

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 23 September 2009:-

<u>Item</u>	<u>Decision</u>
Performance Report on Key Performance Indicators for the period April to June 2009 (Minute 219/09)	That the progress against key performance indicators for the first quarter of 2009/10 be noted, subject to an expression of concern that Rochford Housing Association appears not to be meeting undertakings to deliver new affordable homes and bring forward proposals for the future use of sheltered accommodation previously identified as being in low demand.(HFAPM/HCS)
Strategic Improvement Plan (Minute 220/09)	That the progress being made on the implementation of the Council's Strategic Improvement Plan be noted. (CD(ES))
Building a Society for All Ages – Consultation (Minute 221/09)	That the response set out at Appendix 2 of the report be made to the Government Consultation Paper, subject to references to:- <ul style="list-style-type: none">• The Government having given initial indications that it would sponsor the contribution required to introduce free bus travel for the over 60's, this year's contribution of £700,000 representing a significant part of the budget for a non Transport Authority.• The extra cost associated with providing free swimming for the under 16's (which increases the estimated total cost to the Council of free swimming to over £100,000) in the context of this being a consultation paper on building a society for all ages. (CD(ES))
Strengthening Local Democracy – Consultation Paper (Minute 222/09)	That the response set out at Appendix 3 of the report be made to the Government Consultation Paper. (CE)

Item**Decision**

**Revenues & Benefits
Shared Service Working**
(Minute 224/09)

- (1) That business cases now be developed for the following options, as detailed in the exempt report:-
 - Counter Fraud Administration – Option 2.
 - Bailiff Services – Option 1.
 - Common Documentation and Forms for Customer Consumption.
 - Shared Training Provision – Option 2.
 - Joint Take Up and Promotion of Services.
- (2) That, on completion of the business cases, the decision on whether or not each of the options is then implemented be taken by the Portfolio Holder for Council Tax Collection, Benefits and Strategic Housing.
- (3) That an approach to the Regional Improvement Agency on the possibility of accessing monies from the Shared Services Fund be endorsed, particularly given its potential application to another area. (HCS)

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

Head of Information and Customer Services

Dated 25 September 2009

For further information please contact the Committee section or 01702 318140 or email: committee@rochford.gov.uk

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