

DECISION NOTICE

COMMITTEE: Executive
DATE: Wednesday, 13 July 2016
DATE NOTICE PUBLISHED: Monday, 18 July 2016
CALL-IN PERIOD TO EXPIRE ON: Midnight on Monday, 25 July 2016

In accordance with Scrutiny Procedure Rule 14 the following decisions are subject to the 5 working days call-in period unless stated otherwise. Decisions which are “called in” will be dealt with in accordance with the Scrutiny Procedure Rules contained in Part 4 of the Council’s Constitution. Decisions which are not “called in” under the Scrutiny Procedure Rules will be incorporated within the Minutes and will be subject to approval at the next ordinary meeting of the Committee.

Officer Key: CE - Chief Executive
DCE Deputy Chief Executive
BS - Borough Solicitor

| ITEM 6 | EXECUTIVE COMMITTEE FORWARD PLAN | ACTION |
|---------------|---|---------------|
| | RESOLVED: That the Committee’s Forward Plan be NOTED . | |
| | Subject to call-in period - No - Item to Note. | |

| ITEM 7 | PERFORMANCE MANAGEMENT REPORT - QUARTER FOUR 2015/16 | ACTION |
|---------------|--|---------------|
| | RESOLVED: That the Overview and Scrutiny Committee’s comments on the Performance Management Report for Quarter Four of 2015/16 be NOTED . | |
| | Subject to call-in period - No - Item to Note. | |

| ITEM 8 | FINANCIAL OUTTURN REPORT INCLUDING CAPITAL FINANCING AND EARMARKED RESERVES 2015/16 | ACTION |
|--------|---|--------|
| | <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the general fund outturn for 2015/16, the financing of the capital programme and the annual treasury management report and performance be NOTED. 2. That the transfers to and from earmarked reserves be APPROVED. | DCE |
| | <p>Subject to call-in period - 1. No - Item to Note. 2. Yes - No action to be taken prior to the expiry of the call-in period.</p> | |