

**Subject:** Corporate Plan Update – Extract from the proceedings of the Policy & Resources Committee Meeting held on the 14<sup>th</sup> June 2012.

**Date of Meeting:** 19 July 2012

**Report of:** Strategic Director; Resources

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**Wards Affected:** All

## **POLICY & RESOURCES COMMITTEE**

**4.00 pm 14 June 2012**  
**COUNCIL CHAMBER, HOVE TOWN HALL**

### **MINUTES**

**Present:** Councillor J Kitcat (Chair) Councillors Littman (Deputy Chair), Davey, Hamilton, Mitchell, A Norman, Peltzer Dunn, Shanks, G Theobald (Opposition Spokesperson) and West.

**Other Members present:** Councillors Bennett, Brown and Mears.

### **PART ONE**

#### **8. CORPORATE PLAN UPDATE 2012/13**

- 8.1 The Chief Executive introduced the report which provided an update on those parts of the Council's Corporate Plan that required an annual report and detailed progress on the 2011/12 commitments (appendix 1) and proposed new commitments for 2012/13 (appendix 2). He noted that the actual Corporate Plan would be presented to the July Committee meeting before being submitted to the Full Council on the 19<sup>th</sup> July, 2012.
- 8.2 The Chair welcomed report and noted that a number of the priorities that had been set were either achieved or well on their way to being achieved. He believed that it showed good progress was being made and thanked the officers for their work.
- 8.3 Councillor Mitchell noted that the report would be submitted to the Full Council and therefore was likely to be debated in detail at that time. However, she was surprised to see the number of priorities listed that had been achieved and questioned whether the youth service had been redesigned, where the travellers site was, where were the 20mph zones and where was the People's Strategy?

8.4 The Chief Executive stated that a final draft of the People's Strategy was due to be considered by the Overview & Scrutiny Committee and that other areas had been taken forward and would be completed in due course.

8.5 Councillor G. Theobald asked for an update on item 9 in appendix 1 and questioned the implementation of the committee system in view of the Policy & Resources Committee not being politically proportionate in line with the situation on the council.

8.6 The Chair noted the comments and stated that actions were in hand and a number of achievements had been made. He would ensure that an update was provided for Councillor Theobald and put the recommendations to the vote.

8.7 **RESOLVED:**

- (1) That the progress made on the Corporate Plan 2011/12 commitments as detailed in appendix 1 to the report be noted;
- (2) That the new Corporate Plan commitments for 2012/13 as detailed in appendix 2 to the report be agreed and their adoption be recommended to Full Council;
- (3) That Full Council be recommended to authorise the Chief Executive to amend the Corporate Plan to incorporate the changes in (2) above and other presentational changes.