

DECISION RECORD SHEETS
FOR
DECISIONS MADE AT THE
EXECUTIVE MEETING
HELD ON
THURSDAY, 31 JANUARY 2019

DECISION SHEET

ACTION BY

81. Officer Response to Grounds Maintenance Scrutiny Review

Director of Locality and Customer Services - Sarah Hollamby

DECISION

That:

- 1) the report of the Overview and Scrutiny Management Committee into the Grounds Maintenance Contract as set out in Attachment 1 to the report be noted;
- 2) the Officers' respective responses to each recommendation, as set out in the Background section of the report, be supported.

Reason for Decision

The Executive has a duty to consider reports from Overview and Scrutiny Committees

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

82. Revenue Monitoring Report 2018/19 - End of December 2018

Director of Corporate Services -
Graham Ebers

DECISION

That:

- 1) the quarter three position of the revenue budget and the level of balances in respect of the General Fund, Housing Revenue Account, Schools Block and the Authority's investment portfolio be noted;
- 2) the estimated general fund budget carry forwards of £575k identified at this stage be noted;
- 3) the updates on adult social services' and children services' action plans be noted;
- 4) a supplementary estimate of £100k in 18/19 for "Optalis IT business case feasibility study" be approved;
- 5) a supplementary estimate of £200k in 18/19 for "HRA void costs" be approved.

Reason for Decision

The Executive had 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****83. Capital Monitoring 2018/19 - End of December 2018**Director of Corporate Services -
Graham Ebers**DECISION**

That:

- 1) the quarter three position for the Capital budget, as set out in Appendix A to the report, be noted;
- 2) the new budget adjustments in the Capital Programme for 2018/19, as set out in Appendix B to the report, including the additional £1,177,000 grant received from the Department of Transport for Highways Maintenance, be noted and approved;
- 3) the new budget virements in the Capital Programme which constitutes a change of use, as set out in Appendix C 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****84. Shareholders' Report**

Director of Corporate Services -
Graham Ebers

DECISION

That:

- 1) the budget monitoring position for the month ending 30 November 2018 be noted;
- 2) the operational update for the period to 31 December 2018 be noted.

Reason for Decision

The Executive agreed to review the work of the Council Owned Companies on a regular basis

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

Councillors Julian McGhee-Sumner, Philip Mirfin, Stuart Munro and Anthony Pollock declared personal interests in this item

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

None

DECISION SHEET

ACTION BY

85. Delivering the Gorse Ride Regeneration Project - Compulsory Purchase Order (CPO) Director of Corporate Services -
Graham Ebers

DECISION

That:

- 1) the considerable progress already underway to support the rehousing of tenants and homeowners on the Gorse Ride estate be noted;
- 2) the in principle use of a CPO to acquire all property interests (the extent of which is shown indicatively edged red on the plan in Appendix 1) required to deliver the Gorse Ride Regeneration Project be authorised;
- 3) Council Officers continue to negotiate the acquisition by agreement of all third party interests in the land in advance of confirmation of a CPO;
- 4) the Director of Corporate Services, in consultation with the Executive Members with responsibility for Housing and Finance, be authorised to take all necessary steps required for the making, confirmation and implementation of the CPO, including securing the appointment of an external specialist CPO adviser to prepare all necessary documents required to support this process, including statements of reasons and requisite statutory notices;
- 5) the Director of Corporate Services, in consultation with the Executive Members with responsibility for Housing and Finance, be authorised to make General Vesting Declarations (GVDs) under the Compulsory Purchase (Vesting Declarations) Act 1981 and / or serve notice to treat and notices of entry (if required) following confirmation of the CPO.

Reason for Decision

To progress the regeneration of the Gorse Ride estate

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