

EXECUTIVE MEETING ON 3 SEPTEMBER 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: 4 September 2012

** 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	Corporate Annual Report 2012/13	That (A) the comments of the Corporate Business Scrutiny Committee be received; and (B) the 2012/13 Corporate Annual	To document the Council's key achievements for the year.	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>
		Report be approved.			
12	Monthly Corporate Healthcheck - June/July 2013	<p>That (A) the budgetary variances set out in paragraph 2.1 of the report be noted;</p> <p>(B) in accordance with Financial Regulation 4.5.5, the £40k virement from the Planning Contingency budget agreed by CMT on 16 July for a Housing Needs Survey as detailed at paragraph 2.10 of the report, be noted;</p> <p>(C) in accordance with Financial Regulation 4.5.5, the £24k virement from the</p>	To monitor performance and finance for June – July 2013.	None	None

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		<p>Planning Contingency budget agreed by CMT on 16 July for a Human Resources post as detailed at paragraph 2.10 of the report, be noted;</p> <p>(D) the continued monitoring of the performance of EHPI 157a – Processing of planning applications: Major applications by CMT to ensure service changes are implemented, as detailed at paragraph 2.22 of the report, be noted;</p> <p>(E) the planned</p>			

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		<p>appropriation to the interest equalisation reserve in 2013/14 being reduced in line with any shortfall in investment income arising in the current year as detailed at paragraph 2.27 of the report, be approved;</p> <p>(F) April and May sickness absence data for EHPI 12c - Total number of sickness absence days per FTE being restated, as detailed at paragraph 2.29 of the report, be noted;</p> <p>(G) £54,900 of the</p>			

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		<p>Community Capital Grants budget be re-profiled from 2013/14 into 2014/15 as outlined in paragraph 2.38 of the report;</p> <p>(H) in accordance with Financial Regulation 4.5.5, the virement of £21,000 from the Discretionary Disabled Facility grants capital budget into the Historic Buildings grant budget as detailed at paragraph 2.39 of the report, be noted;</p> <p>(I) £15,000 of the IT Merging Licensing and</p>			

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		<p>Environmental Health capital budget be re-profiled from 2013/14 into 2014/15 as outlined in paragraph 2.40 of the report; and</p> <p>(J) the controls and scores listed in the strategic risk register for the period April to June 2013 as detailed at paragraph 2.42 of the report, be approved.</p>			