

## OVERVIEW & SCRUTINY COMMISSION

**EXECUTIVE WORK PROGRAMME:** Chief Executive's/Corporate Services

<b>REFERENCE</b>	I010447
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**TITLE:** Capital Outturn 2007/08

**PURPOSE OF DECISION:** To note the 2007/08 capital programme outturn.

**FINANCIAL IMPACT:** Within existing budget

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** None

**METHOD OF CONSULTATION:** None

**DATE OF DECISION:** 24 Jun 2008

<b>REFERENCE</b>	I010449
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**TITLE:** Revenue Outturn 2007/08

**PURPOSE OF DECISION:** To note the 2007/08 revenue expenditure outturn

**FINANCIAL IMPACT:** Within existing budget

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** None

**METHOD OF CONSULTATION:** None

**DATE OF DECISION:** 24 Jun 2008

<b>REFERENCE</b>	I011501
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**TITLE:** Desktop & Infrastructure Software Upgrade

**PURPOSE OF DECISION:** To approve the cost implications of upgrading to a Microsoft centric desktop and infrastructure software model.

**FINANCIAL IMPACT:** Renewal of the Desktop infrastructure will commit the Council to additional revenue and capital expenditure from 2009/10 onwards. The increased expenditure will be determined by scale and timing of the update of the infrastructure.

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** ICT Steering Group

**METHOD OF CONSULTATION:** Internal

**DATE OF DECISION:** 24 Jun 2008

<b>REFERENCE</b>	I010999
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**TITLE:** Member Development Strategy 2008-2011

**PURPOSE OF DECISION:** To adopt a Member Development Strategy which outlines the principles and key themes for Member development over the next four years.

**FINANCIAL IMPACT:** There are no additional financial implications arising from this report as the Learning and Development Programme will be delivered from within existing resources. If any additional resources are subsequently needed these will be considered through the Council's budget process.

**WHO WILL TAKE DECISION:** Executive Member for Leisure, Corporate Services and Public Protection

**PRINCIPAL GROUPS TO BE CONSULTED:** Not applicable.

**METHOD OF CONSULTATION:** Not applicable.

**DATE OF DECISION:** Before 27 Jun 2008

<b>REFERENCE</b>	I011475
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**TITLE:** Discretionary Rate Relief - New Applications

**PURPOSE OF DECISION:** To consider applications for discretionary rate relief.

**FINANCIAL IMPACT:** Within existing budget.

**WHO WILL TAKE DECISION:** Executive Member for Leisure, Corporate Services and Public Protection

**PRINCIPAL GROUPS TO BE CONSULTED:** None.

**METHOD OF CONSULTATION:** None.

**DATE OF DECISION:** Before 30 Jun 2008

<b>REFERENCE</b>	I010545
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**TITLE:** Capital Strategy

**PURPOSE OF DECISION:** To agree the Council's Capital Strategy for 2009/10 onwards

**FINANCIAL IMPACT:** None at this time

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Capital Group

**METHOD OF CONSULTATION:** The Council's internal capital group

**DATE OF DECISION:** 22 Jul 2008

<b>REFERENCE</b>	I010453
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**TITLE:** Commitment Budget 2009/10 - 2011/12

**PURPOSE OF DECISION:** To approve changes to the commitment budget

**FINANCIAL IMPACT:** Within existing budget

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** N/A

**METHOD OF CONSULTATION:** None

**DATE OF DECISION:** 22 Jul 2008

<b>REFERENCE</b>	I010465
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**TITLE:** Calculation of Council Tax Base - 2009/10 Local Council Tax discounts - 2009/10

**PURPOSE OF DECISION:** To agree calculation of council tax base for 2009/10 and the level of local council tax discount offered for 2009/10

**FINANCIAL IMPACT:** To be determined

**WHO WILL TAKE DECISION:** Director of Corporate Services

**PRINCIPAL GROUPS TO BE CONSULTED:** Not applicable.

**METHOD OF CONSULTATION:** None

**DATE OF DECISION:** Before 26 Nov 2008

<b>REFERENCE</b>	I010455
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**TITLE:** Draft Capital Programme 2009/10 - 2011/12

**PURPOSE OF DECISION:** To agree draft budget proposals for consultation

**FINANCIAL IMPACT:** To be determined

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Council Taxpayers and business ratepayers

**METHOD OF CONSULTATION:** To be determined

**DATE OF DECISION:** 16 Dec 2008

<b>REFERENCE</b>	I010457
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**TITLE:** Draft General Fund Revenue Budget 2009/10

**PURPOSE OF DECISION:** To agree draft budget proposals for consultation

**FINANCIAL IMPACT:** To be determined

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Council taxpayers and business rate payers

**METHOD OF CONSULTATION:** To be determined

**DATE OF DECISION:** 16 Dec 2008

<b>REFERENCE</b>	I010459
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**TITLE:** General Fund Revenue Budget 2009/10

**PURPOSE OF DECISION:** To approve the General Fund Revenue Budget 2009/10 for submission to Council

**FINANCIAL IMPACT:** To be determined

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Council taxpayers and business ratepayers

**METHOD OF CONSULTATION:** Widespread consultation with stakeholders via meetings and the Council's website

**DATE OF DECISION:** 10 Feb 2009

<b>REFERENCE</b>	I010461
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**TITLE:** Capital Programme 2009/10 - 2011/12

**PURPOSE OF DECISION:** To approve the capital programme 2009/10 - 2011/12 for submission to Council

**FINANCIAL IMPACT:** To be determined

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Council taxpayers and business ratepayers

**METHOD OF CONSULTATION:** Widespread consultation with stakeholders via meetings and the Council's website

**DATE OF DECISION:** 10 Feb 2009

<b>REFERENCE</b>	I010463
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**TITLE:** Financial Reporting Process 2009/10

**PURPOSE OF DECISION:** To agree the detailed Budget Book which forms the basis of the Council's scheme of virement

**FINANCIAL IMPACT:** Within existing budget

**WHO WILL TAKE DECISION:** The Leader

**PRINCIPAL GROUPS TO BE CONSULTED:** N/A

**METHOD OF CONSULTATION:** None

**DATE OF DECISION:** Before 10 Mar 2009