

## **NOTICE OF EXECUTIVE DECISIONS**

The Executive made the following decisions at its meeting on 08 February 2024:-

### **Item**

### **Decision**

#### **2024/25 Budget & 2024-29 MTFS**

- (1) That the 2024/25 Budget and 2024-29 Medium Term Financial Strategy for both Revenue and Capital are approved
- (2) That the Section 151 Officer be authorised to adjust capital project budgets in 2024/25 after the 2023/24 accounts are closed and the amounts of slippage and budget carry forward required are confirmed.
- (3) That the increase in Rochford District Council Tax of £7.55 for a Band D property (2.99%) for 2024/25 is approved by recorded vote.
- (4) That the proposed Council Tax requirement for the Council's own purposes (excluding Parish & Town Councils and Precepts) for 2024/25 is £8.583m is noted.
- (5) That the statement on the robustness of the estimates and reserves at Section14 is noted. (DR)

#### **Joint Leisure Procurement Strategy**

- (1) Rochford District Council procures a joint leisure operator with Brentwood Borough Council
- (2) To agree the Leisure Working Group proposed Procurement Strategy as per Appendix 1. (DAI)

**Item****Decision****UK Shared Prosperity Fund 2024-25**

- (1) That authority be delegated to the Strategic Director, in consultation with the Lead Member for Resources, Climate Change and Economy, to operate a community grant programme funded by an allocation of up to £250,000 of the Council's 2024-25 UKSPF allocation.
- (2) That authority be delegated to the Strategic Director, in consultation with the Lead Member for Resources, Climate Change and Economy, to spend the remaining proportion of the Council's 2024-25 UKSPF allocation, in broad alignment with the provisions of Appendix B.
- (3) That the Strategic Director be asked to provide quarterly updates to the Executive concerning the latest position on UKSPF expenditure plans and to invite the Executive to advise should any significant change of circumstances arise. (SD)

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 Overview and Scrutiny Committee.

**Signed**.....  
Emily Yule - Strategic Director**Dated** 09 February 2024

For further information please contact Member Services on 01702 318140 or email: [memberservices@rochford.gov.uk](mailto:memberservices@rochford.gov.uk)

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