

## **NOTICE OF EXECUTIVE DECISIONS**

The Executive Board made the following decisions at its meeting on 9 January 2008:-

<b><u>Item</u></b>	<b><u>Decision</u></b>
<b>Report of the Contracts Sub-Committee – 13 December 2007</b> (Minute 6/08)	<p>(1) That a virement of £65,000 be made from grounds maintenance to communications and preparation for implementation of the new waste management contract.</p> <p>(2) That the suggested activities identified at paragraph 1.6 of the Sub-Committee’s report be approved for discussions with the consultants in order to develop a detailed strategy for consideration by the Contracts Sub-Committee on 15 January 2008. (HES)</p>
<b>Performance Report to Members for the Period October to December 2007</b> (Minute 7/08)	<p>That the progress against key projects for the third quarter of 2007/08 be noted and that summary statistical performance data for the third quarter of 2007/08 be reviewed at the Executive Board meeting on 6 February 2008. (HFAPM)</p>
<b>Great Waking Youth Provision Update</b> (Minute 8/08)	<p>(1) That the preferred option and agreement to the provision of two teen shelters for young people located on the Great Waking recreation ground be noted.</p> <p>(2) That further consultation be carried out to determine longer term options for youth facilities in Great Waking. The consultation to distinguish between facilities that could be provided and facilities that are aspirational. (HCS)</p>

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.

**Note:** The item on the adoption of powers under the Clean Neighbourhood and Environment Act 2005 was referred to a Sub-Committee for detailed consideration and report back to the Board for decision.

The item on the report of the Remuneration Panel was a recommendation to Full Council.

The item on Rayleigh Windmill – Wedding Charges was deferred for decision at the next Board meeting pending consultation between the Board Member with responsibility for Leisure, Tourism and Heritage and the Head of Community Services.

**Signed** .....  
Head of Information and Customer Services

**Dated**.....

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