

## Executive Board

Thursday, 18 July 2019 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>1 - 9</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) REVIEW OF POLLING DISTRICTS AND POLLING PLACES INCORPORATING THE WARD BOUNDARY REVIEW</b>	<b>10 - 12</b>

Item	Page No
(B) TREASURY MANAGEMENT ANNUAL REPORT 2018/29	13 - 21
(C) DIRECTORATE PERFORMANCE OVERVIEW REPORTS FOR QUARTER 4 2018/19	22 - 91
4. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) FIXED PENALTY NOTICES	92 - 97
5. COMMUNITY SAFETY PORTFOLIO, PHYSICAL ENVIRONMENT PORTFOLIO AND ENVIRONMENTAL SERVICES PORTFOLIO	
(A) PUBLIC SPACE PROTECTION ORDERS - DOG CONTROLS	98 - 121
6. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
<b>PART II</b>	
<p>In this case the Board has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is <b>RECOMMENDED</b> that under Section 100A(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.</p>	
7. PHYSICAL ENVIRONMENT PORTFOLIO	
(A) DISPOSAL OF A PROPORTION OF LAND AT 3MG HBC FIELD	122 - 125

*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.*