

AUTHORITY MINUTES: MONDAY, 11 APRIL 2011 (9:02 - 9:28 AM)

Present: Councillor S Kelly (Chairman), Councillor G M Vincent (Vice Chairman), Councillor I Corbett, Councillor R Crawford, Councillor M Dunn, Councillor G Letchford, Councillor B Tebbutt and Councillor V Tewari

67 Apologies for Absence

Councillor B Tebbutt

68 Declaration of Members' Interests

There were no declarations of interest.

69 Minutes of previous meeting

We confirmed as correct the minutes of the Authority meeting on 07.02.11.

70 Date of Next Meeting

27.06.11 (Annual General Meeting) - noted.

71 Confidential Business

We resolved to exclude the public and press from the remainder of the meeting by reason of the nature of the business to be discussed which included information exempt from publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

72 Annual Budget and Service Delivery Plan (ABSDP) 2011/12

Approved the proposed ABSDP for 2011/12.

73 Contract Variation : Performance Targets

We discussed and agreed the recommendations as set out in the Managing Director's report.

Minutes agreed as a true record.

Chairman:

Dated:.....