



Chester-le-Street

District Council

MEETING OF THE EXECUTIVE - 7 JANUARY 2008 DECISION NOTICE

Date of Publication: Date Not Specified January 2008
Call-in Expiry: 12.00noon Tuesday 15 January 2008

The following are the decisions taken by the Executive at the meeting on 7 January 2008, which are required to be published in accordance with the Local Government Act 2000. In accordance with the District Council's Constitution the decisions will come into force, and may then be implemented at the expiry of five working days after the publication of the decision, unless an Overview and Scrutiny Panel objects to a decision and calls it in. **(Please note only those items marked '**' constitute a key decision and can be called in)**

A request for call-in of a decision must be made in writing, by fax or by email and submitted to Roy Templeman, Chief Executive no later than the call-in expiry date detailed above.

Please note that should you require any advice with regard to the call-in procedure, please contact Chris Potter, Monitoring Officer Tel: 0191 3872011 or email chrispotter@chester-le-street.gov.uk

AGENDA ITEM:

*** 7 LEISURE OPTIONS REVIEW**

RESOLVED: "That in the light of Local Government restructuring and the proposed dissolution of Chester-le-Street District Council in April 2009, Members agreed not to progress Phase 2 of the Leisure Options Review."

8 CORPORATE GOVERNANCE FRAMEWORK

RESOLVED:

- "1 That the progress on the Action Plan to ensure the Council meets the requirements of the new governance framework be noted.
- 2 That the Corporate Governance Steering Group be responsible for the on-going development, implementation and monitoring of the detailed action plan.
- 3 That further updates on the review of the Corporate Governance Framework be included in the quarterly Corporate Performance reports considered by the Executive."

9 2008/09 GENERAL FUND BUDGETARY PROJECTIONS

RESOLVED:

- “1 That the provisional finance settlement as detailed in section 5 of the report be noted.
- 2 That the budget projections and available resources for next year as detailed in sections 6 and 7 of the report be noted.
- 3 That the savings identified in section 9.2 of the report were considered.
- 4 That a Special Meeting of the Executive be held on Monday 18 February 2008 to consider the budget.”

10 2008/09 GENERAL FUND CAPITAL PROGRAMME

RESOLVED: “That the resources expected to be available to fund existing and new capital programme schemes were noted.”

11 REVIEW OF MEDIUM TERM FINANCIAL STRATEGY

RESOLVED: “That the updated Medium Term Financial Strategy be approved.”

12 SACRISTON AREA DEVELOPMENT FRAMEWORK

RESOLVED: “This item be deferred until the February meeting of the Executive.”

15 REGENERATION QUARTERLY REPORT

RESOLVED: “That progress on the regeneration projects as set out in the Regeneration Projects Quarterly Report, as set out in Appendix 1 (capital projects) and Appendix 2 (regeneration strategy) be noted.”

16 DRURY HOUSES

RESOLVED:

- “1 That the contents of the report be noted.
- 2 That appropriate steps be taken to discuss with home owners and tenants the findings of reports in relation to potential remedial action that may be needed.”

17 WRITE-OFF OF IRRECOVERABLE DEBT

RESOLVED:

- “1 That the write-off of the debts detailed in section 5.3 of the report be authorised.
- 2 That it be noted that the NDR bad debts of £21,568.37 be charged to the non-domestic rating pool and £19,357.43 be written off against the provision of bad debts.”

Please note that the wording used does not necessarily reflect the actual wording that will be used in the minutes