

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 21 September 2011:-

<u>Item</u>	<u>Decision</u>
PERFORMANCE REPORT TO MEMBERS ON KEY PERFORMANCE INDICATORS FOR THE PERIOD APRIL TO JUNE 2011 (Minute 212/11)	<p>That the progress against key performance indicators for the first quarter of 2011/12 be received subject to noting that:-</p> <ul style="list-style-type: none">• The key targets for the year identified on page 6.3 of the report will be adjusted to reflect the latest position.• The Review Committee is considering performance associated with disabled facility grants works.• Crime level statistics have been affected by an isolated spate of vandalism over a period in the Hockley Area.• As a percentage of overall collections the number of missed bins is negligible (currently 0.03%)• There is to be a re-launch of the 'Shop at my Local' scheme. (HF)
PERFORMANCE REPORT TO MEMBERS ON KEY PROJECTS FOR THE PERIOD APRIL TO JUNE 2011 (Minute 213/11)	<p>That the progress against key projects for the first quarter of 2011/12 be received subject to noting that the key targets for the year identified on page 7.3 of the report will be adjusted to reflect the latest position. (HF)</p>

<u>Item</u>	<u>Decision</u>
VOLUNTARY SECTOR GRANTS 2012-13 (Minute 214/11)	(1) That, subject to noting that the Advisory Group will comprise the Leader of the Council, the Portfolio Holder for Finance and Resources, the Leader of the main opposition Party and three additional Members, the procedure set out in the report for allocating the Voluntary Sector Grants Fund be put in place on the basis that it is fair, transparent and compliant with the new Best Value Statutory Guidance. (2) That, applications be open to all voluntary groups operating in the District except for the Citizens Advice Bureau and the Rayleigh, Rochford and District Association for Voluntary Service who will receive top sliced funding from the same pot based on the previous year's performance in relation to their Service Level Agreements. (3) That the specified timeline outlined in the report, which is in line with Best Value Guidance, be followed. (CE)
TRAVEL PLAN 2011 (Minute 215/11)	That the Travel Plan 2011, as appended to the report, be adopted and implemented. (HES)
DRAFT AGEING POPULATION STRATEGY AND ACTION PLAN (Minute 216/11)	(1) That the final version of the Ageing Population Strategy and Action Plan, as set out in appendix 1 of the report, be approved. (2) That the proposed actions, as set out in appendix 2 of the report, be taken forward. (CE)
AIR QUALITY MANAGEMENT IN RAYLEIGH TOWN CENTRE (Minute 217/11)	(1) That the proposal for an Air Quality Management Area in Rayleigh town centre, in line with the Council's statutory Local Air Quality Management duties, be approved in principle. (2) That the Head of Environmental Services be authorised to undertake a public consultation exercise on the extent of the proposed Air Quality Management Area. (HES)
OPEN PUBLIC SERVICES WHITE PAPER CONSULTATION (Minute 218/11)	That the response to the consultation, as detailed in Appendix 1 of the report, be submitted to the Cabinet Office. (CE)

Item**Decision**

**LOCALISING SUPPORT
FOR COUNCIL TAX**
(Minute 219/11)

That the officer comments on the potential impact of the Government's plans to localise support for Council Tax from April 2013, as outlined in the report, be taken into account by the Portfolio Holder for Council Tax Collection, Benefits and Strategic Housing Functions in responding to the consultation by the deadline date of 14 October 2011. (HCS)

**GREAT WAKERING
SPORTS CENTRE UPDATE**
(Minute 220/11)

That the content of the exempt report on the situation with regard to the future of Great Wakering Sports Centre be noted. (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
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Member Services Manager

Dated 23 September 2011
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For further information please contact the Member Services on 01702 318140 or email: memberservices@rochford.gov.uk

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