

EXECUTIVE MEETING ON 6 DECEMBER 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: 8 December 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>	<u>Reasons for the Decision</u>	<u>Details of alternative options considered and rejected at a meeting</u>
1	Flyposting Powers for Town Councils	<u>RESOLVED</u> - that the Director of Neighbourhood Services be delegated authority to pursue an agreement, the purpose of which will be to enable Town Councils to take up fly-posting removal powers, generally in accordance with the suggestions set	To assist Town Councils in implementing flyposting powers.	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>
		out in this report and in consultation with the portfolio holder for Community Safety and Environment.		
2	Replacement Gym Equipment at Fanshawe and Leventhorpe pools (2)	<u>RESOLVED</u> - that a waiver of the EHC Procurement Regulations [in accordance with PR 12.1] be approved, to allow SLM Ltd, the Council's contracted leisure management contractor, to purchase gym equipment and associated packages on the Council's behalf to secure better value for money than the normal purchasing process.	To achieve better value for money.	None.
3	Monthly Corporate Healthcheck - October 2011 (2)	<u>RESOLVED</u> - that (A) the budgetary variances set out in paragraph 2.1 of the report be noted;	To consider an exception report on finance and performance monitoring.	None.

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		<p>(B) £12,800 of the Automated Telling Machines capital budget be re-profiled from 2011/12 into 2012/13, as detailed at paragraph 2.28 of the report submitted;</p> <p>(C) £30k of the Hertford Theatre roof covering capital budget be re-profiled from 2011/12 into 2012/13, as detailed at paragraph 2.30 of the report submitted;</p> <p>(D) £57,800 be vired from the Disabled Facilities Grants Discretionary and £71,700 of the Decent Homes Grants capital budget to the Disabled Facilities Grants budget, in accordance with Financial</p>		

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		<p>Regulations 4.5.6, as detailed at paragraph 2.31 of the report submitted;</p> <p>(E) £40k of the Bourne Play Area Development capital budget be re-profiled from 2011/12 into 2012/13, as detailed at paragraph 2.32 of the report submitted;</p> <p>(F) £53,050 of the Apton Road Car Park resurfacing and lining capital budget be re-profiled from 2011/12 into 2012/13, as detailed at paragraph 2.33 of the report submitted;</p> <p>(G) £36k of the Grange Paddocks pay and display machine and £3k of the Grange Paddocks tariff</p>		

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		<p>board/signs capital budgets be re-profiled from 2011/12 into 2012/13, as detailed at paragraph 2.34 of the report submitted; and</p> <p>(H) £165k of the Hertford Theatre Micro Hydro Scheme capital budget be re-profiled from 2011/12 into 2012/13, as detailed at paragraph 2.35 of the report submitted.</p>		