

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 17 June 2020:-

<u>Item</u>	<u>Decision</u>
Financial Outturn 2019/20 (70/20)	<ul style="list-style-type: none">(1) That the transfer from the Business Rate Smoothing reserves of £600,410, set out in paragraph 2.3 (Non-Service Specific Expenditure), be approved.(2) That the transfer from the Pensions reserve of £63,000 set out in paragraph 2.3 (Finance Portfolio) be approved.(3) That £233,887 of revenue carry forward requests, as set out in Appendix 3, be approved.(4) That £359,610 of revenue grant funded carry forward requests, as set out in Appendix 3, be approved.(5) That the earmarked reserves closing balance at 31 March 2020, including those rolled forward as grant funded and ring-fenced projects, as per Appendix 1, be noted and approved.(6) That £1,768,185 of capital project carry forwards for those schemes deemed outstanding at the end of 2019/20 into 2020/21 for completion, as detailed in Appendix 2, be approved. (ADR)

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 Review Committee.

**Reopening High Streets
Safely (RHSS) Fund (71/20)**

- (1) That authority be delegated to the Assistant Director, Place & Environment, in consultation with the Portfolio Holder for Enterprise, to enter into a RHSS Grant Funding Agreement with the Cities and Local Growth Unit (CLGU). CLGU is a joint unit between the Department for Business, Energy and Industrial Strategy (BEIS) and the Ministry of Housing, Communities and Local Government (MHCLG).
- (2) That the proposed spending plan for the Council's RHSS grant allocation of a maximum of £77,836, as set out in Appendix 1 of the report, be agreed.
- (3) That authority be delegated to the Assistant Director, Place & Environment, in consultation with the Portfolio Holder for Enterprise, to award contracts for the delivery of the RHSS Grant Funding Agreement, in line with the proposed spending plan.
- (4) That the decision be taken as a matter of urgency and not subject to call-in because of the need to ensure that outcomes can be delivered to meet the initial deadlines of the majority of shops re-opening in the week commencing 15 June 2020. (ADPE)

The above decisions should be taken as a matter of urgency and are not subject to call-in because of the need to ensure that outcomes can be delivered to meet the initial deadlines of the majority of shops re-opening in the week commencing 15 June 2020.



Signed

Assistant Director, Legal & Democratic

Dated 19 June 2020

For further information please contact Member Services on 01702 318141/318179 or email: memberservices@rochford.gov.uk

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