

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 27 January 2010:-

<u>Item</u>	<u>Decision</u>
Review of the Council's Community Halls and Associated Assets (Minute 24/10)	That recommendations 6 and 7 set out in the report of the Review Committee be accepted, the Portfolio Holder for Finance and Resources to appoint an Advisory Group for the purpose of considering the other aspects of the report. The Portfolio Holder to report back to the Executive with recommendations from that work as soon as practicable. (HLS)
Performance Report on Key Projects for the Period October to December 2009 (Minute 25/10)	That the progress against key projects for the third quarter of 2009/10 be noted. (HFAPM)
Capital Programme – Monitoring Report Quarter 3 2009/10 (Minute 26/10)	That the financial progress as at the end of Quarter 3 in completing the General Fund Capital Programme for 2009/10 be noted. (HFAPM)
Financial Management Report Quarter 3 2009/10 (Minute 27/10)	That, subject to revision of the variance figure for the first item on Appendix 1 to £955, the current year end forecasts for the revenue budgets and current financial performance on key financial indicators be noted. (HFAPM)
Air Quality Management in West Rayleigh (Minute 28/10)	<ol style="list-style-type: none">(1) That the proposed Air Quality Management Area for Rawreth Industrial Estate, in line with the Council's statutory local air quality management duties, be approved in principle.(2) That the Head of Environmental Services be authorised to undertake a public consultation exercise regarding the extent of the proposed Air Quality Management Area.

Item**Decision**

- (3) That strong representations are made to Essex County Council on the need for the County to consider how it can help to address concerns associated with the results of air quality monitoring being undertaken in Eastwood Road, Rayleigh. (HES)

**Timetable of Meetings
2010/11**
(Minute 29/10)

That the timetable of meetings for the 2010/11 municipal year, as set out in the Appendix to the report, be approved. (HICS)

**Transfer of Rochford
District Council Land to
Rochford Housing
Association**
(Minute 30/10)

That no further action be taken with regard to the transfer of five plots of land to Rochford Housing Association. (HLS)

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

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For further information please contact the Committee section or 01702 318140 or email: committee@rochford.gov.uk

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