

DECISION NOTICE

COMMITTEE: Executive

DATE: Wednesday, 23 November 2016

DATE NOTICE PUBLISHED: Monday, 28 November 2016

CALL-IN PERIOD TO EXPIRE ON: Midnight on Monday, 5 December 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
	<p>RESOLVED:</p> <p>That the Committee’s Forward Plan be NOTED.</p>	
	Subject to call-in period - No - Item to Note.	

ITEM 7	MEDIUM TERM FINANCIAL STRATEGY 2017/18-2021/22	ACTION
	<p>RESOLVED:</p> <p>That the Medium Term Financial Strategy 2017/18-2021/22 be RECOMMENDED TO COUNCIL for ADOPTION, subject to the following amendments which would add flexibility to the Strategy:</p> <ul style="list-style-type: none"> • Paragraph 1.1 – amend sentence to read ‘...the level of savings and increased income that are likely to be needed. to keep Council Tax affordable....’ • Paragraph 10.3 – amend sentence to read ‘...given the size of the deficit faced by the Council it is recommended that this strategy is continued for 2017/18 recognising the likely need for further increases in future years’. • Table 8 – amend heading to read ‘Impact of proposed charges per Council tax band’. • Paragraph 10.5 – delete last sentence ‘Projections of future increases to council tax will ensure the council remains within the bottom quartile for council tax charges and meet its priority to maintain a low council tax’. 	DCE
	Subject to call-in period - No - Recommendation to Council.	

ITEM 8	FINANCIAL UPDATE - QUARTER TWO 2016/17 PERFORMANCE AND HALF YEAR TREASURY MANAGEMENT REPORT	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the financial performance information for the second quarter of 2016/17 be NOTED. 2. That the use of the reported surplus to fund one-off costs of the management restructure be APPROVED with the balance being used to support the Medium Term Financial Strategy reserve. 3. That the half year treasury management report be NOTED. <p>Subject to call-in period - 1 & 3. No - Item to Note. 2. Yes - No action to be taken prior to the expiry of the call-in period.</p>	DCE

ITEM 9	REVIEW OF TREE SAFETY MANAGEMENT POLICY	ACTION
	<p>RESOLVED:</p> <p>That the updated Tree Safety Management Policy be APPROVED.</p> <p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	DCE

ITEM 10	LEISURE CENTRE STRATEGIC PARTNERSHIP BOARD	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Lead Members for Finance and Asset Management and Health and Wellbeing be the Member representatives on the Leisure Centre Strategic Partnership Board. 2. That the Head of Finance and Asset Management be authorised to nominate two Officer representatives to the Leisure Centre Strategic Partnership Board. <p>Subject to call-in period - No - Procedural Matters.</p>	DCE BS

ITEM 11	SAFEGUARDING POLICY	ACTION
	<p>RESOLVED:</p> <p>That the revised Safeguarding Policy be APPROVED, subject to amendments being made where necessary to refer to 'children, young people and vulnerable adults' rather than just 'children and young people'; and that future amendments to the Policy be delegated to the Deputy Chief Executive.</p>	DCE
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 12	WORK EXPERIENCE AND WORK PLACEMENT POLICY	ACTION
	<p>RESOLVED:</p> <p>That the new Work Experience and Work Placement Policy be APPROVED and ADOPTED with effect from 1 December 2016.</p>	CE
	<p>Subject to call-in period - No - Decision taken as urgent as defined in Scrutiny Rule of Procedure 15.1 as there would be insufficient time for the call-in process to be completed before the date the Policy becomes effective.</p>	

ITEM 13	RECRUITMENT OF ENVIRONMENTAL WARDEN	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the recruitment of an Environmental Warden be APPROVED subject to it being cost neutral over the proposed three year appointment and a satisfactory partnership agreement being entered into. 2. That responsibility be delegated to the Head of Community Services, in consultation with the Lead Member for Clean and Green, to negotiate a partnership agreement with those Parish and Town Councils wishing to participate with that agreement including Terms of Reference. 	CE
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 14	COMMUNITY GRANTS CRITERIA	ACTION
	<p>RESOLVED:</p> <p>That the new community grants criteria be APPROVED for implementation from April 2017.</p> <hr/> <p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	DCE

ITEM 15	PROPOSED EXPANSION TO THE COUNCIL'S VEHICLE FLEET	ACTION
	<p>RESOLVED:</p> <p>That, having considered the options contained within the report and Ubico's associated business case, it be RECOMMENDED TO COUNCIL that the ongoing increase to the revenue budget to fund Ubico's provision of a part-time driver and part-time loader to service their request for an additional refuse collection vehicle (Option 5 within the Ubico Business Case) be APPROVED.</p> <hr/> <p>Subject to call-in period - No - Recommendation to Council</p>	DCE