

EXECUTIVE MEETING ON 1 JULY 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: 2 July 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>
7	Request for Area Designation for Neighbourhood Planning: Buntingford Area	That the application for the designation of a Neighbourhood Area, submitted by Buntingford Town Council, and to cover the Buntingford area, be supported.	To support neighbourhood planning.	None	None

<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>
8	Monthly Corporate Healthcheck - May 2014	<p>That (A) the budgetary variances set out in paragraph 2.1 of the report be noted;</p> <p>(B) the use of £116,780 from the Local Plan Reserve as noted in paragraph 2.3 of this report, be approved;</p> <p>(C) an additional £20,000 to support the Citizen Advisory Bureau as detailed in paragraph 2.5 of this report, be approved;</p> <p>(D) the virement of £30,000 from the Credit Union to Rent</p>	To consider an exception report on finance and performance monitoring.	None	None

<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>
		<p>Deposit budget as detailed in paragraph 2.8 of this report, be approved;</p> <p>(E) a request to slip £40,000 of Community Capital Grant into 2015/16 as outlined in paragraph 2.23 of this report, be approved; and</p> <p>(F) carry forward requests of £38,245, £81,750, £18,000, £73,325, £15,000, £5,000 and £6,730 as outlined in paragraphs 2.24 to 2.32 be approved.</p>			