

DECISION NOTICE

COMMITTEE: Executive

DATE: Wednesday, 6 June 2018

DATE NOTICE PUBLISHED: Monday, 11 June 2018

CALL-IN PERIOD TO EXPIRE ON: Midnight on Monday, 18 June 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	APPOINTMENT OF PORTFOLIO HOLDERS AND SUPPORT MEMBERS	ACTION
	<p>RESOLVED: That the following Portfolio Holders and their Support Members be CONFIRMED:</p> <ul style="list-style-type: none"> • Leader of the Council/ Economic Development/Promotion Portfolio Holder – Councillor Rob Bird. • Economic Development/Promotion Portfolio Support Member – Councillor Philip Surman. • Finance and Asset Management Portfolio Holder – Councillor Ron Furolo. • Finance and Asset Management Portfolio Support Member – Councillor Andrew Reece. • Corporate Portfolio Holder – Councillor Elaine MacTiernan. • Corporate Portfolio Support Member – Councillor Ron Allen. • Customer Focus Portfolio Holder – Councillor Mike Dean. • Customer Focus Portfolio Support Member – Councillor Heather McLain. 	BS

	<ul style="list-style-type: none"> • Organisational Development Portfolio Holder – Councillor Gill Blackwell. • Organisational Development Portfolio Support Member – Councillor Pauline Godwin. • Built Environment Portfolio Holder – Councillor Mel Gore. • Built Environment Portfolio Support Member – Councillor Ruth Hatton. • Deputy Leader of the Council / Clean and Green Environment Portfolio Holder – Councillor Jim Mason. • Clean and Green Environment Portfolio Support Member – Councillor Mark Williams. • Community Portfolio Holder – Councillor Kay Berry. • Community Portfolio Support Member – Councillor Pearl Stokes. • Health and Wellbeing Portfolio Holder – Councillor Julie Greening. • Health and Wellbeing Portfolio Support Member – Councillor Janet Day. 	
	Subject to call-in period - No - Procedural matter.	

ITEM 8	FINANCIAL OUTTURN REPORT	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the General Fund outturn for 2017/18, 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>	

ITEM 9	GRASS CUTTING	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the improvement action plan be APPROVED. 2. That £10,000 be allocated from the waste and recycling development reserve as a contingency sum to deal with remedial grass cutting works if required. 3. That the Overview and Scrutiny Committee monitor the delivery of the action plan. 	DCE
	<p>Subject to call-in period - No - Decision taken as urgent as defined in Scrutiny Rule of Procedure 15.1 due to the fact that the works involved need to take place as a matter of urgency.</p>	