

DECISION NOTICE

COMMITTEE: Executive

DATE: Wednesday, 14 March 2018

DATE NOTICE PUBLISHED: Monday, 19 March 2018

CALL-IN PERIOD TO EXPIRE ON: Midnight on Monday, 26 March 2018

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: That the Committee’s Forward Plan be NOTED.</p>	
	Subject to call-in period - No - Item to Note.	

ITEM 7	REVENUES AND BENEFITS WRITE-OFF POLICY	ACTION
	<p>RESOLVED: That the Revenues and Benefits Write-Off Policy, as attached at Appendix 1 to the report, be ADOPTED with effect from 1 April 2018.</p>	CE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 8	DISCRETIONARY HOUSING PAYMENTS POLICY 2018-19	ACTION
	<p>RESOLVED: That the Discretionary Housing Payments Policy, as attached to the report at Appendix 1, be ADOPTED with effect from 1 April 2018.</p>	CE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 9	PUBLIC SPACE PROTECTION ORDER (DOG FOULING)	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL:</p> <ol style="list-style-type: none"> 1. That a Public Spaces Protection Order be implemented under S.59 of the Antisocial Behaviour, Crime and Policing Act 2014 as set out at Appendix A to the report. 2. That Fixed Penalty Notice fines of £100 be introduced for all controls contained in the Public Spaces Protection Order. 	DCE
	Subject to call-in period - No - Recommendation to Council	

ITEM 10	SELF-BUILD AND CUSTOM HOUSEBUILDING REGISTER - LOCAL CONNECTION CRITERIA	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That a local connection criteria be introduced for entry onto the Council's Self-Build and Custom Housebuilding Register. 2. That the local connection criteria, as set out at Paragraph 2.1 of the report, be APPROVED. 	DCE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 11	ROSES THEATRE, COMMUNITY GRANT ALTERATION	ACTION
	<p>RESOLVED:</p> <p>That, subject to the Trust completing a lease of the Roses Theatre with the Council, the amendments to the grant for the Roses Theatre Trust be AGREED on the basis that the grant be used for the items specified in Paragraph 2.1B of the report.</p>	DCE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	