

MINUTES OF A MEETING OF THE  
EXECUTIVE HELD IN ROOM 27,  
WALLFIELDS, HERTFORD, ON  
TUESDAY 23 JUNE 2009, AT 2.15 PM

PRESENT: Councillor A P Jackson (Chairman/Leader).  
Councillors M R Alexander, M G Carver,  
L O Haysey, T Milner, R L Parker and  
M J Tindale.

ALSO PRESENT:

Councillors D A A Peek, J O Ranger, P A Ruffles,  
S Rutland-Barsby, V Shaw and J P Warren.

OFFICERS IN ATTENDANCE:

Simon Drinkwater	- Director of Neighbourhood Services
Caroline Goss	- Communications Officer
Philip Hamberger	- Programme Director of Change
Alan Madin	- Director of Internal Services
Peter Mannings	- Democratic Services Assistant
George A Robertson	- Director of Customer and Community Services

50 APOLOGY

An apology for absence was submitted on behalf of Councillor D Andrews.

**RECOMMENDED ITEMS**

51 **MONTHLY CORPORATE HEALTHCHECK – APRIL 2009**

**The Leader of the Council submitted an exception report on finance, performance and risk monitoring for**

the month of April 2009.

The Leader referred to various requests to amend the Capital Programme as detailed in the report now submitted.

In response to a query from Councillor M J Tindale in respect of revenue costs on the 2009/10 capital scheme for King George Recreation Ground, Ware, the Director of Customer and Community Services undertook to submit a response to Councillor Tindale after the meeting.

The Executive supported the recommendations as now detailed.

<b><u>RECOMMENDED</u></b> – that (A) a new Capital scheme in 2009/10 of £52k to provide play facilities, fully funded from Hertfordshire County Council’s Playbuilder grant scheme, be approved;	DCCS/ DIS
(B) a new Capital scheme in 2009/10 of £87k to provide for a play project at King George Recreation Ground, Ware, funding having been secured from the Big Lottery Fund, be approved; and	DCCS/ DIS
(C) £50k be brought forward from the 2010/11 Capital Programme for Play Equipment.	DCCS/ DIS

(see also Minute 54 below).

### RESOLVED ITEMS

#### 52 MINUTES

**RESOLVED** - that the Minutes of the Executive meeting held on 26 May 2009 be confirmed as correct record and signed by the Leader.

53 ISSUES ARISING FROM SCRUTINY

The Executive received a report detailing those issues referred to the Executive by the Scrutiny Committees.

RESOLVED – that the report be received.

54 MONTHLY CORPORATE HEALTHCHECK – APRIL 2009

The Leader of the Council submitted an exception report on finance, performance and risk monitoring for the month of April 2009.

The Executive approved the proposal as now detailed.

RESOLVED – that the budgetary variances set out in paragraph 4.1, be noted and spending continue to be reviewed to ensure the budget remains in balance.

DIS

(see also Minute 51 above).

The meeting closed at 2.25 pm

Chairman	.....
Date	.....