

EXECUTIVE MEETING ON 5 FEBRUARY 2013



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: 6 February 2013

** 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>
11	Monthly Corporate Healthcheck - December 2012	<u>RESOLVED</u> – that (A) the budgetary variances set out in paragraph 2.1 of the report be noted; (B) £5000 in respect of a “web front page	To consider an exception report on finance and performance monitoring for the period up to December 2012.	None	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>	<u>Any declarations of conflict of interest and/or dispensations granted</u>
		<p>template” to be funded from an underspend in the external customer services security budget, as detailed at paragraph 2.5 of the report submitted, be approved;</p> <p>(C) £34,750 of the Local Strategic Capital Grants budget be re-profiled from 2013/14 into 2012/13, as detailed at paragraph 2.23 of the report submitted;</p> <p>(D) £45,020 of the Footbridge over the River Stort capital budget be re-profiled</p>			

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		<p>from 2012/13 into 2013/14, as detailed at paragraph 2.24 of the report submitted; and</p> <p>(E) £15,480 of the North Drive-reconstruct road and drainage capital budget be re-profiled from 2012/13 into 2013/14; as detailed at paragraph 2.25 of the report submitted.</p>			