

Executive Actions for 2010/11

Priority	Finance/ Performance	Performance Indicator	Recommendation	Executive Decision	Meeting	Status	Outcomes
Note: There are currently no Executive decisions to be noted for August. The table content will be populated with performance and financial decisions made by Executive over 2009/10.							
All	Finance	N/A	Agrees that £10k of the Hartham CCTV budget be transferred to the Leisure Development Project	Executive decided £10k of the Hartham CCTV budget be transferred to the Leisure Development project.	12-Jan-10	Resolved	To support all of the Council's corporate objectives.
All	Finance	N/A	Agree that the supplementary capital estimate of £35k be approved.	Executive decided that the supplementary capital estimate of £35k in respect of bin replacement, be approved.	09-Feb-10	Resolved	To support all of the Council's corporate objectives.
All	Performance	N/A	Agree that the Corporate Risk Register for Quarter 3 be approved	Executive decided that the Corporate Risk Register for Quarter 3 be approved.	09-Feb-10	Resolved	To ensure that risk is effectively monitored.
All	Performance	NI 15, NI 16 and NI 20	Agree that only annual targets for NI 15, NI 16 and NI 20 are set and that the reporting of monthly performance will continue only so that performance trends can be analysed.	Executive decided that only annual targets for NI 15, NI 16 and NI 20 are set and that the reporting of monthly performance will continue only so that performance trends can be analysed.	13-Jul-10	Resolved	Through close monitoring of performance the service has identified changes to improve performance monitoring.
All	Performance	N/A	Agree that local indicators are established in partnership with the Police to reflect the local priorities of the Community Safety Partnership.	Executive agreed that local indicators are established in partnership with the police to reflect the local priorities of the Community Safety Partnership.	13-Jul-10	Ongoing Members will be advised when new local crime indicators will be made available.	Through close monitoring of performance the service has identified changes to improve performance monitoring.
All	Finance	N/A	Agree to seek a supplementary capital estimate of £5k.	Executive agreed a supplementary capital estimate of £5k for Bishop's Stortford and Hertford Receptions replacement of IT equipment	13-Jul-10	Resolved	To support all of the Council's corporate objectives.

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All	Finance	N/A	Executive are recommended to Council the carry forward of £40,300 for 2009/10 underspending to the current year	Executive approved that in respect of a staffing matter and IT Licences, the carry forward of £40,300 for 2009/10 underspending to the current year.	07-Sep-10	Resolved	To support all of the Council's corporate objectives.
All	Finance	N/A	Recommend to Council a call on the general reserve of £134k to mitigate the loss of planning delivery grant .	Executive supported a call on the general reserve of £134k to mitigate the loss of planning delivery grant be approved.	07-Sep-10	Resolved	To support all of the Council's corporate objectives.
	Finance	N/A	Executive are recommended to support the capital bid for a supplementary estimate of £65k relating to works at the Southern Country Park.	Executive supported a supplementary estimate of £15k be approved in the capital programme in respect of wheeled bins, to be funded by bringing forward this sum from the provision made for 2011/12	12-Oct-10	Resolved	To support all of the Council's corporate objectives.
	Finance	N/A	Executive are to agree a supplementary estimate of £15k be approved in the capital programme in respect of wheeled bins, to be funded by bringing forward this sum from the provision made for 2011/12	Executive supported the capital bid for a supplementary estimate of £65k relating to works at the Southern Country Park.	09-Nov-10	Resolved	To support all of the Council's corporate objectives.
	Finance	N/A	Executive are to support £68,740 of the Renew Roof Covering to Ward Freeman Pool capital budget be re-profiled into 2011/12	Executive supported £14,000 of the Automated Payment Machines capital budget be re-profiled into 2011/12	09-Nov-10	Resolved	To support all of the Council's corporate objectives.
	Finance	N/A	Executive are to support £14,000 of the Automated Payment Machines capital budget be re-profiled into 2011/12	Executive supported £68,740 of the Renew Roof Covering to Ward Freeman Pool capital budget be re-profiled into 2011/13	09-Nov-10	Resolved	To support all of the Council's corporate objectives.

Priority	Finance/ Performance	Performance Indicator	Recommendation	Executive Decision	Meeting	Status	Outcomes
	Performance	N/A	Executive are to note the deletion of the National Indicator set and a review of the current basket of performance indicators being planned.	Executive noted the deletion of the National Indicator set and a review of the current basket of performance indicators being planned	09-Nov-10	Resolved	Through close monitoring of performance the service has identified changes to improve performance monitoring.
	Finance	N/A	Executive are to support £100,000 of the Hertford Theatre budget is re-profiled from 2011/12 into 2010/11.	Executive supported £100,000 of the Hertford Theatre budget be re-profiled from 2011/12 into 2010/11.	11-Jan-11	Resolved	To support all of the Council's corporate objectives.
	Finance	N/A	Executive approves the addition to the capital programme of a scheme "Bishop's Stortford Riverside and Markets Improvements" at a cost of £246,300.	Executive approved the addition to the capital programme of a scheme "Bishop's Stortford Riverside and Markets Improvements" at a cost of £256,300.	11-Jan-11	Resolved	To support all of the Council's corporate objectives.
	Finance	N/A	Executive supports a request for a supplementary estimate of £19,600 to modify car park Pay and Display machines to accept new 5p and 10p coins that come into circulation in April.	Executive approved a request for a supplementary estimate of £19,600 to modify car park Pay and Display machines to accept new 5p and 10p coins that come into circulation in April 2011.	08-Feb-11	Resolved	To support all of the Council's corporate objectives.
	Finance	N/A	Executive supports £36k of the works at the Southern Country Park scheme capital budget is re-profiled from 2010/11 into 2011/12.	Executive approved £36k of the works at the Southern Country Park scheme capital budget be re-profiled from 2010/11 into 2011/12.	08-Feb-11	Resolved	To support all of the Council's corporate objectives.
	Finance	N/A	Executive supports £95,800 of the plastic bottle and can sorting/bailing equipment capital budget is re-profiled from 2010/11 into 2011/12.	Executive approved £95,800 of the plastic bottle and can sorting/bailing equipment capital budget be re-profiled from 2010/11 into 2011/12.	08-Feb-11	Resolved	To support all of the Council's corporate objectives.

Priority	Finance/ Performance	Performance Indicator	Recommendation	Executive Decision	Meeting	Status	Outcomes
	Finance	N/A	Executive approval was sought to support a supplementary estimate of £80k in 2010/11 in respect of Decent Homes Grants to be funded by bringing forward this sum from the 2011/12 programme in order to offset some of the slippage on the programme.	Executive approved a supplementary estimate of £80k in 2010/11 in respect of Decent Homes Grants be approved, to be funded by bringing forward this sum from the 2011/12 programme in order to offset some of the slippage on the programme.	08-Feb-11	Resolved	To support all of the Council's corporate objectives.
	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 Watercourses capital budget is re-profiled from 2010/11 into 2011/12.	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 notes that monthly outturn data only will be reported for the crime performance indicators as comparative data is no longer available.	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.