

EXECUTIVE MEETING ON 26 MARCH 2024



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: 27 March 2024

** 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>
5	Financial Management 2023/24 - Q3 Forecast to year end	(A) The net revenue budget forecast overspend of £220k be noted; (B) The capital programme forecast outturn variance of			

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		<p>£4.105m be noted;</p> <p>(C) The proposed capital budget carry forwards of £807k be noted.</p>			
6	Ward Freman Pool Update	(A) To agree a 6-month postponement in bringing an options report to Executive on the future of the pool.			