

ASSEMBLY

Wednesday, 7 April 2004
(7:00 - 8:05 pm)

PRESENT

Councillor J Davis (Chair)

| | |
|----------------------------|-----------------------------|
| Councillor J L Alexander | Councillor W F L Barns |
| Councillor Mrs E E Bradley | Councillor G J Bramley |
| Councillor Mrs J E Bruce | Councillor H J Collins |
| Councillor L A Collins | Councillor Mrs J Conyard |
| Councillor B Cook | Councillor Mrs V W Cridland |
| Councillor R J Curtis | Councillor J R Denyer |
| Councillor C J Fairbrass | Councillor M A R Fani |
| Councillor Mrs K J Flint | Councillor C Geddes |
| Councillor A Gibbs | Councillor Mrs D Hunt |
| Councillor I S Jamu | Councillor T J Justice |
| Councillor S Kallar | Councillor R C Little |
| Councillor M A McCarthy | Councillor M E McKenzie |
| Councillor D S Miles | Councillor D O'Brien |
| Councillor B M Osborn | Councillor Mrs C T Osborn |
| Councillor J W Porter | Councillor Mrs V M Rush |
| Councillor L A Smith | Councillor Mrs P A Twomey |
| Councillor T G W Wade | Councillor J P Wainwright |
| Councillor L R Waker | Councillor Mrs M M West |

APOLOGIES FOR ABSENCE

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|------------------------------|--------------------------|
| Councillor Ms M G Baker | Councillor D F Best |
| Councillor Mrs J Blake | Councillor Mrs D Challis |
| Councillor A C Clark | Councillor A H G Cooper |
| Councillor Mrs J E Cooper | Councillor W C Dale |
| Councillor M W Huggins | Councillor R J E Jeyes |
| Councillor F C Jones | Councillor R B Parkin |
| Councillor Mrs J E Rawlinson | Councillor A G Thomas |

113. Minutes (3 March 2004)

Agreed.

114. Member Appointments:

- Ratified the appointment of Councillor J Denyer as Chair of the Wellgate Community Forum.
- Councillor Mrs D Challis was appointed to serve on the Eastbury, Mayesbrook and Longbridge Community Housing Partnership.

115. Presentation by young people from the Marks Gate area

Received a presentation outlining the work being undertaken to improve behaviour and activities for the young people of the Marks Gate area. The young people present asked the Assembly to support them in obtaining further resources and finance to build on the progress made.

116. Report of the BAD Youth Forum

Received the report, which was presented by the Chair and Vice-Chair of the Forum.

117. Report of the Director of Housing and Health: Housing - Improvement and Change: Housing Bylaws (report attached - for decision)

Received a presentation by the Head of Housing Customer Services.

Agreed the recommendations set out in the report.

118. Final Report of the Health and Social Care Partnership Arrangements Scrutiny Panel

Agreed the recommendations made in the report.

Councillor Mrs Rush thanked Members and officers for their support.

119. Final Report of the Housing Associations Scrutiny Panel

Agreed the recommendations set out in the report.

Councillor Barns thanked Members and officers for their support.

120. Report of the Executive

Noted the recommendations for the following, which were considered under separate reports at the Assembly meeting on 3 March 2004:

- 1 Calendar of Meetings
- 2 Council Tax 2004/05 and Medium Term Financial Strategy
- 3 Treasury Management Annual Strategy Statement and the Council's Prudential Indicators

Agreed the Capital Budget for 2004/2005 (as amended by Minute 308 – Housing Investment Programme for 2004/5/6) to be met from the Council's usable capital receipts, as set out in Appendices B to E of the report, and in principle for later years subject to review.

121. Report of the Scrutiny Management Board

Noted.

122. Report of the Development Control Board

Noted.

123. Report of the Personnel Board

Noted

124. Report of the Standards Committee

Noted.