

## APPENDIX G

### NOTES FROM THE O&S MEETING 1<sup>ST</sup> FEBRUARY 2011

#### RECOMMENDED:

- (a) that the following Revenue Bids for 2011/12 - 2013/14 be reprioritised to “medium” pending the receipt of further information:
- i) Transformation – Member ICT facilities
  - ii) Transformation – MC Office and PC suite
  - iii) Transformation – Voice over IP
  - iv) Leisure and Culture – Options appraisal for new leisure facility;  
and
- (b) that the following Capital Bids for 2011/12 - 2013/14 be reprioritised to “medium” pending the receipt of further information:
- i) Community Services – Local Authority Grant to Principal Preferred Partners
  - ii) Transformation – Member ICT facilities at RBC and BDC
  - iii) Transformation – Voice over IP for BDC and RBC
  - iv) Environmental Services – Depot Drive Replacement.

**RESOLVED** that the Draft Medium Term Financial Plan for 2011/12 - 2013/14 be noted and that relevant Heads of Service respond to the matters referred to in the preamble above.