

EXECUTIVE MEETING ON 4 JUNE 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 June 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>
6	East Herts Improvement Plan	That: (A) the comments of Corporate Business Scrutiny Committee be received and supported; and (B) the Improvement	To set out the improvement plan following the Peer Challenge.	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>
		Plan be approved and monitored on a six monthly basis by Corporate Business Scrutiny Committee for one year.			
7	2012/13 Performance Outturns	<p>That (A) the comments of Corporate Business Scrutiny Committee be received and supported;</p> <p>(B) the 2012/13 outturns be noted; and</p> <p>(C) Scrutiny Committees be requested to review the set of performance indicators with a view to focussing on more relevant outcomes and</p>	To advise on performance outturns.	None	None

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		to challenge the performance targets set for 2013/14.			
8	Monthly Corporate Healthcheck - February and March 2013	That (A) the budgetary variances detailed in paragraph 2.1 of the report be noted; and (B) the ICT performance indicators, as detailed in Essential Reference Paper 'G' of the report submitted, be monitored as part of the Corporate Healthcheck in 2013/14.	To consider an exception report on finance and performance monitoring.	None	None
9	Monthly Corporate Healthcheck - April 2013	That (A) the sum of £24,606 be vired from the planning	To review an exception report on finance, performance and risk	None	None

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		<p>contingency for the recycling service as detailed at paragraph 2.5 of the report submitted;</p> <p>(B) carry forward requests of £4,900, £6,690, £2,410, £2,500, £15,000, £8,550 and £40,480 as outlined in paragraphs 2.18 to 2.25 of the report submitted, be approved;</p> <p>(C) the controls and scores listed in the strategic risk register for the period February 2013 to April 2013, as detailed at paragraph</p>	<p>monitoring.</p>		

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		<p>2.26 of the report submitted, be approved; and</p> <p>(D) 2013/14 monthly/quarterly performance indicator targets, as detailed at paragraphs 2.29 to 2.33 and Essential Reference Paper 'E' of the report submitted, be approved.</p>			