

EXECUTIVE MEETING ON 6 NOVEMBER 2012



DECISION SHEETS

Record of decisions made by the Executive pursuant to Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Date of publication: 8 November 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>	<u>Any declarations of conflict of interest and/or dispensations granted</u>
4	Ageing Well - Review of Progress	(A) the progress made by Members and Officers against the three recommendations made at the Community Scrutiny Committee meeting on	To consider progress made in support of the Council's priorities.	None	None

28 February 2012 be noted and supported;

(B) the ambitions set out in paragraph 2.9 of the report now submitted, be supported and are integrated into the strategic policy making of the Council via the Equalities Impact Assessment; and

(C) the Ageing Well agenda be developed within the context of the Council's corporate priority to enhance the quality of life, health and wellbeing of individuals, families and communities, particularly those who are vulnerable.

5	Monthly Corporate Healthcheck - August/September 2012	<p>(A) the budgetary variances set out in paragraph 2.1 of the report be noted;</p> <p>(B) £20,000 of the IT Network, Servers and Storage capital budget is re-profiled from 2012/13 into 2013/14, as detailed at paragraph 2.34 of the report;</p> <p>(C) £30,000 of the Hardware Funding capital budget is re-profiled from 2012/13 into 2013/14 as detailed at paragraph 2.35 of the report;</p> <p>(D) £40,000 of The Bourne Ware play development area capital budget is re-profiled from 2012/13</p>	To monitor the Council's budget and performance.	None	None
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into 2013/14 as detailed at paragraph 2.36 of the report;

(E) £25,000 of the Hartham Common parks development plan project capital budget is re-profiled from 2012/13 into 2013/14 as detailed at paragraph 2.37 of the report;

(F) the £10,000 capital budget for the Ventilation improvements to the Café kitchen at Hertford Theatre is vired to replacing the roof at the Castle Gardens bungalow as detailed at paragraph 2.38 of the report;

(G) action taken to

		<p>control strategic risks during the period July to September 2012, be noted; and</p> <p>(H) the list of 2011/12 Unit Cost performance indicators as detailed in paragraph 2.42 and Essential Reference Paper 'G' of the report submitted, be noted.</p>			
6	Car Parks Pay by Phone Service (RingGo)	<p>(A) the current agreement with Cobalt Telephone Technologies be extended until the end of 2012/13, and</p> <p>(B) a change to the current operating terms whereby the service will be offered free to the user, with the transaction costs absorbed by East</p>	To support an economic initiative in town centres.	None	None

	Herts Council, be approved, by use of New Homes Bonus as set out in the report submitted.			
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