

**EXECUTIVE DECISION NOTICE**

<b>Decision Maker</b>	Executive	Decision Date: 04 October 2016
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I010710
Title	<b>Future of the Heritage Service</b>
Report reference	5.0
Record of Decision	That:- <ol style="list-style-type: none"> <li>1. the implementation of the new model of service delivery for Heritage Services set out in section 14 of the Detailed Business Case at Appendix A to this report as the means for the Heritage Service to contribute to Council savings targets by becoming financially self-sustainable be approved;</li> <li>2. the ability of the service to become financially self-sustaining by the financial year 2019/20 is dependent on the service maintaining the income it generates in the period 1 April 2015 to 31 March 2018 be noted; and</li> <li>3. the carrying out of further work to assess and analyse options for alternative governance structures for the service with a view to a further report being brought to the Executive be approved.</li> </ol>
Options considered	As detailed within the report.
Reasons for decision	As detailed within the report.
Records of conflicts of interest	Not applicable
Dispensation	Not applicable

Date of publication: 4 October 2016

The above Executive decision is not subject to call in, in accordance with call in procedure rule 15(i)(vi), as the Community and Public Safety Scrutiny Committee considered the same report at its meeting on 14 September 2016. The decision is therefore effective from 4 October 2016.

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<b>Decision Maker</b>	Executive	Decision Date: 04 October 2016
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I012127
Title	<b>Revenue and Capital Budget Monitoring Report 2016/17</b>
Report reference	6.0
Record of Decision	That the current position on the revenue and capital budgets be noted.
Options considered	As detailed within the report.
Reasons for decision	As detailed within the report.
Records of conflicts of interest	Not applicable
Dispensation	Not applicable

Date of publication: 4 October 2016

The above Executive decision is not subject to call in, in accordance with call in procedure rule 15(i)(vi), as the Overview and Scrutiny Management Committee considered the same report at its meeting on 29 September 2016. The decision is therefore effective from 4 October 2016.