
EXCERPT FROM THE MINUTES OF THE EXECUTIVE HELD ON 22 December 2010

EX.230/10 DRAFT ASSET BUSINESS PLAN

(Public and Press excluded by virtue of paragraph 3)

(In accordance with Paragraph 15(i) of the Overview and Scrutiny Procedure Rules, the Mayor had agreed that call-in procedures should not be applied to this item)

(With the consent of the Chairman, and in accordance with Rule 15 of the Access to Information Procedure Rules, this item was included on the Agenda as a Key Decision, although not programmed within the Forward Plan for consideration at this meeting)

Portfolio Cross Cutting

Subject Matter

The Deputy Chief Executive submitted report CE.39/10 concerning the draft Asset Business Plan. He reminded Members that they had on 22 November 2010 considered the matter (Report CE.36/10 referred). The draft Plan was subsequently considered by the Resources Overview and Scrutiny Panel on 7 December 2010 when it was resolved (ROSP.118/10):

"1) That the Panel support the Asset Business Plan;

2) That Ward Councillors be involved in the process for the proposed disposal of relevant land or property within their Wards. It was suggested that reports to the Executive regarding proposed disposal of assets included a section for comments from the Ward Councillor(s);

3) That the Business Plan included more information on the lease periods and income of land and property."

A copy of the Minute Excerpt had been circulated.

The Deputy Chief Executive invited the Executive to consider the comments made by the Resources Overview and Scrutiny Panel and commend the draft Plan to full Council for adoption at their meeting on 11 January 2011.

The Chairman of the Resources Overview and Scrutiny Panel thanked the Executive for the opportunity to scrutinise the document at an early stage.

Summary of options rejected None

DECISION

That the comments and observations of the Resources Overview and Scrutiny Panel be noted and the Executive commend a final draft of the Asset Business Plan to full Council for adoption on 11 January 2011.

Reasons for Decision

To more effectively manage the Council's assets in pursuit of wider strategic objectives