

EXECUTIVE MEETING ON 6 MARCH 2012



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: 7 March 2012

** 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>
6	Service Plans 2012/13	<p>RESOLVED – that (A) the comments of the joint meeting of Scrutiny Committees, as now submitted, be received and accepted; and</p> <p>(B) the service plan activity for 2012/13, as now submitted, be approved.</p>	To set out the planned service activity for 2012/13.	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>
7	Residents Survey 2010 Analysis and Action Plan	<p><u>RESOLVED</u> – that (A) the ORS Residents Survey and the comments of the joint meeting of Scrutiny Committees be received;</p> <p>(B) a small number (possibly 4 or 5) priority areas for further investigation / action by Officers be identified; and</p> <p>(C) the Leader be authorised to convene an informal working group of Members (to include an Opposition Member) to develop an action plan and to consider the best methodology for future Residents Surveys, the outcome to be reported back to the Executive.</p>	To identify issues arising from the survey for future action.	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>
8	2011/12 Estimates and 2012/13 Future Targets	<p><u>RESOLVED</u> – that (A) the estimates for 2011/12 and the comments of the joint meeting of Scrutiny Committees, be noted;</p> <p>(B) the targets, as set out in paragraph 5.1 – 5.3 of the report submitted, to either improve, reduce or retain performance, be approved;</p> <p>(C) the data quality spot checks that are currently being undertaken, as detailed at paragraph 6.3 of the report submitted, be noted; and</p> <p>(D) the non inclusion of Unit Cost indicators in the list of PI estimates and targets, as detailed at</p>	To monitor the Council's performance indicators.	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>
		paragraph 7.1 of the report submitted, be noted.		
9	Monthly Corporate Healthcheck - January 2012	<p><u>RESOLVED</u> – that (A) the budgetary variances set out in paragraph 2.1 of the report be noted;</p> <p>(B) £317,900 of the Bircherley Green multi storey car park capital budget be re-profiled from 2011/12 into 2012/13;</p> <p>(C) £50,000 of the Hertford Theatre Renew Roof Covering capital budget be re-profiled from 2011/12 into 2012/13;</p> <p>(D) £92,100 of the Footbridge over the River Stort capital budget be re-profiled from 2011/12 into</p>	To monitor and manage performance and budgets.	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>
		<p>2012/13;</p> <p>(E) £16,500 of the North Drive (reconstruct road and drainage) capital budget be re-profiled from 2011/12 into 2012/13;</p> <p>(F) £45,000 of the Energy Efficiency and Carbon Reduction Measures capital budget be re-profiled from 2011/12 into 2012/13; and</p> <p>(G) action taken to control strategic risks during the period October 2011 to January 2012, be noted.</p>		