



**CHIEF EXECUTIVE'S AND RESOURCES DEPARTMENTAL
BRIEFING**

Date 31 January 2008
commencing at 2.00pm

venue County Hall, West Bridgford,
Nottingham

You are invited to the above meeting to consider the items on the agenda as set out below.



Chief Executive



Strategic Director of Resources

agenda

1. Welcome and introduction
2. Apologies for absence
3. Notes of meeting 17 October 2007 - attached
4. Matters arising –
 - update on the use of County Hall lettings – Richard Hanson
 - NJE – impact on sickness – Jack Markiewicz
5. ICT Strategy & Development – presentation by Steve Sankey
6. Future Strategic Programme – presentation by Roger Latham
7. Questions from the public