

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 9 November 2011:-

<u>Item</u>	<u>Decision</u>
Performance Report on Key Performance Indicators for July-September 2011 (Minute 257/11)	<p>That the progress against key performance indicators for the second quarter of 2011/12 be received subject to noting that:-</p> <ul style="list-style-type: none">• It would appear that delays in respect of the processing of some major planning applications relate to the response times of consultees, such as the County Council.• There are indications that, over the last week, the number of households in temporary accommodation had gone down. Possible options associated with this subject would be included in discussions at the forthcoming Member Budget Awayday.• There remains particular concern at performance associated with disabled facility grant works. The issues, which are being actively considered by the Review Committee, need continued focus.• Rayleigh Leisure Centre membership figures form one element of overall usage figures. The most noticeable fall in usage can be associated with pay and play.• Crime levels may reduce further following the recent arrest of a prolific offender. Notwithstanding that an increase has been identified in domestic burglaries, it is appropriate to remain mindful that the statistics start from a relatively low base.• Winter weather can have an influence on recycling trends. (HF)
Performance Report on Key Projects for July-September 2011 (Minute 258/11)	<p>That progress against key projects for the second quarter of 2011/12 be received subject to noting that the trend in relation to car park usage appears to be going upwards. (HF)</p>

<u>Item</u>	<u>Decision</u>
Quarter 2 Financial Management Report and Mid-Year Treasury Management Review (Minute 259/11)	(1) That the current year-end forecasts for the revenue budgets of the Council based on financial performance in the April to September period of the financial year 2011/12, as set out at Appendix 1 of the report, be noted. (2) That the current performance on key financial indicators, as set out at Appendix 2 of the report, be noted. (3) That the Quarter 2 Capital Monitoring Report, as set out in Appendix 3 of the report, be noted. (4) That the list of contracts for tender during the next quarter, as set out in Appendix 4 to the report, be noted. (5) That the position on the Council's Treasury Management be noted and the changes to the strategy for the Investment Counterparty Criteria, as highlighted in section 6 of the report, be agreed. (HF)
The Future Provision of Public Conveniences (Minute 260/11)	That, by January 2012, officers develop a Public Toilet Strategy for the District in order to minimise the impact of possible closures. This to include specific proposals for each site. (HES)
Revenues and Benefits Capita Telephone Calls Contract (Minute 261/11)	That Revenues and Benefits telephone calls be returned from Capita LGS to the Council with effect from 1 April 2012. The service to be provided from 8.30am to 5.30pm, Monday to Thursday, and from 8.30am to 5 pm on Fridays. (HCS)
Customer Feedback and Freedom of Information Statistics April to September 2011 (Minute 262/11)	That the half-yearly customer feedback and freedom of information statistics for April to September 2011 be noted, a news release on the positive nature of the customer feedback statistics to be issued at the appropriate time. (HICS)

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 Mr John Bostock
Member Services Manager

Dated 11 November 2011

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

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