

EXECUTIVE MEETING ON 3 JUNE 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: 5 June 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>
6	Performance Outturns 2013/14	That the performance indicator outturns for 2013/14, as detailed in the report now submitted, be noted.	To monitor and publish annual performance indicators.	None	None
7	2014/15 Monthly and Quarterly	That (A) the monthly and quarterly targets	To set out targets for performance indicators in	None	None

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	Targets	<p>for all 43 indicators as detailed in Essential Reference Paper 'B' of the report submitted, be agreed, whilst noting that targets still need to be confirmed for the indicator measuring the completion of milestones in the ICT Strategy; and</p> <p>(B) the basket of indicators for the Executive as set out in Essential Reference Paper 'D' of the report submitted be agreed, whilst noting the CMT basket as set out in Essential Reference</p>	2014/15.		

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		Paper 'E' of the report submitted.			
8	Surrender of Lease at Bircherley Green, Hertford	That the Council surrenders its leasehold interest in the land at Bircherley Green, Hertford on the terms detailed in the report submitted.	To seek to provide an economic boost to the town centre.	None	None
9	Monthly Corporate Healthcheck - March 2014	That (A) the budgetary variances set out in paragraph 2.1 of the report be noted; (B) the following Capital Programme changes be approved: <ul style="list-style-type: none"> • ICT Projects – Request for total slippage of 	To consider an exception report on finance, performance and risk monitoring.	None	None

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		<p>£159,160 over various projects. The majority of the outstanding schemes will complete in early 2014/15.</p> <ul style="list-style-type: none"> • Footbridge over River Stort - £87,400. Retention payment held pending resolution of contractual issues. • Heart of Bishop Stortford, Market Improvement Scheme - £45,300. Scheme still in development stage. • Slippage on various other schemes 			

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		<p>totalling £42,430 on various other schemes.</p> <ul style="list-style-type: none"> • Total slippage into 2014/15 of £334,290. <p>(C) the controls and scores listed in the strategic risk register for the period January to March 2014, as detailed at paragraph 2.26, be noted.</p>			
10	Monthly Corporate Healthcheck - April 2014	That, as the financial year has only just commenced, to note there is nothing of significance to report for April 2014.	To consider an exception report on finance, performance and risk monitoring.	None	None