

Report to: Executive Member For  
Corporate Resources

Date: 30<sup>th</sup> September , 2008

Report of: Director Of Legal and  
Democratic Services

Report No:

Contact Officer: Andrew Jennings

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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

Date of Meeting	Item and Decision	Action and Progress
2 <sup>nd</sup> September, 2008	<b>LICENSING ACT 2003 REVIEW OF STATEMENT OF LICENSING POLICY</b>	
	<b>The Executive Member AGREED – that the Council be recommended to agree the changes to the Statement of Licensing Policy detailed in the ‘Summary of Changes’ , as revised by the Policy Development Group, and that the Statement of Licensing Policy be adopted until January 2011.</b>	To be submitted to Council on 22 <sup>nd</sup> October, 2008.
	<b>TWELVE MONTH HACKNEY CARRIAGE LICENCE FEE</b>  <b>The Executive Member AGREED - that, for the remainder of the financial year 2008/9, a fee of £165 (£120 plus supplements of £45 as detailed in the report) is charged for a twelve month hackney carriage vehicle licence and that a fee of £91 is charged for a six month hackney carriage vehicle licence.</b>	Now advertised as required by legislation. Will come into force on 13 October if no objections. Any objections must be referred back to Exec Member before fees can come into force.
	<b>AREA WORKING – ROUND 1 REPORT</b>	
	<b>The Executive Member AGREED the priorities and opportunities set out at section three of the report ;to receive quarterly reports summarising progress following each round and</b>	Round 2 report will be pulled together for a future meeting.

	<b>delivering the issues identified and that such report also highlights the broad policy and service delivery issues that the Council needs to consider.</b>	
	<b>VAT MONITOR 2007/08</b>	
	<p><b>The Executive Member NOTED –</b></p> <ul style="list-style-type: none"> <li>- that the rules governing VAT recovery for local authorities are currently under review;</li> <li>- that for 2007/08 and 2008/09 local authorities may make a full recovery of VAT without undertaking the 5% “partial exemption” calculation;</li> <li>- that there is no assurance that Councils will be released from the need to make 5% calculations in future; and</li> <li>- that should the previous partial exemption regime be reintroduced, the Council will be able to make full VAT recovery on present expenditure plans and delivery mechanisms.</li> </ul>	<p>The national review is still progressing. The next routine update will be as part of the 2009/10 Capital Programme proposals.</p>
	<b>AGGREGATE FINANCIAL MONITOR FIRST QUARTER 2008/09</b>	
	<p><b>The Executive Member NOTED –</b></p> <p><b>(I) that net revenue expenditure can currently be contained within the budget provision; the current forecast of available balances at 31<sup>st</sup> March 2009 being £6,902,000;</b></p>	<p>The position is monitored continuously. The next formal report will address the half year situation.</p>

	<p>(ii) that capital expenditure can be contained within available resources; and</p> <p>(iii) that monitoring of Prudential Indicators shows that no indicators are beyond those approved by the Council.</p>	
	<b>CRM TECHNOLOGY REFRESH</b>	
	<b>The Executive Member AGREED – to the issue of a formal tender request via the Government approved supplier list to test the market option against the Council’s requirement specification.</b>	Tenders invited from Government Approved Supplier list, in accordance with the prescribed timescales the closing date mid October
	<b>MARKET PAY SUPPLEMENTS FOR TWO SENIOR POSTS IN THE CORPORATE PROPERTY SERVICES DIVISION – EMERGENCY POWERS</b>	
	<b>The Executive Member NOTED the report.</b>	A good response has been received to the advertisements and interviews are scheduled to take place late September and early October.