

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 7 November 2012:-

<u>Item</u>	<u>Decision</u>
Quarter 2 2012/13 Financial Management Report and Mid-Year Treasury Management Review (Minute 230/12)	<p>(1) That the current year-end forecasts for the revenue budgets of the Council based on financial performance during the period April - September of the 2012/13 financial year, as shown in Appendix 1 of the report, be noted.</p> <p>(2) That the current financial performance on key financial indicators, as shown in Appendix 2 of the report, be noted.</p> <p>(3) That the Quarter 2 Capital Monitoring Report, as set out in Appendix 3 of the report, be agreed.</p> <p>(4) That the list of contracts for tender during the next quarter, as set out in Appendix 4 of the report, be noted.</p> <p>(5) That the position on the Council's Treasury Management be noted. (HF)</p>
Performance Report on Key Projects for the period July to September 2012 (Minute 231/12)	That the performance report on key projects for the period July to September 2012 be received. (HF)
Customer Feedback Update and Freedom of Information Statistics during April to September 2012 (Minute 232/12)	That the customer feedback and freedom of information statistics for April to September 2012 be noted. (HICS)

Item**Decision**

**Community Right to
Challenge**
(Minute 233/12)

- (1) That the Head of Legal, Estates and Member Services be the designated officer for the receipt, validation and acceptance or rejection of expressions of interest.
- (2) That the timetable for the acceptance or rejection of expressions of interest, as set out in Appendix 1 of the report, be approved.
- (3) That the Head of Legal, Estates and Member Services be authorised, after consultation with appropriate Heads of Service, to determine whether grounds exist to reject an expression of interest and, following consultation with the appropriate Executive Member, to accept or reject an expression of interest on behalf of the authority.
- (4) That information on any expressions of interest received be included in the Members' Bulletin. (HLEMS)

**Adoption of Code of Practice
for Charity Street Collections
in Rayleigh**
(Minute 234/12)

- (1) That the signing of the Rayleigh Site Agreement as a working practice agreed between the Public Fundraising Regulatory Association (PFRA) and Rochford District Council, in consultation with Rayleigh Town Council, be approved.
- (2) That the Head of Environmental Services, in consultation with the Portfolio Holder, be authorised to approve a similar Site Agreement for Rochford and other locations should this become necessary in the future. (HES)

**Progress Update on the
New Grounds Maintenance
Contract**
(Minute 235/12)

- (1) That the OJEC Notice be withdrawn.
- (2) That the exempt report be referred back to the Portfolio Holder Member Advisory Group. (HES).

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
9 November 2012

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

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