

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 4 February 2015:-

<u>Item</u>	<u>Decision</u>
Report on Performance Indicators for the Period October to December 2014 (Minute 24/15)	<p>That the progress against Key Performance Indicators for the Period October to December 2014 be received, subject to noting that:-</p> <ul style="list-style-type: none">• The January 2015 figures on the percentage of Council tax collected (cumulative) (BV009) are now the same as for January 2014.• Information on the number of companies that have approached the Council with problems in relation to business rates collection (BV010), the number of companies assisted and any deferrals was requested.• Prior to the awarding of discretionary rate relief to charities due diligence is undertaken on the application received, including checking Charity Commission registration.• Given previous issues of consistency, the statistics associated with visits to the Clements Hall Sports Centre (LP1001) and the Rayleigh Leisure Centre (LP1002) would be further checked.• At the current time there were twelve homelessness cases and thirty two cases in temporary accommodation (LP1739).

Item

Decision

Performance Report on Key Projects for the Period October to December 2014
(Minute 25/15)

That the progress against Key Projects for the Period October to December 2014 be received, subject to noting that:-

- For some projects the term 'to be confirmed' was still showing against end dates and some projects intended for finalisation in March 2015 were showing as only approximately 20% complete. This pointed to the value of a review of the methodology for performance reporting.
- The target completion date associated with reducing homelessness should be showing as March 2015, not 2016. A number of potential difficulties could be associated with an initiative involving the Council being prepared to support the cost of a deposit for homeless persons to move into private rented accommodation. There would need to be a co-operative approach between parties. (HF)

Quarter 3 2014/15 Financial Management Report
(Minute 26/15)

- (1) That the current year-end forecasts for the revenue budgets of the Council based on financial performance in the period April - December of the financial year 2014/15, as shown in Appendix 1 to the officer's report, be noted.
- (2) That the current financial performance on key financial indicators, as shown in Appendix 2 to the officer's report, be noted.
- (3) That the Quarter 3 Capital Monitoring Report in Appendix 3 to the officer's report, be noted and agreed. (HF)

Renewal of Insurance Contract
(Minute 27/15)

That the Council's insurance contract using AJG Broker Services be renewed. (HF)

The above decisions will come into force and may then be implemented, on the expiry of five working days after the publication of this notice, unless called in by the Review Committee.

Signed John Bosstock
Member Services Manager

Dated 6 February 2015

For further information please contact Member Services on 01702 318140 or email: memberservices@rochford.gov.uk

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