

DECISION RECORD SHEETS

FOR

DECISIONS MADE AT THE

EXECUTIVE MEETING

HELD ON

THURSDAY 26 NOVEMBER 2015

DECISION SHEET

ACTION BY

82. Council Owned Companies' Business

Graham Ebers, Director of
Finance and Resources

DECISION

That:

- 1) the budget monitoring position for the month ending 30 September 2015 be noted;
- 2) the operational update for the period to 31 October 2015 be noted.

Reason for Decision

The Executive agreed to receive regular updates on the work of the Council Owned Companies

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

Councillor Anthony Pollock declared a personal interest.

Councillor Alistair Auty, who was at the meeting to answer questions on behalf of the Executive Member for Resident Services, also declared a personal interest.

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET

ACTION BY

83. Fees and Charges

Graham Ebers, Director of
Finance and Resources

DECISION

That the schedule of fees and charges, as set out in Appendix A to the report, be approved to be effective from the dates listed on the schedule.

Reason for Decision

The Executive is required to approve the fees and charges for Council services on an annual basis.

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

Name Anne Hunter
Job Title Service Manager Democratic Services

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