

**DECISION RECORD SHEETS**

**FOR**

**DECISIONS MADE AT THE**

**EXECUTIVE MEETING**

**HELD ON**

**THURSDAY, 31 OCTOBER 2019**

## DECISION SHEET

## ACTION BY

### 47. Revenue Budget Monitoring Report FY2019/20 - Deputy Chief Executive - Graham Quarter 2

Ebers

#### DECISION

That:

- 1) the current position of the revenue budget to date be noted;
- 2) the forecast of outturn and the projected level of balances in respect of the General Fund be noted:
- 3) the Constitution Review Working Group be asked that future spend approval of available S106 developer contributions in relation to the Council's My Journey travel programme be approved through Individual Executive Member Decision;
- 4) an in year supplementary estimate of £630k, in relation to increased pressure for legal support and additional workload from planning appeals, be approved and additional pressures for future years of £320k in 2020/21 and £170k in 2021/22 be noted.

#### Reason for Decision

The Executive previously agreed to consider Revenue Monitoring reports 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**

**48. Capital Monitoring 2019/20 - end of September 2019** Deputy Chief Executive - Graham Ebers

**DECISION**

That:

- 1) the quarter two position for the Capital Budget, as set out in Appendix A to the report, which shows a £2k variance forecast underspend against budget be noted;
- 2) the new budget adjustments in the Capital Programme for 2019/20, as set out in Appendix B to the report, be noted and approved.

**Reason for Decision**

The Executive previously agreed to consider Capital Monitoring reports 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**

### **49. Peach Place Redevelopment - Payment of Infrastructure Contributions**

Deputy Chief Executive - Graham Ebers

#### **DECISION**

That the payment of monies from the Peach Place redevelopment to the Local Planning Authority be agreed in accordance with the viability thresholds and values identified in Appendix A to the report.

#### **Reason for Decision**

The Executive previously agreed that an updated scheme viability appraisal be brought back in advance of the first payment period for approval of the release of monies to the Local Planning Authority

#### **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** Democratic and Electoral Services Lead Specialist

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