

EXECUTIVE MEETING ON 10 JULY 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: 12 July 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>
9	2011/12 Out-turns and 2012/13 Targets	<p><u>RESOLVED</u> – that (A) the Outturns for 2011/12 as set out in Essential Reference Paper 'B' of the report submitted, be endorsed;</p> <p>(B) the 2013/14 target of 65% for EHPI 3 – Overall satisfaction with the Authority be approved;</p>	To consider performance outturns for 2011/12 and any changes to targets for 2012/15.	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>(C) the revised target from 2013/14 onwards of 91% for EHPI 156 - Buildings accessible to people with a disability be approved;</p> <p>(D) the revised targets of £0.02 for 2012/13, £0.16 for 2013/14 and £0.47 for 2014/15 for EHPI 2 – Net cost/subsidy per visit (Swims and Gym) be approved;</p> <p>(E) the revised targets to maintain performance achieved in 2011/12 for the next three years for EHPI 3a to 3c – Usage: number of Swims and EHPI 4a to 4b – Usage: Gyms; be approved;</p>		

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		<p>(F) the revised target from 2013/14 onwards of 80% for EHPI 2.15 – Health and Safety Inspections be approved;</p> <p>(G) the 2013/14 target of 75% for EHPI 90b – Satisfaction with waste recycling, be approved;</p> <p>(H) the proposed deletion of EHPI 14 – retirements be approved; and</p> <p>(I) in line with the recommendation of the Corporate Business Scrutiny Committee, Officers be authorised to re-evaluate EHPI 16a – the percentage of staff with disabilities and EHPI 16b –</p>		

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		the percentage of top 10% of earners with a disability.		
10	General Fund Revenue and Capital Outturn 2011/12	<p><u>RESOLVED</u> – that (A) the General Fund Revenue Out-turn for 2011/12 be approved; and</p> <p>(B) the level of fund Balances at 31 March 2012 as set out within the report, be noted.</p>	To consider the General Fund Revenue and Capital Outturns for 2011/12.	None
11	Monthly Corporate Healthcheck - April and May 2012	<p><u>RESOLVED</u> – that (A) the budgetary variances set out in paragraph 2.1 of the report submitted, be noted;</p> <p>(B) the allocation of £25,000 of earmarked funds by East Herts Local Strategic Partnership as stated at paragraph 2.4 of the report submitted, be noted;</p>	To consider an exception report on finance, performance and risk monitoring for April – May 2012.	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>(C) in accordance with Financial Regulation 4.5.5, the virement of £10,000 from the New Homes Bonus Grant Priority Spend 2012/13 to Revenue Grants, be noted;</p> <p>(D) the carry forward requests of £10,100 and £4,000 as outlined in paragraphs 2.17 and 2.18 of the report submitted; be approved; and</p> <p>(E) the action taken to mitigate and control strategic risks in paragraph 2.19 of the report submitted, be approved.</p>		