

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 8 December 2010:-

Item

Decision

**Report on Mid Year
Performance Indicators for
the Period April to
September 2010**

(Minute 307/10)

That progress against the performance indicators for the first half of 2010/11 be noted. (HF)

**IT Contract Joint
Procurement**

(Minute 308/10)

- (1) That the Council participate in the IT contract joint procurement process, including involvement in the selection and appointment of technical IT procurement and legal expertise to develop the contract specification.
- (2) That a contribution of up to an additional £30,000 from the IT Strategy Reserve to fund the Council's involvement in appointing technical IT procurement and legal expertise be agreed.
- (3) That an IT Contract Procurement Member Advisory Group comprising the Leader, Deputy Leader and Portfolio Holder for Service Development, Improvement and Performance Management, the Portfolio Holder for Finance & Resources and the Leader of the Opposition (or nominee), be appointed with the terms of reference as at paragraph 2.6 of the report. (HICS)

**Customer Feedback and
Freedom of Information
Statistics for April to
September 2010**

(Minute 309/10)

That, subject to recognising the value of monitoring the volume of freedom of information enquiries given resource implications, the customer feedback and freedom of information statistics for April to September 2010 be noted. (HICS)

<u>Item</u>	<u>Decision</u>
Improvement East Regional Asset Management Project (IE RAMP) (Minute 311/10)	(1) That the Council remain engaged with the general IE RAMP programme as it develops, to both be informed and to take advantage of any initiatives as they emerge. (2) That the Council register an interest as a partner in the Essex County Council Collaborative Facilities Management procurement exercise so that it is able to take advantage of the framework agreements at a later date should it prove that there is a cost and quality advantage in doing so. (HLEMS)
Organisational Change – Further Review (Minute 312/10)	(1) That the organisational changes proposed in relation to Senior Management be endorsed and their implementation, as set out in the exempt report, agreed. (2) That the other organisational changes suggested in the exempt report be agreed in principle so that, following consultation with staff early next year, detailed changes can be brought forward for approval in March. (CE)

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 J D Bostock
 Member Services Manager

Dated 10 December 2010

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

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