

## **NOTICE OF EXECUTIVE DECISIONS**

The Executive made the following decisions at its meeting on 22 July 2009:-

<b><u>Item</u></b>	<b><u>Decision</u></b>
<b>Performance Report to Members on Key Projects for the period April to June 2009</b> (Minute 180/09)	<p>That the progress against key projects for the first quarter of 2009/10 be noted subject to:-</p> <ul style="list-style-type: none"><li>• An investigation into the most appropriate way of ensuring that safety certificates are available in respect of Council owned buildings that are leased.</li><li>• Replacement of the term 'Visitor Centre' with 'Educational and Environmental Centre' under Cherry Orchard Jubilee Country Park proposals. (HFAPM)</li></ul>
<b>Medium Term Financial Strategy (MTFS) 2009/10 – Update</b> (Minute 181/09)	<p>(1) That the current position on the MTFS and progress in bridging the budget gap for 2009/10 be noted.</p> <p>(2) That the post of Environmental Enforcement Officer be included on the permanent establishment and recruited to.</p> <p>(3) That proposals for the extension of the ICT contract with Sungard PS for a two year period be endorsed in principle, the final decision to be made by the Portfolio Holder for Service Development, Improvement and Performance Management subject to that Portfolio Holder being satisfied with the outcome of the remaining negotiations.</p> <p>(4) That the organisational changes suggested in the report be agreed in principle so that, following consultation with staff in the early autumn, detailed changes can be brought forward for Member approval. (HFAPM)</p>

**Item****Decision****Access to Services –  
Update**

(Minute 182/09)

- (1) That the trial of the extended opening hours at reception be discontinued.
- (2) That the Council's main reception be open from 8.30am to 5.30pm for personal visitors and phone callers (8.30am to 5.00pm Friday), with staff hours starting from 8.00 am.
- (3) That the complaints statistics for 2009/10 be noted. (HICS)

**Capital Programme –  
Monitoring Report for  
Quarter 1 of 2009/10**

(Minute 183/09)

That the update on the progress in completing the General Fund Capital Programme for 2009/10 be received. (HFAPM)

**Financial Management  
Report for Quarter 1 of  
2009/10**

(Minute 184/09)

That the contents of the Financial Management Report for Quarter 1 of 2009/10 be noted. (HFAPM)

**Business Rates – Write off**

(Minute 185/09)

That the outstanding Business Rates in respect of 8-11 Eldon Way, Hockley, in the sum of £20,927.03 be written off as irrecoverable. (HCS)

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**

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Head of Information and Customer Services

**Dated**

23 July 2009  
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For further information please contact the Committee section or 01702 318140 or email: [committee@rochford.gov.uk](mailto:committee@rochford.gov.uk)

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