

RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

Date:	Decision Maker:	Subject to Call-in*
17 March 2017	Cabinet	No

SUBJECT OF DECISION:

Performance Report - Quarter Three: October 2016 - December 2016

Decision:

That the recommendations of the Resources and Corporate Services Portfolio Holder be approved.

Reasons for Decision:

Having considered the comments of the Corporate Management Committee and the comments and recommendations of the Resources and Corporate Services Portfolio Holder:

Alternative Options Considered:

None

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

None

Contact Officer:

Karen Neath, Management and Members' Support Manager

Date:	Decision Maker:	Subject to Call-in*
17 March 2017	Cabinet	No

SUBJECT OF DECISION:

Public Health

Decision:

That the recommendations of the Leisure and Partnerships Portfolio Holder be approved.

Reasons for Decision:

Having considered the comments of the Community Leaderships and Partnerships Committee and the recommendations of the Leisure and Partnerships Portfolio Holder.

Alternative Options Considered:

None

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

None

Contact Officer:

Karen Neath, Management and Members' Support Manager

Date:	Decision Maker:	Subject to Call-in*
17 March 2017	Cabinet	Yes

SUBJECT OF DECISION:

Citizens Advice Service Level Agreement 2017/18

Decision:

That the Service Level Agreement between Tendring District Council and Citizens Advice Tendring for 2017/18, as attached at Appendix A to item A.3 of the Report of the Leisure and Partnerships Portfolio Holder, be approved.

Reasons for Decision:

Having considered the information submitted.

Alternative Options Considered:

None

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

(1) Councillors G V Guglielmi and Stephenson each declared a personal interest insofar as they personally knew the Acting Chairman of the Citizens Advice Tendring Board;

(2) Councillor Broderick declared a non-pecuniary interest as a member of Citizens Advice Tendring; and

(3) Councillor McWilliams declared a non-pecuniary interest as she was the Council's appointed representative on the Citizens Advice Tendring Board.

Consultation with Ward Member:

None

Contact Officer:

Karen Neath, Management and Members' Support Manager

Date:	Decision Maker:	Subject to Call-in*
17 March 2017	Cabinet	No

SUBJECT OF DECISION:

Programme of Meetings 2017/2018 Municipal Year

Decision:

That the programme of meetings for the Council and Committees, as set out in the Appendix to item A.4 of the Report of the Resources and Corporate Services Portfolio Holder, be approved and be submitted to the Annual Meeting of the Council for formal approval, subject to the inclusion of the following extra meetings:

Corporate Management Committee – 24 July 2017; and
Corporate Management Committee – 16 October 2017.

Reasons for Decision:

Having considered the information submitted.

Alternative Options Considered:

None

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

None

Contact Officer:

Ian Ford, Committee Services Manager

Date:	Decision Maker:	Subject to Call-in*
17 March 2017	Cabinet	No

SUBJECT OF DECISION:

Annual Treasury Strategy 2017/18

Decision:

That the comments of the Corporate Management Committee be noted; and that it be:

RECOMMENDED TO COUNCIL that the Annual Treasury Strategy for 2017/2018 (including Prudential and Treasury Indicators), be approved and implemented.

Reasons for Decision:

Having discussed the Strategy and the proposals contained therein and having considered the comment of the Corporate Management Committee.

Alternative Options Considered:

None

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

None

Contact Officer:

Richard Barrett, Head of Finance, Revenues and Benefits Services

* The call-in procedure will not apply to a decision where the Chairman of the relevant overview and scrutiny committee's agreement has been obtained that any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public's interest, (Rule 16 (h) of the Overview and Scrutiny Procedure Rules) or any decision made where such decision is to be referred to the Council or one of the overview and scrutiny committees for their consideration.