DECISION LIST OPERATIONS COMMITTEE MEETING – 28 June 2007

AGENDA ITEM NO.	ITEM	DECISION	REASON	OFFICER
5	Committee Forward Programme	RESOLVED that programme be approved and adopted	To progress the Committees business. Members also noted that further items would be added	PO'D
6	Greenways Area	RECOMMENDED that the decision of the Community Committee be recommended to Council for approval	Members took into account the fact that the Town Council was better equipped to carry out maintenance in this area and that historically this shift of responsibility had been intended to take place.	GB
8	Uttlesford in 2011 – Transformation Programme	RESOLVED to note and endorse the programme initiation documentation document and the progress report.	To progress the Councils 2011 initiative;	MB
9	Local Housing Allowance	RESOLVED to note the Welfare Reform Act changes with concern.	Members asked Officers to obtain practical information about the impact of these changes from the piloting authorities	SM
12	Budget and Medium Term Financial Strategy Update	PRESOLVED that the Committee: - Notes the updated position in relation to the 2007/08 budget - Approves the updated Medium Term Financial Strategy figures as the basis for the budget process for 2008/09 and beyond - Agrees that the budget timetable for 2008/09, including public consultation, be set at this Committee's meeting on 20th September 2007	Members were informed that the Director of Resources was unable to announce outturn figures due to circumstances to be disclosed later in the meeting.	PO'D
		Page 1		

Urgent other business – Statement of accounts	RESOLVED that the report circulated at the meeting be noted	Members were informed that a further report would be received on the findings of the person to be	
		appointed by the Chief Executive	
		and the Assistant Chief Executive.	