

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 6 November 2013:-

<u>Item</u>	<u>Decision</u>
Performance Report on Key Performance Indicators for the period July to September 2013 (Minute 221/13)	That the progress against key performance indicators for the period July to September 2013, as set out in the report, be received. (HF)
Performance Report on Key Projects for the period July to September 2013 (Minute 222/13)	That the progress against key projects for the period July to September 2013, as set out in the report, be received. (HF)
Progress on Decisions made by Full Council/ The Executive (Minute 223/13)	That the progress on decisions made by Full Council/The Executive, as set out in the schedule, be received.
Customer Feedback Update and Freedom of Information Statistics April – September 2013 (Minute 224/13)	That the customer feedback and freedom of information statistics for April to September 2013, be noted. (HICS)

<u>Item</u>	<u>Decision</u>
Quarter 2 2013/14 Financial Management Report (Minute 225/13)	<p>(1) That the current year-end forecasts for the revenue budgets of the Council based on financial performance in the period April to September of the financial year 2013/14, as shown in Appendix 1 to the report, be noted.</p> <p>(2) That the current financial performance on key financial indicators, as shown in Appendix 2 to the report, be noted.</p> <p>(3) That the Quarter 2 Capital Monitoring Report in Appendix 3, be noted and agreed. (HF)</p>
Review Committee Reports	
Leisure Service Provision and the Leisure Services Contract	That recommendations (1) to (3), as set out in the exempt report, be agreed. (HCS)
Woodlands, including Opportunities for Additional Funding Streams	That recommendations (1) to (3) and (5) to (11), as set out in the exempt report, be agreed. It was considered that officers from the Economic Development Unit could assist with sourcing funding options for the improvement of open spaces and, therefore, recommendation (4) was not agreed. (HES)
Council Car Parks and Parking Charges (Minute 226/13)	That, subject to consideration being given to the introduction of a business card explaining the mobile payment system for distribution to local retailers, recommendations (1) and (3) to (5), as set out in the exempt report, be agreed. Recommendation (2) was not agreed. (HPT)

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 referred to Full Council by a minimum of three Members or called in by the Review Committee.

Signed John Bostock
Member Services Manager

Dated 8/11/13

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

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