

NOTICE OF EXECUTIVE DECISIONS

The Executive Board made the following decisions at its meeting on 4 March 2008:-

<u>Item</u>	<u>Decision</u>
“Leader” Project (Minute 85/08)	That support of the bid submission for Leader funding for the Essex Coast and Rivers be endorsed. (CE)
Supporting Councils: A Manifesto for Councils (Minute 86/08)	That the model resolution, as outlined in Appendix 2 to the report, be supported, subject to it being emphasised that this Council would wish to retain an independent remuneration panel for determination of Members’ allowances. (CE)
Rochford Compact (Minute 87/08)	That the Compact and action plan, as appended to the report, be agreed. (CE)
Partnership Trust for Schools in Rochford District (Minute 88/08)	That the Executive Board Member with responsibility for Community be nominated forthwith as the Council's representative as a Director on the Partnership Trust Board. (CE)

Item

Decision

**Local Petitions and Calls
for Action – Consultation**
(Minute 89/08)

That a response be sent to the consultation, as outlined in the report. (CD(IS))

**Revenues and Benefits –
Extension of Capita
Contract**
(Minute 90/08)

That the Capita contract for managing the Council's Revenues and Benefits calls be renewed for a further year at a cost of £59,280. (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
Head of Information and Customer Services

Dated.....

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