

NOTICE OF DECISIONS TAKEN (PART I - FOR PUBLICATION)

MEETING: Executive – Tuesday 14 July 2015 – 14.00 hrs.
Shimkent Room, Daneshill House, Stevenage, SG1 1HN

MEMBERS PRESENT: Councillors S Taylor OBE CC (Chair), J Gardner (Vice-Chair), S Batson MBE DL CC, Mrs J Lloyd, R Raynor, S Speller, J Thomas and A Webb.

The deadline for Call-in of any of the decisions below is 22 July 2015.

Subject to there being no call-in the attached decisions may be implemented with effect from 21 July 2015.

1. APOLOGIES AND DECLARATIONS OF INTEREST	J Cansick x 2216
An apology for absence was received from Councillor R Henry CC. There were no declarations of interest.	
2. MINUTES – 9 JUNE 2015	J Cansick x 2216
It was RESOLVED that the Minutes of the meeting of the Executive held on 9 June 2015 be approved as a correct record and signed by the Chair.	
3. MINUTES – OVERVIEW & SCRUTINY COMMITTEE AND SELECT COMMITTEES	J Cansick x 2216
It was noted that the Minutes of the Community Select Committee held on 30 March 2015 had been reported to the last Executive meeting and appeared on this agenda in error and were therefore withdrawn. Having considered the Minutes of the Environment & Economy Select Committee of 8 June 2015 the Leader requested that an all Member briefing be arranged to explain the differences between Section 106 and the Community Infrastructure Levy and viability issues. Additionally it was considered appropriate to provide all Members with a list/map of the 50 playground sites that the Council agreed to maintain. It was RESOLVED that the Minutes of the following meetings of the Select Committees be noted – 3B Environment & Economy Select Committee – 8 June 2015 3C Overview and Scrutiny Committee – 15 June 2015 3D Environment & Economy Select Committee – 24 June 2015	

4. 2014/2015 CAPITAL EXPENDITURE OUTTURN

C Fletcher x 2993

It was **RESOLVED:**

1. That the 2014/15 General Fund capital expenditure outturn of £5,008,516, as summarised in paragraph 4.1.1 and detailed in Appendix A to the report, is approved.
2. That the 2014/15 HRA capital expenditure outturn of £16,233,798, as summarised in paragraph 4.5.1 detailed in Appendix B to the report, is approved.
3. That the funding applied to the 2014/15 General Fund capital programme, as summarised in paragraph 4.2.5 and detailed in Appendix A to the report, is approved.
4. That the funding applied to the 2014/15 HRA capital programme, as summarised in paragraph 4.6.1 and detailed in Appendix B to the report, is approved
5. That the 2015/16 General Fund capital programme total increase of £18,420, as summarised in paragraph 4.4.2 and detailed in the Appendix A to the report, is approved.
6. That the 2015/16 HRA capital programme total decrease of £2,340,130 as summarised in paragraph 4.7.1 and detailed in Appendix B to the report, is approved.
7. That Executive recommend to Council the virement of £3.817 million between the Decent Homes budget in 2015/16 and the New Build Programme and the use of £1,635,860 New Build Receipts for the New Build Programme.

Reason for Decision: As contained in the report.

Other Options Considered: As contained in the report.

5. 4TH QUARTER MONITORING REPORT – GENERAL FUND AND HOUSING REVENUE ACCOUNT

C Fletcher x 2993

In response to a Member's question the Strategic Director (Community) updated the Executive on the proposals for review of the Building Maintenance Organisation by the Housing Quality Network.

It was **RESOLVED:**

1. That the 2014/15 actual net expenditure on the General Fund of £7,168,056 is approved, subject to the 2014/15 audit of the

Statement of Accounts.

2. That new carry forward requests totalling £281,180 are approved for the General Fund.
3. That the removal of 2015/16 General Fund base budget savings totalling £270,680, which will contribute towards the Council's Priority Based Budgeting (PBB3) savings target, is approved.
4. That the 2014/15 actual in year surplus on the Housing Revenue Account of £4,328,807 is approved, subject to the 2014/15 audit of the Statement of Accounts.
5. That new carry forward requests totalling £227,990 are approved for the Housing Revenue Account.
6. That the removal of 2015/16 Housing Revenue Account budget savings of £62,160 which will contribute towards the Council's Priority Based Budgeting (PBB3) savings target, is approved.
7. That officers are requested to report back to Members on the findings of the Building Maintenance Organisation review.

Reason for Decision: As contained in the report.

Other Options Considered: As contained in the report.

6. URGENT PART 1 BUSINESS	
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None

7. EXCLUSION OF PUBLIC AND PRESS	
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Not required

<u>PART II</u>

8. URGENT PART II BUSINESS

None.
