers were currently reviewing the Council's staff reward scheme and considering if recommendations for change would be appropriate.

The Board was pleased to endorse the recommendations and it was:-

Resolved

That an extra day's leave be awarded to all staff in 2008/09 to recognise the additional work of staff over the Comprehensive Performance Assessment period. (CE)

The meeting closed at 7.50 pm.

Chairman

Date

If you would like these minutes in large print, braille or another language please contact 01702 546366.