ACTION NOTES FROM STAR CHAMBER HELD ON 25 JULY 2007

PRESENT:Councillors R Mace (Chair), J Barry, A Bryning, J Gilbert, D Kerr
M Cullinan, J Donnellon, P Loker, R Muckle, N Muschamp, J Barlow

1 APOLOGIES

There were no apologies.

2 NOTES OF THE LAST MEETING

Noted.

3 RESOURCE IMPLICATIONS FOR ECONOMIC DEVELOPMENT

Position noted. Report to Cabinet in September to progress issues and consider options.

4 REVIEW OF REVENUE SPEND

Review Domestic Violence Training & Education Packs and report back to Star Chamber.

Review effectiveness of Sustainability post and whole service capacity in Corporate Strategy and report back in November/December to Star Chamber.

Briefing note to Star Chamber prior to report to Cabinet/Council on ATS Review accommodation issues.

Supporting People – future spending implications for the district – November Star Chamber.

Air Quality Action Plan – available September, financial implications to October Star Chamber.

CD(F&P) to circulate electronic summary of last year's savings options, showing whether taken or not.

5 REVIEW OF CAPITAL SPEND

Cabinet report re land at South Lancaster to September Cabinet.

Members to review schemes in the existing programme over summer and consider at October Star Chamber.

HFS to review renewals funds to see if any over subscribed.

6 AUDIT COMMISSION VFM

Comparative information noted, CD(F&P) to do a review and summary for September. Services to include vfm information when reporting back to Star Chamber on Service Reviews.

7 FUTURE WORK PROGRAMME

Noted and agreed.

8 DATE OF NEXT MEETING

29 August 2007 Agenda:

- Star Chamber Framework Sept 07 to Feb 08
- MTFS Update
- Consider timetable for reviewing the component strategies within the Efficiency Strategy to identify savings

 VFM Review of functional areas and options for efficiency savings calculated as a % RCM/JEB/26 July 2007