

MINUTE OF EXECUTIVE OVERVIEW & SCRUTINY COMMITTEE – 30 JANUARY 2014

44. BUSINESS PLAN 2014-2015 REFRESH

Consideration was given to the joint report of the Managing Directors that gave details of the Business Plan 2014-15 Refresh (Appendix A – version dated 23 December 2013) as contained on pages 249 to 287 of the Book of Reports.

In the ensuing discussion Members made reference to changes affecting partnership arrangements; on-going support related to Community Transfer; minor wording and items awaiting confirmation.

It was noted that the final version the Plan was due to be considered by Council at its meeting on 26 February 2014.

At the conclusion of the discussion minor amendments to wording were put forward.

RESOLVED: A. That as a consequence of the discussion on the Business Plan 2014/15 Refresh, attached at Appendix A – version dated 23 December 2013), it was agreed that the following comments be referred to Council on 26 February 2014 for consideration:

- (a) Page 3, final paragraph, addition of “always” to read “Our 40th anniversary will see us continuing to re-shape services, not always out of choice but out of necessity . . . “
- (b) Page 13, additional wording at the end of the paragraph on “*Local Environmental Improvements*” to read “. . .for example that covered with brambles and also Japanese Knotweed.”