

EXECUTIVE MEETING ON 2 SEPTEMBER 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: 3 September 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	Annual Report 2013/14	That the 2013/14 Annual Report be approved.	To document the Council's key achievements for each of the corporate priorities in 2013/14.	None	None
10	Public Health Offer to Districts and	That (A) the proposed structure for the	To consider the offer from Hertfordshire County	None	None

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	Boroughs in Hertfordshire 2014-16	<p>selection of projects for the delivery of public health outcomes funded by the offer from Hertfordshire County Council, be approved;</p> <p>(B) the Director of Neighbourhood Services be authorised to sign the memorandum of understanding between the County Council and East Herts Council; and</p> <p>(C) the project board consisting of the Executive Member for Health, Housing and</p>	Council to provide funding to deliver public health outcomes and projects.		

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		Community Support, the Director of Neighbourhood Services and senior Officers appropriate to the proposals under evaluation for determination, be approved.			
11	Monthly Corporate Healthcheck - July 2014	<p>That (A) the budgetary variances set out in paragraph 2.1 of the report be noted;</p> <p>(B) the extension of the Conservation Officer's contract as stated in paragraph 2.4 of the report submitted, be approved;</p> <p>(C) a drawdown</p>	To consider an exception report on finance and performance monitoring.	None	None

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		<p>£135,000 from the Local Plan reserve as set out in paragraph 2.20 of the report, be approved;</p> <p>(D) the use of £35,200 from the Cost Of Change Reserve to support the Graduate Trainee Scheme in 2015/16 as detailed in paragraph 2.21 of the report, be approved;</p> <p>(E) the use of the Interest Equalisation Reserve as detailed in paragraph 2.22 of the report, be approved; and</p>			

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		(F) changes to the capital programme as detailed in paragraphs 2.33 to 2.41 of the report and a supplementary estimate of £50,000 for additional work to be undertaken at Hartham swimming pool as set out in paragraph 2.37 of the report, be approved.			