

EXECUTIVE MEETING ON 6 SEPTEMBER 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 September 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>
5	Draft 2010/11 Annual Governance Statement	<u>RESOLVED</u> – that (A) the Draft Annual Governance Statement, the External Auditor’s report to the July 2011 Audit Committee and the subsequent Officer response, be received; and (B) the Annual Governance Statement be	The report presents the draft 2010/11 Annual Governance Statement for consideration in the light of the External Auditor’s report to Audit Committee in July 2011.	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>
		amended, by the inclusion of the original wording concerning Membership of the Executive of between 2 – 9 Members.		
7	Flyposting Powers for Town Councils	<u>RESOLVED</u> - that the Director of Neighbourhood Services be given 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 out in the report submitted and in consultation with the Executive Member for Community Safety and Environment.	So that the Executive may consider all the issues involved with enabling Town Councils in the District to take up fly-posting removal powers.	None.
10	Monthly Corporate Healthcheck - July 2011	<u>RESOLVED</u> – that (A) the budgetary variances set out	To consider an exception report on the finances	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>in paragraph 2.1 of the report be noted;</p> <p>(B) £18k from the Rye Street Car Park North refurbishment capital budget be vired to the Grange Paddocks Overspill refurbishment capital budget; and</p> <p>(C) a supplementary capital estimate of £30k for the Vantorts Play Scheme be approved, in accordance with Financial Regulations 4.62(c).</p>	<p>and performance monitoring of East Herts Council for July 2011.</p>	