

EXECUTIVE MEETING ON 8 APRIL 2014



DECISION SHEETS

Record of decisions made by the Executive pursuant to Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Date of publication: 9 April 2014

** Executive decisions will not be implemented until the expiry of 5 working days to take account of the Call-In procedure.*

<u>No.</u>	<u>Item</u>	<u>Decision</u>	<u>Reasons for the Decision</u>	<u>Details of alternative options considered and rejected at a meeting</u>	<u>Any declarations of conflict of interest and/or dispensations granted</u>
5	Discretionary Rate Relief Policy	That the Discretionary Rates Relief policy as now submitted, be approved.	To update the policy to take account of latest Government advice.	None	None
8	Monthly Corporate Healthcheck - February 2014	That (A) the budgetary variances set out in paragraph 2.1 of the	To monitor performance and financial issues.	None	None

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		<p>report be noted; and</p> <p>(B) the following capital programme changes identified at paragraph 2.21 be approved:</p> <ul style="list-style-type: none"> • Hartham Swimming Pool - request that £11,340 for emergency repairs be brought back from the schemes 2014/15 budget. • Hertford Theatre Seating refurbishment now scheduled for August 2014 - Request for scheme slippage of 			

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		<p>£109,400 to 2014/15.</p> <ul style="list-style-type: none"> • Pishiobury Park Wetland Habitat – land swap delayed – request for slippage of £12,180 to 2014/15. • Town centre Environmental Enhancements – Slippage in schemes due to enable other projects to progress - £66,250 to 2014/15. • Various ICT works to be slipped to 2014/15 as agreed by ITSG - £252,960. • Bircherley Green 			

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		MSCP – Major refurbishment – Slippage to 2014/15 pending agreement to transfer car park.			