

# EXECUTIVE MEETING ON 8 MARCH 2011



## DECISION SHEETS

Record of decisions made by the Executive pursuant to Regulation 3 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000

Date of publication: 10 March 2011

*\* 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>
1	Environmental Health Enforcement Policy	<b><u>RECOMMENDED</u></b> –that the Environmental Health Policy as set out in Essential Reference Paper B of the report now submitted be approved.
2	Issues Arising from Scrutiny	<u>RESOLVED</u> - that the report be received.
3	A Shared Internal Audit Service	RESOLVED – that the Director of Internal Service, in consultation with the Executive Member for Resources and Internal Services, be authorised to conclude an agreement with other participating District Councils and Hertfordshire County Council to set up a shared internal audit service.

<u>No.</u>	<u>Item</u>	<u>Decision</u>
4	Localism Bill - East Herts Council Leading the Way	<p><u>RESOLVED</u> – that (A) the progress to date against some of the proposals contained in the Localism Bill, be noted; and</p> <p>(B) the Scrutiny Committees be invited to consider including aspects of the Bill in their work programmes as it progresses through Parliament.</p>
5	2011/12 Service Plans	<p><u>RESOLVED</u> – that (A) the comments of the Joint Scrutiny Committees be received; and</p> <p>(B) the service plan activity for 2011/12, as now submitted, be agreed.</p>
6	2010/11 Estimates and Future Targets	<p><u>RESOLVED</u> –that:</p> <p>(A) the estimates for 2010/11 be noted;</p> <p>(B) the refined list of performance indicators to be retained and deleted, as set out at paragraph 1.7 of the report, be approved;</p> <p>(C) no further resources should be invested to improve the potential 2010/11 outturn position in order to meet current targets; (Paragraph 3.3, 3.4 and 4.2);</p>

<u>No.</u>	<u>Item</u>	<u>Decision</u>
		<p>(D) the targets set out in paragraph 5.1 – 5.3 to either improve, reduce or retain performance, be approved;</p> <p>(E) the adoption of the new local measures set out in paragraph 6.1 of the report, be approved;</p> <p>(F) the data quality spot checks that are currently being undertaken in paragraph 7.3 of the report be noted;</p> <p>(G) unit cost indicators are not included in the list of PI estimates and targets (Paragraph 8.1 of the report);</p> <p>(H) the changes to the 2009/10 performance outturns for the leisure performance indicators (Paragraph 9.1 to 9.3) be noted.</p>
7	Monthly Corporate Healthcheck - January 2011	<p><u>RESOLVED</u> – that:</p> <p>(A) the budgetary variances set out in paragraph 2.2 of the report be noted;</p> <p>(B) monthly outturn data only being reported for the crime performance indicators as comparative data is no longer available, be noted; (Paragraph 2.7)</p> <p>(C) £18,000 of the River and Watercourses capital budget be re-profiled from 2010/11 into 2011/12; (paragraph 2.31)</p>

<u>No.</u>	<u>Item</u>	<u>Decision</u>
		<p>(D) £18,300 of the Wheeled Bin and Recycling capital budget be re-profiled from 2011/12 into 2010/11; and (paragraph 2.32);and</p> <p>(E) the Strategic Risks in Essential Reference Paper G, be noted. (Paragraph 2.34)</p>
8	Minutes	<u>RESOLVED</u> – that the Minutes of the meeting held on 8 February 2011 be confirmed as a correct record and signed by the Chairman.