

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 6 February 2019:-

<u>Item</u>	<u>Decision</u>
Quarter 3 Financial Management and Performance Report	<ol style="list-style-type: none">1) That the Quarter 3 2018/19 revenue budget and capital position set out in sections 3 and 4 and detailed in Appendices 1 to 4 of the report be noted.2) That the transfer of £600,000 of budget from the in-year underspend to the Local Development Fund reserve, to increase the funds for planning policy work to support the delivery of the Local Plan, Joint Strategic Plan and related development plan documents over the next five years be approved. This will leave a residual projected underspend of £450,000 in 2018/19.3) That the latest position on the Council's key performance indicators, as shown in Appendix 5 of the report, be noted.
Award of Enover Community Grant for Play Equipment at Great Wakering Open Space	That authority be delegated to the Assistant Director, Environment Services, in consultation with the Portfolio Holder of Environment, to approve the grant award of £45,000 and consequent execution of the project.
Heritage Growth Project	That the arrangements being made to secure the long-term visitor potential of Wallasea Island, including an event in May 2020 allied to the Council's Discover 2020 Festival, be noted.
Process for Awarding Voluntary Sector Grants 2019/20	<ol style="list-style-type: none">1) That the ongoing procedures for allocating the Voluntary Sector Grants fund for the financial year 2019/20 using a process that aligns outcomes with local strategic priorities, as detailed in the Council's Business Plan and the Joint Rochford and Castle Point Health and Wellbeing Strategy, be agreed.

- 2) That the Rayleigh, Rochford and District Association for Voluntary Services receive top sliced funding from the same pot, based on performance as the community connector and expert.

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 called in by the Review Committee.

Signed 
Assistant Director, Democratic Services

Dated 8 February 2019

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

If you would like this document in large print, Braille or another language please contact 01702 318111.