

DECISION RECORD SHEETS

FOR

DECISIONS MADE AT THE

EXECUTIVE MEETING

HELD ON

THURSDAY, 29 OCTOBER 2015

DECISION SHEET

ACTION BY

70. Council Owned Companies' Business

Graham Ebers, Director of
Finance and Resources

DECISION

That:

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

Councillors Pauline Jorgensen and Anthony Pollock declared personal interests.

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

None

DECISION SHEET

ACTION BY

71. Revenue Monitoring 2015/16 - end of September 2015

Graham Ebers, Director of Finance and Resources

DECISION

That:

- 1) the forecast outturn position of the revenue budget and the level of forecast balances in respect of the General Fund, Housing Revenue Account, Schools' Block and the Authority's investment portfolio be noted;
- 2) Supplementary Estimates for Children's Services in the sum of £50,000 and Health and Wellbeing in the sum of £300,000 be approved.

Reason for Decision

It was previously agreed that the Executive would consider the Revenue budget monitoring position on a quarterly 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

DECISION SHEET

ACTION BY

72. Capital Monitoring 2015/16 - end of September 2015

Graham Ebers, Director of Finance and Resources

DECISION

That:

- 1) the Capital Monitoring report for 2nd quarter of 2015/16, as set out in Appendix A to the report, be noted;
- 2) the allocation of s106 to currently approved projects, as listed in Appendix B to the report, which will reduce borrowing costs by £395,014.73 (plus indexation to be calculated) be approved.

Reason for Decision

It was previously agreed that the Executive would consider the Capital budget monitoring position on a quarterly 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

DECISION SHEET

ACTION BY

73. Extension to Term Maintenance Contract

Graham Ebers, Director of
Finance and Resources

DECISION

That an extension of the Term Maintenance Contract, for no more than 12 months, be agreed.

Reason for Decision

The Term Maintenance Contract is at an end and there is a need to extend the current contract in order to provide time to consider future options

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

DECISION SHEET**ACTION BY****74. Officer Scheme of Delegation**

Andrew Moulton, Head of
Governance and Improvement
Services

DECISION

That revised Sections 11.2 and 11.3 of the Constitution, as set out in Appendix A to the report, be recommended to Council for adoption and inclusion in the Council's Constitution.

Reason for Decision

The current Officer Scheme of Delegation is out of date and because Chapters 11.2 and 11.3 relate primarily to matters which are functions of the Executive any amendments should be approved by the Executive.

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

DECISION SHEET

ACTION BY

75. New Lease to a Cinema Operator on Elms Field Site

Bernie Pich, Head of Town Centre Regeneration

DECISION

That:

- 1) a pre-let with the operator identified within Part 2 of the report be agreed;
- 2) any further related and subsidiary decisions, if required to complete the transaction, be delegated to the Chief Executive in conjunction with the Leader and Executive Member for Regeneration and Communities.

Reason for Decision

To deliver a cinema on the Elms Field site as part of the town centre regeneration project.

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

DECISION SHEET

ACTION BY

76. New Lease to a Foodstore Operator on Elms Field Site

Andy Couldrick, Chief Executive

DECISION

That:

- 1) a pre-let with the operator identified within Part 2 of the report be agreed;
- 2) any further related and subsidiary decisions, if required to complete the transaction, be delegated to the Chief Executive in conjunction with the Leader and Executive Member for Regeneration and Communities.

Reason for Decision

To deliver a foodstore on the Elms Field site as part of the town centre regeneration project.

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

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