

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 5 November 2008:-

<u>Item</u>	<u>Decision</u>
Performance Report on Key Projects for the Period July to September 2008 (Minute 312/08)	That the progress against key projects for the second quarter of 2008/09 be noted. (HFAPM)
Medium Term Financial Strategy (Minute 313/08)	<p>That the mid year review of the 2008/09 budget, which sets out the context for the 2009/10 budget process be noted, subject to:-</p> <ol style="list-style-type: none">(1) Recognition that discussions on next year's budget will need to include detailed consideration of possibilities and implications relating to car parking charges and other funding streams/potential sources of income. How services are publicised would also merit consideration.(2) A suggestion that any proposed increase in Members' Allowances for 2009/10 be in line with increases available to officers being included in budget considerations.(3) The suspension of car parking charges at all District Council car parks on each of the four Saturdays leading up to Christmas Day 2008 in recognition of the difficult financial circumstances faced by residents and local shopkeepers in the current financial climate. <p>Note: the decision to suspend car parking charges was taken as a matter of urgency and is not subject to call in/referral due to the need for adequate advance publicity.</p>

Item

Decision

Climate Change and Sustainability Strategy
(Minute 314/08)

- (1) That the Climate Change and Sustainability Strategy be adopted.
- (2) That authority be delegated to the Portfolio Holder for the Environment to approve the resultant action plan. (HES)

The Thames Gateway South Essex Strategic Housing Market Assessment and the Thames Gateway South Essex Sub Regional Housing Strategy 2008 – 2011 (Minute 315/08)

That the Thames Gateway South Essex Strategic Housing Market Assessment and the Thames Gateway South Essex Sub Regional Housing Strategy 2008-2011 be endorsed, subject to recognition that the Council's Core Strategy Preferred Options document should refer to affordable housing provision at 35% on sites of more than 15 dwellings. (HCS)

Chain of Office
(Minute 316/08)

- (1) That the principle of purchasing a new Chain of Office for the Chairman of the Council and a cabinet to display the old Chain of Office on the basis of the costings/timeframe set out in the report, be endorsed.
- (2) That a final decision on the design of the Chain be delegated to the Leader of the Council. (CPPM)

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

Head of Information and Customer Services

Dated

7 November 2008

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