

## LEADER'S PORTFOLIO MEETING

THURSDAY, 15 JULY 2010

### DECISIONS

Set out below is a summary of the decisions taken at the Leader's Portfolio Meeting held on Thursday, 15 July 2010. Decisions made by the Portfolio Holder will be subject to call-in. Recommendations made to the Cabinet or to the Council are not subject to call-in. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Maggie Jennings.

#### 1. RECOMMENDATION FROM THE LICENSING COMMITTEE

The Leader **APPROVED** the draft Licensing Policy for consultation.

**Other Options Considered:** None

**Reason For Decision:** It is a statutory requirement that the Licensing (2003 Act) Policy is reviewed by the Council every three years.

#### 2. APPROVAL OF NI 179 (VALUE FOR MONEY GAINS) 2009/10 FOR SUBMISSION TO CENTRAL GOVERNMENT

The Leader, together with the Chief Executive and Executive Director (Corporate Services) **APPROVED** the certification of the figure of £1,628.834 as the actual amount of value for money gains achieved from 1 April 2008 to 31 March 2010 for reporting to the Department for Communities and Local Government (DCLG).

**Other Options Considered:** None

**Reason For Decision:** The actual amount of value for money gains achieved has to be approved and certified by the Leader, the Chief Executive and the Chief Financial Officer (Section 151 Officer) and submitted to the DCLG by 23 July 2010.

#### 3. COMMUNITY ENGAGEMENT TOOLKIT

The Leader **AGREED** to adopt the Community Engagement Toolkit for use within the Council.

**Other Options Considered:**

**Reason For Decision:** Engagement toolkits have been produced by various public sector organisations to assist their staff in engaging communities. Toolkits offer advice and guidance on engagement methods.