NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 24 March 2010:-

<u>ltem</u>

Decision

Reports from other Committees/Sub-Committees/ Area Committee Chairmen (Minute 83/10)

- (a) System of feeding back information on Outside Body activity through Full Council meetings (Report from Charter Implementation Group)
 That Members be encouraged to continue to use the existing Bulletin related mechanism and to take the opportunity to raise any questions they may have with reportees. The Leader's report to Council on the work of the Executive to pick up on bodies attended by the Leader and relevant Portfolio Holders, as appropriate. (HLEMS)
- (b) Role Profiles (Report from Charter Implementation Group)
 That the role profiles attached to the report be endorsed as desirable for the purpose of helping inform the content of Member training and development programmes and achieving Charter accreditation. (HLEMS)
- (c) Review of Area
 Committee Budgets
 (Report from Review
 Committee)
 Given that budget allocation arrangements are likely to work best if significant monies can be identified and that Area Committees have the option of recommending expenditure on community related projects direct to the Executive, the proposals be held in abeyance at this relatively early stage in the life of the Area Committees. The Review Committee to be thanked for its work. (HLEMS)

<u>ltem</u>	Decision	
Hall Road Cemetery Extension (Minute 84/10)	(1)	That the infrastructure for the Hall Road Cemetery extension be facilitated on the basis of the tender price set out at paragraph 1.1 of the exempt report, submitted by W and H Roads.
	(2)	That NPS be appointed as construction design and management co-ordinator to oversee the health and safety aspects of the construction on the basis of the quotation set out at paragraph 1.2 of the exempt addendum. (HLEMS)

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 J Bostock Member Services Manager
- Dated 25 March 2010

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

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