

The Executive – 3 September 2008

Minutes of the meeting of **The Executive** held on **3 September 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 M G B Starke
Cllr P F A Webster

OFFICERS PRESENT

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

251 MINUTES

The Minutes of the meeting held on 16 July 2008 were approved as a correct record and signed by the Chairman.

252 PERFORMANCE REPORT ON KEY PERFORMANCE INDICATORS FOR THE PERIOD APRIL TO JUNE 2008

The Executive considered the report of the Head of Finance, Audit and Performance Management on the key performance indicators for 2008/09 up to 30 June 2008.

Resolved

That the progress against key performance indicators for the first quarter of 2008/09 be noted. (HFAPM)

253 CAPITAL PROGRAMME – MONITORING REPORT (QUARTER 1)

The Executive considered the report of the Head of Finance, Audit and Performance Management on the General Fund Capital Programme for 2008/09.

Resolved

That the content of the Capital Programme Monitoring Report (Quarter 1) be noted. (HFAPM)

254 BUDGET MONITORING STATEMENT

The Executive considered the report of the Head of Finance, Audit and Performance Management on income and expenditure monitoring for the first quarter of the year.

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It was noted that:-

- An appeal had been submitted with regard to the lower level of planning delivery grant. Future assessments would be related to the revised Core Strategy.
- It was anticipated that future recycling credits income would increase.

Reference was made to the possibility that the various road works underway in the Rayleigh area may have implications for car parking income. There was general discussion on aspects of income generation.

Resolved

That the content of the Budget Monitoring Statement be noted (HFAPM)

The meeting closed at 7.52pm.

Chairman

Date

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