

EXECUTIVE MEETING ON 1 OCTOBER 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: 2 October 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>
9	Homeless and Homeless Prevention Strategy	<u>RESOLVED</u> – that (A) the comments of Community Scrutiny Committee be received; and (B) the East Herts Homeless Strategy	To enable a 4 week consultation period with partners to commence.	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>
		2013-18 be approved for the purposes of consultation.			
11	Monthly Corporate Healthcheck - August 2013	<p><u>RESOLVED</u> – that (A) the budgetary variances set out in paragraph 2.1 of the report submitted, be noted; and</p> <p>(B) the re-profile of £45,000 for the Capital – Energy Efficiency & Carbon Reduction Measures budget to 2014/15, as detailed at paragraph 2.26 of the report submitted, be approved.</p>	To oversee and manage the capital programme.	None	None