

Decision Recording Form

Decision determined at Environment and Sustainability Policy Committee meeting on 7 November 2024



Committee Members present:

Councillor Martin Fodor, Chair of the Environment and Sustainability Committee

Councillor Ellie King

Councillor James Crawford

Councillor Kye Dudd

Councillor Abi Finch

Councillor Tim Kent

Councillor Henry Michallat

Councillor Izzy Russell

Apologies:

Councillor Kirsty Tait

Deadline for Escalation Panel referral n/a

(a)	Subject:	Quarterly Performance Progress Report – Q1 2024/25 (agenda item 7)
(b)	Ward:	Citywide
(c)	Declarations of interest:	None



(d)	Decision taken The Committee RESOLVED to note: 1. The performance against the Business Plan relevant to this Committee, including Appendix A2 and related issues raised, and measures to address performance issues to be implemented by relevant services.
(e)	Exempt Information? Open
(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: None
(h)	Reason for decision: As set out in the report.



Deadline for Escalation Panel referral n/a

(a)	Subject:	Finance Update Report (agenda item 8)
(b)	Ward:	Citywide
(c)	Declarations of interest: None	
(d)	Decision taken The Committee RESOLVED: 1. To note the contents of report, on the provisional P5 outturn position for budgets within the remit of the Environment and Sustainability Committee	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: None	



(h)	Reason for decision: As set out in the report.
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