

THE MINUTES OF THE MEETING OF THE EXECUTIVE

HELD ON TUESDAY 13 JANUARY 2009

Present: Councillor R J Todd (Chair)
Councillors R Crute, D Myers, Mrs A Naylor
G Patterson and F Shaw

Apologies: Councillors A Napier, Mrs J Freak
and P G Ward

1. **THE MINUTES OF THE LAST MEETING** held on 16 December 2008, a copy of which had been circulated to each Member, were confirmed.

2. **GENERAL FUND/HOUSING REVENUE/CAPITAL FINANCE - 2008/2009 MONITORING STATEMENT**

Consideration was given to the report of the Executive Member for Resources which gave details of the financial position for the period 1 April to 30 November 2008, a copy of which had been circulated to each Member.

Members were advised of the revised forecast on the General Fund and Housing Revenue Account, together with issues related to the Capital Programme and Local Government Review.

RESOLVED that the information contained within the report, be noted.

3. **REVIEW OF SHELTERED HOUSING UNITS AND COMMUNAL HALLS**

Consideration was given to the report of the Executive Member for Housing which outlined proposals for a review of the District Council's Sheltered Housing Units and Communal Halls, a copy of which had been circulated to each Member.

RESOLVED that approval be granted for the proposed consultation and options appraisal projects for the Council's Sheltered Housing Units and Communal Halls, as outlined in the report.

4. **ADDITIONAL URGENT ITEM OF BUSINESS**

In accordance with the Local Government Act, 1972, as amended by the Local Government (Access to Information) Act 1985, Section 100B(4)(b) the Chair, following consultation with the Proper Officer, agreed that the following item of business, not shown on the Agenda, be considered as a matter of urgency. However, due to the exempt nature of the item it be considered following the exclusion of the press and public.

5. **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED that in accordance with Section 100A (4) of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985 the press and public be excluded from the meeting for the following item of business on the grounds that it involved the disclosure of exempt information, as defined in Paragraph 3, Part 1 of Schedule 12A of the Act.

6. REQUEST TO WAIVE CONTRACT STANDING ORDER 4 (A) (ii) (AOB)

Consideration was given to the report of the Executive Member for Liveability which sought approval to waive Contract Standing Order 4 (A) (ii) in respect of repairs to the churchyard boundary wall at St Andrews Church, Dalton Le Dale, a copy of which had been circulated to each Member.

RESOLVED that approval be granted to waive Contract Standing Order 4 (A) (ii) to allow work to be carried out to the boundary wall at St Andrews Churchyard, Dalton Le Dale.

JT/CB/COM/EXEC/090102
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