

## **NOTICE OF EXECUTIVE DECISIONS**

The Executive made the following decisions at its meeting on 17 July 2013:-

<b><u>Item</u></b>	<b><u>Decision</u></b>
<b>Medium Term Financial Strategy 2012/13</b> (Minute 134/13)	<ul style="list-style-type: none"><li>(1) That the current position of the Medium Term Financial Strategy be noted.</li><li>(2) That the outline timetable for the 2014/15 budget process, as set out in the report, be agreed.</li><li>(3) That the latest position on the forecasts for local government financing be noted.</li><li>(4) That public consultation in preparation for the budget process be conducted.</li><li>(5) That work on developing a county wide pool be supervised through the Essex Strategic Leaders Finance Group.</li><li>(6) That the Grants to Voluntary Organisations be set by Full Council on 17 December 2013.</li><li>(7) That the Council Tax discounts and exemptions, as set out in the report, be recommended to Council.</li><li>(8) That Option 1 on page 6.16 of the report be the preferred option for the funding of the Local Council Tax Support Scheme. (HF)</li></ul>

**Item****Decision****ICT Security Policy and Practice**

(Minute 135/13)

- (1) That the updated Corporate Information Security Policy and Personal Commitment Statement, as attached to the report, be approved.
- (2) That a standard approach to the use of IT by Members, as set out in paragraph 3.14 of the report, be implemented.
- (3) That the Portfolio Holder for Service Development, Improvement and Performance Management be authorised to approve a specific procedure note around Members' use of IT, as set out in paragraph 3.15 of the report.
- (4) That the Head of Information and Customer Services, in consultation with the Portfolio Holder for Service Development, Improvement and Performance Management, be authorised to implement a system of remote access to IT systems by officers should this be necessary once the Council's IT security submission has been assessed by the Cabinet Office. (HICS)

**Policy on Memorials in Parks and Open Spaces**

(Minute 136/13)

- (1) That the Policy for Memorials in Parks and Open Spaces, as detailed in Appendix 3 of the report, be adopted.
- (2) That a memorial feature be constructed within the Pet Memorial Area of Cherry Orchard Country Park in consultation with the Portfolio Holder for the Environment, Leisure, Arts and Culture. (HES)

**Disabled Facility Grant Works Update**

(Minute 137/13)

That, given concerns in relation to the time taken to complete disabled facility grant works, a further update report be submitted to the next meeting of the Executive. In the meantime, the recently published District Council Network report on disabled facility grants to be circulated to Members of the Executive. (HCS)

**Item****Decision**

**Acacia House**  
(Minute 138/13)

That, given associated financial considerations, Acacia House now be marketed for disposal with planning permission for residential in the most advantageous way. (HLEMS)

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** J Bostock  
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Member Services Manager

**Dated** 19/07/13  
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For further information please contact the Member Services on 01702 318140 or email: [memberservices@rochford.gov.uk](mailto:memberservices@rochford.gov.uk)

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