

# DECISION NOTICE

**COMMITTEE:** Executive  
**DATE:** Wednesday, 1 February 2017  
**DATE NOTICE PUBLISHED:** Monday, 6 February 2017  
**CALL-IN PERIOD TO EXPIRE ON:** Midnight on Monday, 13 February 2017

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

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

<b>ITEM 7</b>	<b>PERFORMANCE MANAGEMENT REPORT - QUARTER TWO 2016/17</b>	<b>ACTION</b>
	<b>RESOLVED:</b> That the Overview and Scrutiny Committee’s comments on the Performance Management Report for Quarter Two of 2016/17 be <b>NOTED</b> .	
	Subject to call-in period - No - Item to Note.	

ITEM 8	BUDGET 2017/18	ACTION
	<p><b>RESOLVED:</b></p> <p>That it be <b>RECOMMENDED TO COUNCIL</b> that:</p> <ol style="list-style-type: none"> <li>1. a net budget of £9,913,693 be <b>APPROVED</b>;</li> <li>2. a Band D Council Tax of £109.36, an increase of £5.00 per annum, be <b>APPROVED</b>;</li> <li>3. the use of New Homes Bonus, as proposed in Paragraph 3.8 of the report, be <b>APPROVED</b>;</li> <li>4. the Capital Programme, as proposed in Appendix A to the report, be <b>APPROVED</b>;</li> <li>5. the Capital Prudential Indicators, as proposed in Appendix B to the report, be <b>APPROVED</b>;</li> <li>6. the annual Minimum Revenue Provision (MRP) statement, as contained in Appendix B to the report, be <b>APPROVED</b>; and</li> <li>7. the 2017/18 Treasury Management Strategy, as proposed in Appendix C to the report, be <b>APPROVED</b>.</li> </ol> <p>Subject to call-in period - No - Recommendation to Council.</p>	DCE

ITEM 9	FINANCIAL UPDATE - QUARTER 3 2016/17	ACTION
	<p><b>RESOLVED:</b></p> <p>That the financial performance information for the third quarter of 2016/17 be <b>NOTED</b>.</p> <p>Subject to call-in period - No - Item to Note.</p>	