

EXECUTIVE MEETING ON 9 DECEMBER 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: 10 December 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>
12	Monthly Corporate Healthcheck - October 2013	That (A) the budgetary variances set out in paragraph 2.1 of the report be noted; (B) £15k of the planning contingency budget being used for	To consider an exception report on the finance and performance monitoring for East Herts Council for October 2013.	None	None

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		<p>joint enforcement manager role, as detailed at paragraph 2.9 of the report, be noted;</p> <p>(C) the transfer of any underspend in 2013/14 on the priority spend budget to the new homes bonus priority reserve, as detailed at paragraph 2.12 of the report, be supported;</p> <p>(D) the slippage of £0.777 million of capital schemes to 2014/15 be supported and the budget adjustment for</p>			

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		<p>Community Capital Grants, as detailed at paragraphs 2.25 and 2.26 of the report, be agreed; and</p> <p>(E) £45,000 capital budget for property Investment, as detailed at paragraph 2.27 of the report, be approved.</p>			