

NOTE: THIS SUMMARY IS NOT THE FORMAL MINUTES OF THE EXECUTIVE. IT IS INTENDED TO GIVE EARLY NOTICE OF THE DECISIONS TAKEN.

IF YOU REQUIRE FURTHER INFORMATION ON THE PROCEEDINGS AT THE MEETING PLEASE CONTACT COMMITTEE SERVICES ON [01926] 456114.

2. **Declarations of Interest** – These will be recorded in the minutes.

Part One

3. **Minutes** – These were unavailable for circulation and would be considered at the next meeting.

4. **Final Accounts 2011/12**

In addition, the Executive agreed that Council Tax, Treasury Management, Procurement department and all staff involved in Enterprise projects should be congratulated for their continuous hard work and commitment, as per the comments from the Finance & Audit Scrutiny Committee. It was also agreed that the Portfolio Holder for Finance and the Head of Finance should be congratulated for their support and disciplined monitoring of budgets.

In response to the recommendation from F&A, members felt that the recommendations should remain as printed for a number of different reasons. These would be detailed fully in the minutes, but broadly because measures already existed to ensure close monitoring of budgets and disciplined contract management.

Therefore, the recommendations were agreed as set out in the report.

(This item was a recommendation to Council and will be considered on 27 September 2012)

5. **Amendments to the Officer Scheme of Delegation**

The recommendations were agreed as set out in the report.

(This item was a recommendation to Council and will be considered on 27 June 2012)

6. **Expansion of Biomass Heating Programme**

The recommendations were agreed as set out in the report.

(This item was a recommendation to Council and will be considered on 27 June 2012)

7. **Concessions and Income Generation**

The recommendations were agreed as set out in the report.

The Portfolio Holder for Finance reiterated that the Policy would apply to

individuals aged 60+ and assured members that the Income Maximisation Working Group met regularly.

(This item was a recommendation to Council and will be considered on 27 September 2012)

Part Two

8. Retention of Additional Right to Buy Receipts

The recommendations were agreed as set out in the report and the Portfolio Holder thanked the Overview & Scrutiny committee for their suggestions on services that could be included in the tendering process.

9. Corporate Property Repair and Improvement Programme 2012-2013

The recommendations were agreed as set out in the report.

10. Managing Events in the District - Experiment

The recommendations were agreed as set out in the report.

It was agreed that the Finance & Audit Scrutiny Committee, the relevant Portfolio Holders & CMT would receive an update report in 6 months time to assist with the monitoring of the experiment and any pertinent issues would be forwarded to Executive, if necessary.

Otherwise, Executive were happy to receive an update on the experiment in 12 months time.

It was also agreed that recommendation 2.3 be re-worded to state:

"...the experiment is overseen by the Portfolio Holders for Cultural and Development Services and officers will bring a further report to the Executive in May 2013 detailing the outcomes of the experiment....."

11. Rural/Urban Capital Improvement Application

The recommendations were agreed as set out in the report.

The Head of Finance advised that a review of the scheme was due in August or September of this year which would investigate the potential to tighten up on the amounts awarded compared to the relevant authorities existing reserves. The level of awareness of the scheme would also be looked into with a possibility of reviewing the way it is publicised.

12. Armed Forces Community Covenant

The recommendations were agreed as set out in the report and fully supported. Members were advised that Councillor Caborn would sign the covenant on behalf of the District Council.