

EXECUTIVE MEETING ON 3 MARCH 2015



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: 4 March 2015

** 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>
8	Service Plans 2015/16	That the service plan activity for 2015/16, as now submitted, be agreed, subject to the addition of an action in the Environmental Services Action Plan relating to the	To set out the key actions that need to be undertaken to deliver the Council's corporate priorities and key objectives, in line with the budget.	None	None

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		development of a strategy for the Council's Leisure Services.			
9	Performance Indicator 2014/15 Estimates and Future Targets	That (A) the 2014/15 estimated outturns be noted and the future targets for 2015/16, 2016/17 and 2017/18 be agreed; and (B) the performance indicators listed for deletion and the new performance indicators proposed for 2015/16 be agreed.	To ensure that each of the Council's service areas are providing focused services aligned to core priority areas.	None	None
10	Monthly Corporate Healthcheck - January 2015	That the budgetary variances set out in paragraph 2.0 and the forecast outturn	To set out an exception report on finance and performance monitoring for East Herts Council for	None	None

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		<p>position in paragraph 2.4 of the report submitted be noted; and</p> <p>(B) the Contingency Budget is used to fund tree inspections to be carried out on East Herts land, as detailed at paragraph 3.5 of the report submitted.</p>	January 2015.		