Summary of Executive Decisions

Essential Reference Paper F

Executive Actions for 2011/12

Priority	Finance/ Performance	Performance Indicator	Recommendation	Executive Decision	Meeting	Status	Outcomes
	Finance	N/A	Executive supports £18,300 of the Wheeled Bin and Recycling capital budget is re-profiled from 2011/12 into 2010/11.	Executive approved £18,000 of the River and Watercourses capital budget be re-profiled from 2010/11 into 2011/12;	08-Mar-11	Resolved	To support all of the Council's corporate objectives.
	Finance	N/A	Executive supports £18,000 of the River and	Executive approved £18,300 of the Wheeled Bin and Recycling capital budget be re-profiled from 2011/12 into 2010/11.	08-Mar-11	Resolved	To support all of the Council's corporate objectives.
	Performance	NI 15, NI 16 and NI 20		Executive noted monthly outturn data only being reported for the crime performance indicators as comparative data is no longer available.	08-Mar-11	Resolved	Through close monitoring of performance the service has identified changes to improve performance monitoring.
	Finance	N/A	Executive approves the capital re-profiling, including the acquisition of Apton Road and Baldock Road car parks.	Executive approved the capital re- profiling, including the acquisition of Apton Road and Baldock Road car parks.	24-May-11	Resolved	To support all of the Council's corporate objectives.
	Finance	N/A	Executive request Council for a supplementary Capital estimate of £77.5k against the Council's Leisure Development Capital project.	supplementary Capital estimate of £77.5k against the Council's Leisure Development Capital		Resolved	To support all of the Council's corporate objectives.
	Finance	N/A	Executive approve £18k from the Rye Street Car Park North refurbishment capital budget be vired to the Grange Paddocks Overspill refurbishment capital budget;	Executive agreed that £18k from the Rye Street Car Park North refurbishment capital budget be vired to the Grange Paddocks Overspill refurbishment capital budget	06-Sep-11	Resolved	To support all of the Council's corporate objectives.
	Finance	N/A	Executive supports a supplementary capital estimate of £30k for the Vantorts Play Scheme be approved, in accordance with Financial Regulations 4.62©	Executive approved a supplementary capital estimate of £30k for the Vantorts Play Scheme in accordance with Financial Regulations	06-Sep-11	Resolved	To support all of the Council's corporate objectives.
	Finance	N/A	Executive supports in accordance with Financial Regulations 4.5.5 £40k be vired from the Bircherley Green Multi Storey car park capital budget to the Gascoyne Way Multi Storey car park capital budget.	Executive supported in accordance with Financial Regulations 4.5.5 £40k be vired from the Bircherley Green Multi Storey car park capital budget to the Gascoyne Way Multi Storey car park capital budget.	11-Oct-11	Resolved	To support all of the Council's corporate objectives.

Summary of Executive Decisions

Essential Reference Paper F

rity	Finance/	Performance	Recommendation	Executive Decision	Meeting	Status	Outcomes
	Performance	Indicator	Executive supports in				
	Finance	N/A	accordance with Financial	Consulting annual and in	11-Oct-11	Resolved	
			Regulations 4.5.5 £20k be	Executive supported in accordance with Financial			
			1 9	I .			To support all of the
			vired from the IT Electronic	Regulations 4.5.5 £20k be vired			Council's corporate
			Document Management	from the IT Electronic Document			objectives.
			Corporate capital budget to	Management Corporate capital			objectives.
			the Business Continuity	budget to the Business Continuity			
			capital budget.	capital budget.			
	Finance	N/A	Executive supports in		11-Oct-11	Resolved	
			accordance with Financial	Executive supported in			
			Regulations 4.5.5 £7,500 be	accordance with Financial			
			vired from the IT Electronic	Regulations 4.5.5 £7,500 be vired			To support all of the
			Document Management	from the IT Electronic Document			Council's corporate
			Corporate capital budget to	Management Corporate capital			objectives.
			the IT Business Continuity	budget to the IT Business			
		N1/A	capital budget. Executive approves that	Continuity capital budget.	44.0.44		
	Finance	N/A	£20k of the IT Hardware	Executive approved that £20k of	11-Oct-11	Resolved	T
			Funding capital budget is re-	the IT Hardware Funding capital			To support all of the
			profiled from 2012/13 into	budget is re-profiled from 2012/13			Council's corporate
			2011/12.	into 2011/12.			objectives.
	= :	N1/A	Executive supports in	IIII0 2011/12.	44.0-4.44	Resolved	
	Finance	N/A	accordance with Financial	Executive supported in	11-Oct-11	Resolved	
			Regulations 4.5.5 £18K be	accordance with Financial			To support all of the
			vired from the Members	Regulations 4.5.5 £18K be vired			Council's corporate
			1	from the Members Allowance			objectives.
			the Members Expenses	revenue budget to the Members			objectives.
			revenue budget.	Expenses revenue budget.			
	Finance	N/A	Executive approves the	Expenses revenue budget.	09 Nov 11	Resolved	
	Finance	IN/A	Bourne, Ware Play Area	Executive approved the Bourne,	00-1100-11	Resolved	
			Development Programme	Ware Play Area Development			To support all of the
				Programme capital budget of			Council's corporate
			profiled from 2011/12 into	£40k be re-profiled from 2011/12			objectives.
			2012/13.	into 2012/13.			
	Finance	N/A	Executive approves the	20.2.10.	08-Nov-11	Resolved	
	i illalice	1.4.7	Castle Weir Micro Hydro	Executive approved the Castle	00-1404-11	Nesolveu	To support all of the
			scheme capital budget of	Weir Micro Hydro scheme capital			Council's corporate
			£165k be re-profiled from	budget of £165k be re-profiled			objectives.
			2011/12 into 2012/13.	from 2011/12 into 2012/13.			objectives.
	Finance	N/A	Executive note the action		08-Nov-11	Resolved	
	Fillalice	WA	taken to mitigate and control	Executive noted the action taken	00-1107-11	Nesolveu	To support all of the
			strategic risks during the	to mitigate and control strategic			Council's corporate
			period July to September	risks during the period July to			objectives.
	1		2011	September 2012			objectives.