

RESOURCES TASK GROUP

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| 4. | Date of next meeting | <i>Provisional Thursday 27th November 2008</i> |

¹3.1 Note

At Council's meeting on 6th October 2008 arising from discussion on motion at 3.1, it was proposed by Councillor Robinson, seconded by Alderman Simpson and **AGREED**.

that the following additional motion be added:

“that, at the Chairman’s request, the information sought in relation to members’ queries on certain variances be provided, in writing, by the Director responsible for the service. Members’ queries to be sent to the Chief Executive who will ensure responses are issued to members.”

RESOURCES TASK GROUP

Minutes of Meeting of Resources Task Group held in the McKinley Room, Riada House, on **Wednesday 24th September 2008 at 2.30pm.**

In the Chair Ald J Simpson

Present Ald F Campbell, Ald H Connolly,
Cllrs: A Cavlan, J Finlay, M McCamphill, E Robinson

In attendance: CE, DBS, DCLS
CPO

1. Minutes

It was proposed by Alderman Connolly, seconded by Alderman Campbell and **AGREED:**

that the minutes of the last meeting on 28th August 2008, as circulated, be confirmed as a correct record.

2. Vacant Posts

2.1 Impending Retirement of Building Superintendent

Members were advised that the Building Superintendent will retire from Council's service at the end of October 2008. A further report will be brought to committee.

2.2 Maternity Cover for Clerical Officer (OCE/BSD)

A clerical officer within the Office of the Chief Executive, shared with Borough Services Directorate is due to commence maternity leave in December 2008 for a maximum of 12 months. The Policing Board has confirmed that the share of costs relating to support provided to the DPP will be met.

It is **RECOMMENDED** that the temporary vacancy be filled through public recruitment.

It was proposed by Alderman Campbell, seconded by Alderman Connolly and **AGREED:**

that the temporary vacancy be filled through public recruitment.

3. Financial Management

Members considered the following reports, previously circulated.

3.1 Year End Variance Report 2007/08 & explanatory notes

The Chairman requested that the information sought in relation to members' queries be provided in writing. The Director of Central & Leisure Services agreed to provide this. Following lengthy discussion during which

members requested clarification on various issues contained in the report it was **AGREED:**

that the Corporate Management Team would consider the issues raised by members and bring a report of options, for a system of timely financial reporting that would address members' concerns, to the next meeting.²

Councillor McCamphill left the meeting at 3.55pm.

The Director of Borough Services undertook to provide members with an age profile of the Council's fleet of vehicles.

3.2 Variance report 2008/09 – quarter ended June 2008 & explanatory notes

Members queried some figures in the report and the Directors offered explanations for the variances.

3.3 Trading Accounts – Conservatory Restaurant, JDLC

During discussion of the reports at 3.3 and 3.4 Councillor Finlay joined the meeting at 4.40pm.

Councillor Cavlan left the meeting at 4.45pm.

3.4 Trading Accounts – Drumaheglis Marina & Caravan Park

Members expressed their gratitude to the Chief Executive and the Directors for their input to the meeting.

4. Date of next meeting

The date of the next meeting was provisionally arranged for Thursday 27th November 2008 at 2.30pm, to be confirmed at Council's meeting on 6th October 2008.

² 3.1 Note

At Council's meeting on 6th October 2008, arising from discussion on motion at 3.1, it was proposed by Councillor Robinson, seconded by Alderman Simpson and **AGREED.**

that the following additional motion be added:

“that, at the Chairman's request, the information sought in relation to members' queries on certain variances be provided, in writing, by the Director responsible for the service. Members' queries to be sent to the Chief Executive who will ensure responses are issued to members.”