

## Executive Board

Thursday, 6 February 2014 2.00 p.m.  
The Boardroom, Municipal Building



**Chief Executive**

### ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

#### PART 1

Item	Page No
<b>1. MINUTES</b>	
<b>2. DECLARATION OF INTEREST</b>	
Members are reminded of their responsibility to declare any Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item.	
<b>3. RESOURCES PORTFOLIO</b>	
<b>(A) TREASURY MANAGEMENT STATEMENT 2014/15</b>	<b>3 - 30</b>
<b>(B) DRAFT BUDGET 2014/15</b>	<b>31 - 52</b>

Item	Page No
4. RESOURCES PORTFOLIO AND PHYSICAL ENVIRONMENT PORTFOLIO	
(A) DEMOLITION OF MOOR LANE BUSINESS CENTRE	53 - 55

*In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.*