

# EXECUTIVE MEETING ON 7 OCTOBER 2014



## 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: 8 October 2014

*\* 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>
7	Hertfordshire County Council - Public Consultation "Have your say on a more efficient Bus Service for Hertfordshire"	That East Herts Council inform Hertfordshire County Council that it objects to the proposed service reductions proposed in its 'Public Consultation: Have	To respond to a formal consultation document.	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>
		Your Say On A More Efficient Bus Service For Hertfordshire, July 2014' for the reasons contained at paragraphs 2.4 to 2.23 of the report submitted, which should form the Council's formal response.			
8	Selecting Property Funds to Invest In	That (A) investment of £10m in each of the two selected property funds now detailed be approved;  (B) before final agreement to invest in actual funds, the Council will ensure that the most up to date legal advice about	To maximise revenue income for the Council in accordance with the Treasury Management Strategy.	Property Funds considered and rejected as detailed in the report submitted.	None

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		<p>investment is considered; and</p> <p>(C) at the time of investment, the Director of Finance and Support Services, in consultation with the Executive Member for Finance, is delegated the powers to sign off the specific terms of the investment as long as these are not significantly different from those terms outlined in this report.</p>			
9	Monthly Corporate Healthcheck - August 2014	That (A) the budgetary variances set out in paragraph 2.1 of the report be noted;	To consider an exception report on finance and performance.	None	None

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		<p>(B) a virement of £20,000 from the Agency budget to the Salaries budget as set out in paragraph 2.5 of the report, be approved; and</p> <p>(C) an additional £12,000 from the contingency budget as set out in paragraph 2.15 of the report submitted be approved.</p>			