

Time began	8.30am
Time ended	8.45am

CORPORATE POLICY, PERSONNEL, PERFORMANCE MANAGEMENT AND ECONOMIC DEVELOPMENT CABINET MEMBER'S MEETING

19 DECEMBER 2006

Present: Councillor Roberts (Chair)

Also present: Councillor Carr

19/06 Apologies

Apologies for absence were received from Councillors Jones and Hickson.

20/06 Minutes of the Previous Meeting

The minutes of the meeting held on 14 November 2006 were confirmed as a correct record and signed by the Chair.

21/06 Declarations of Interest

There were no declarations of interest.

Non-Key Decisions

22/06 Budget Proposals and Council Priorities 2007 – “Let's Talk Budget” – Engaging our Stakeholders

The Cabinet Member considered a report from the Corporate Director – Resources and Housing regarding proposals for engaging stakeholders in developing the 2007/08 Budget and Priorities to be delivered through the Let's Talk Budget programme

Decision

To approve the proposals for engaging stakeholders through the Let's talk Budget Programme.

23/06 Review of the Employee Welfare Service

The Cabinet Member considered a report from the Corporate Director – Corporate and Adult Social Services regarding proposals to close the Employee Welfare Service on 31 March 2007 and replace it with an Employee Assistance Programme.

The proposals had been developed following a review of the Welfare Service with a view to reduce expenditure while improving service capacity.

Decision

1. To close the existing Employee Welfare Service with effect from 31 March 2007.
- 2 To commence the procurement of the provision of an Employee Assistance Programme to cover all employees except those employed in schools to be priced on a modular basis and take effect from 1 April 2007.

MINUTES END