

Report to: Executive Member For
Corporate Resources and
Health

Date: 28th July , 2009

Report of: Director Of Legal and
Democratic Services

Report No:

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Report Title: Monitoring of Executive Member Decisions

Non Confidential: This report does not contain information which warrants its consideration in the absence of the press and members of the public,

Purpose: To provide the Executive Member with an up to date report relating to previously taken decisions by the Executive Member.

Recommendations: The Executive Member is requested to note the report.

Decision:

Signed:

Leader/Executive Member

Monitoring Officer

Date:

Summary:

This Report contains up to date monitoring information relating to previously taken decisions by the Executive Member.

DECISION MONITORING

EXECUTIVE MEMBER FOR
CORPORATE RESOURCES AND HEALTH

Date of Meeting	Item and Decision	Action and Progress
30th June ,2009	CENTRAL DEPARTMENTS' PERFORMANCE DASHBOARD AND FINANCIAL OUTTURN 2008/09 The Executive Member AGREED – <ul style="list-style-type: none"> - to work with Directors to deliver the improvement actions contained in the report; - the transfers to and from reserves made in 2008/2009, and NOTED - the balances on reserve accounts as at 31st March 2009; - the revenue outturn for the Legal Services Trading Account; and - the capital spend for 2008/2009 and the roll forward of the capital programme for 2009/2010 onwards. 	Star Chamber discussions with Directors in July 09. Executive Member routinely briefed on key performance challenges.
	PROPOSED NEW STRUCTURE FOR A JOINT FINANCE UNIT	
	The Executive Member AGREED the proposed structure of the Joint Finance Unit, subject to the approval of the Executive Members for Human Resources; Environmental Services; Cleaner, Greener, Safer ; Development	New structure is now being implemented

	and Housing, Neighbourhoods and Renewal.	
	PRINT PREVIEW – PROCUREMENT OF MULTI FUNCTIONAL DEVICES	
	The Executive Member AGREED that, having considered the traditional procurement methods including a full OJEU tender, the best way forward is for the Council to make use of the OGC Buying Solutions framework agreement for the supply of Multi Functional Devices, and to enter into a procurement exercise beginning immediately	The procurement process has begun, with suitably qualified companies completing a tender pack and presenting their proposed solutions on 23 rd and 24 th July.
	CORPORATE RESOURCES DEPARTMENT PERFORMANCE INDICATORS – 2009/10 TARGETS	
	The Executive Member AGREED the report.	Targets in place for 2009/10. Quarter 1 review due in August
	COMMUNICATIONS AND MARKETING AGENCY FIXED TERM POST APPROVAL	
	The Executive Member AGREED a 12 month fixed term contract for a Principal Consultation and Research Officer, subject to the approval of the Executive Member Human Resources, Organisational Development and Diversity.	
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	CORONER – SUPERANNUATION PAYMENT	
	The Executive Member AGREED - that, subject to the concurrence of the Executive Member for Human Resources and Diversity, the salary supplement paid to the Coroner to cover the contributions to the local government superannuation fund be increased to 7.5% with effect from the date of the increase.	completed
	MERE HALL	
	The Executive Member AGREED – (i) to the proposed exit strategy, the writing off of monies owed to the Local Authority at the closure of Mere Hall Company Limited, ,together with interim provisions for the continued use of the Hall for wedding ceremonies etc; and (ii) to the Director of the Chief Executive’s Department submitting a further report on the marketability of the cottages and other opportunities for the use of Mere Hall.	In progress
