

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 20 June 2012:-

<u>Item</u>	<u>Decision</u>
Performance Report on Key Performance Indicators for the Period January to March 2012 (Minute 121/12)	That the progress against key performance indicators for the fourth quarter of 2011/12, as set out in the report, be received.
Performance Report on Key Projects for the Period January to March 2012 (Minute 122/12)	That the progress against key projects for the fourth quarter of 2011/12, as set out in the report, be received.
Progress on Decisions made by Full Council/ The Executive (Minute 123/12)	That the progress on decisions made by Full Council/The Executive, as set out in the schedule, be received.
Customer Feedback Update and Freedom of Information Statistics 2011/12 (Minute 124/12)	That the customer feedback and freedom of information statistics for 2011/12, as set out in the report, be noted. A news release to be issued on the high number of compliments received. (HICS)
Open Spaces Refurbishment Programme 2012/13 (Minute 125/12)	That this year's budget allocation is used to match fund a BMX track at Grove Woods, to resurface damaged footpaths and to top up match funding for the Canewdon Skateboard Park. (HES)

Item

Decision

Play Spaces Refurbishment Programme 2012/13
(Minute 127/12)

That this year's budget allocation is used to provide new gates for play areas across the district; to make provision for new safety surfacing; to begin the rollout of new signage in accordance with industry best practice and to replace equipment at Canewdon public open space. (HES)

Pet Memorial Area, Cherry Orchard Country Park
(Minute 128/12)

- (1) That, subject to noting that the Portfolio Holder for Environment, in consultation with other Members, will be giving detailed consideration to the precise nature of memorial arrangements, a pet memorial area be constructed within Cherry Orchard Country Park as detailed in the report.
- (2) That a capital allocation of £25,000 be included in the Medium Term Financial Strategy. (HES)

The Queen Elizabeth II Fields Challenge 2012
(Minute 129/12)

That the three sites identified in the report currently leased to Hawkwell Parish Council be nominated for the Queen Elizabeth II Fields Challenge 2012, on the basis of a non-charitable Deed of Dedication. (HES)

Recommendations of the Member Advisory Group on the new Grounds Maintenance Contract
(Minute 130/12)

- (1) That the Council undertake its own restrictive tender process.
- (2) That alternative arrangements be made for delivery of the matters identified in paragraph 2.5 of the exempt report.
- (3) That, subject to available resources being found within the existing Grounds Maintenance budget, the new posts identified in paragraph 2.6 of the exempt report be included within the Open Spaces Team.
- (4) That officers further research the matters identified in paragraph 2.7 of the exempt report in order to reduce revenue costs. (HES)

Business Rates Write-Off
(Minute 131/12)

That the outstanding Business Rates in relation to the premises in Rochford identified in the exempt report, connected to a company which has ceased trading, be written off. (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 Mr John Bostock
Member Services Manager

Dated 22 June 2012

For further information please contact the 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.