

DECISION NOTICE

COMMITTEE: Executive
DATE: Wednesday, 20 March 2024
DATE NOTICE PUBLISHED: Monday, 15 March 2024
CALL-IN PERIOD TO EXPIRE ON: Midnight on Wednesday, 3 April 2024

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
EDP - Executive Director: Place
EDR - Executive Director: Resources & S151
MO - Monitoring Officer
DC - Director: Communities
DCorS - Director: Corporate Services
DDOC - Director: Digital and Organisational Change

ITEM 6	COUNCIL PLAN PERFORMANCE TRACKER - QUARTER THREE 2023/24	ACTION
	RESOLVED: That the findings of the Overview and Scrutiny Committee’s review of the quarter three 2023/24 performance management information be NOTED .	
	Subject to call-in period - No - Item to note.	

ITEM 7	FINANCIAL UPDATE - QUARTER THREE 2024/25	ACTION
	RESOLVED: That the financial performance information for the third quarter of 2023/24 be NOTED .	
	Subject to call-in period - No - item to note.	

ITEM 8	STRATEGIC ASSET MANAGEMENT PLAN 2024-2029	ACTION
	<p>RESOLVED: That the Strategic Asset Management Plan 2024-2029 be APPROVED.</p>	EDR
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 9	ADMINISTRATION FEES FOR HANDLING OF INVALID PLANNING APPLICATIONS	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the proposed administration charges, as set out at Paragraph 3.3 of the report, be APPROVED effective from 1 May 2024. 2. That authority be delegated to the Executive Director: Place to set the level of invalid charges annually in line with service costs. 	EDP
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 10	COOPERS EDGE SPORTS FACILITY LEASE	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That lease of the land and facilities on the plan appended to the report to the preferred bidder be APPROVED. 2. That it be AGREED that the management contract be coterminous with the lease agreement, subject to an independent valuer agreeing the tender represents best practice. 	EDR
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 11	EXECUTIVE COMMITTEE FORWARD PLAN	ACTION
	<p>RESOLVED: That the Executive Committee Forward Plan be NOTED.</p>	
	Subject to call-in period - No - Item to note.	

ITEM 12	SECTION 106 INDEXATION WRITE-OFF	ACTION
	<p>RESOLVED:</p> <p>That the write-off of DEBT109301 for £74,694.95, DEBT109302 for £44,533.22 and DEBT109303 for £39,491.73 be APPROVED.</p>	EDP
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	