

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 16 February 2011:-

<u>Item</u>	<u>Decision</u>
Report of the Review Committee – Creation of Natural Play Area, Grove Woods, Rayleigh (Minute 40/11)	That the relevant Ward Councillors be included in the consultation process for items of spending of £50,000 or more, irrespective of the source of funding, and that all items of £50,000 or more be included in the Forward Plan. (SMT)
Performance Report on Key Performance Indicators for the period October to December 2010 (Minute 41/11)	That, subject to expression of concern at the number of weeks taken from receipt of Occupational Therapists' recommendations to the completion of disabled facility grant works and to noting that this subject is under scrutiny by the County Council, the progress against key performance indicators for the third quarter of 2010/11 be received. (HF)
Financial Management Report - Quarter 3 2010/11 (Minute 42/11)	<p>That, subject to recognising that write-offs represent 0.2% of the total collected and the factors associated with benefits write-offs and NNDR write-offs (which do not impact directly on the Council Tax payer):-</p> <ol style="list-style-type: none">(1) The current year-end forecasts for the revenue budgets of the Council based on financial performance in the period April - December of the financial year 2010/11, as shown in appendix 1 of the report, be noted.(2) The current financial performance on key financial indicators, as shown in appendix 2 of the report, be noted.(3) The mid year Treasury Management review based on actual investment and borrowing activity, be noted. (HF)

Item

Decision

**Capital Programme
Monitoring Report -
Quarter 3 2010/11**
(Minute 43/11)

That the financial progress as at the end of Quarter 3 in completing the Capital Programme for 2010/11, which is shown in the appendix to the report, be noted. (HF)

**Economic Development
Strategy**
(Minute 44/11)

That, subject to noting that the second paragraph on page 10 will refer to house prices being higher than the average in England and Wales, the revised Economic Development Strategy, attached at appendix 1 of the report, be agreed and adopted. (CE)

Voluntary Sector Grants
(Minute 45/11)

That, for 2011/12, the voluntary sector grants fund be managed on the basis that every voluntary organisation in the District, regardless of size or previous grant applications, will be able to complete an application for funding. Final determination to be undertaken through an Advisory Group comprising the Leader, the Portfolio Holder, a Member of the opposition and two additional Members. (CE)

**57 South Street, Rochford
– the way forward**
(Minute 46/11)

- (1) That the use of 57 South Street, Rochford for election related purposes for the short to medium term (3-5 years), with a review after 3 years, be approved.
- (2) That officers submit a planning application for office and storage to facilitate this use. (HLEMS)

Office Cleaning Contract
(Minute 47/11)

- (1) That a new cleaning contract be let to Mayfield Cleaning Ltd for a period of four years from 1 April 2011, to provide cleaning services to the offices at Rochford and Rayleigh, including the outside windows and the Windmill on the basis of the price arrangement set out in the exempt report.
- (2) That annual budget provision be made during the four years to cover the cost of incidentals such as bacterial hand wash, staff kitchen hygiene materials and recycle bin liners at £3,000 in 2011-12.

<u>Item</u>	<u>Decision</u>
	(3) That a one off budget provision of £5,500 be made in 2011-12 as the set up cost of the office recycling scheme. (HLEMS)
ICT Contract Joint Procurement (Minute 48/11)	(1) That the Council be named in the OJEU Notice to be placed in March 2011.
	(2) That the Executive makes further decisions at the following stages of the ICT contract joint procurement project:-
	<ul style="list-style-type: none"> • Prior to the service specification and evaluation criteria being sent out with the invitation to tender (April 2011). • Contract award (September/December 2011)

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 18 February 2011

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

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