

EXECUTIVE MEETING ON 5 AUGUST 2014



DECISION SHEETS

Record of decisions made by the Executive pursuant to Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Date of publication: 6 August 2014

** Executive decisions will not be implemented until the expiry of 5 working days to take account of the Call-In procedure.*

<u>No.</u>	<u>Item</u>	<u>Decision</u>	<u>Reasons for the Decision</u>	<u>Details of alternative options considered and rejected at a meeting</u>	<u>Any declarations of conflict of interest and/or dispensations granted</u>
6	Housing Register Policy - Review	That the views of Community Scrutiny Committee be supported in that no policy changes in respect of 'village priority procedure' or 'salary threshold' be	To review the Housing Register and Allocations policy.	None	None

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		made at this time.			
7	Car Parking Pay and Display Charges - Objections to TRO	<p>That (A) the objections received in respect of the Traffic Regulation Orders be received;</p> <p>(B) the summary of the petitioner's address to the Council meeting on 30 July 2014, as now tabled, be received;</p> <p>(C) the making of the East Herts Rural Order be authorised;</p> <p>(D) in respect of each of the Bishop's Stortford, Hertford and Ware Traffic Regulation Orders,</p>	To determine the Traffic Regulation Orders following public consultation.	<p>(A) Overruling all objections and implementing TROs as advertised.</p> <p>(B) Acceding to all objections and withdrawing the TROs.</p>	None

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		<p>these be implemented subject to the following modifications:</p> <ul style="list-style-type: none"> (i) no evening charges beyond 6.30 pm; (ii) a £1 flat rate charge be retained for the 4.00 pm - 6.30 pm time band; <p>(E) a further report reviewing the impact of these changes for the Council's finances and, in particular, for town centre retailers, be</p>			

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		submitted to the Executive in June 2015.			
8	Request for Area Designation for Neighbourhood Planning: Bishop's Stortford Central, South and All Saints and part of Thorley	That the application for the designation of a Neighbourhood Area, submitted by Bishop's Stortford Town Council, and to cover the Bishop's Stortford wards of Central, South, All Saints and part of Thorley Parish, be supported.	To enable an application for the designation of a Neighbourhood Area to proceed.	None	None
12	Hertfordshire Building Control Project Progress	That (A) the report be noted; and (B) in principle, the project move forward and a full business case be submitted for	To secure the future of the Building Control service.	None	None

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		approval in the autumn of 2014.			
13	New Proposals for Supporting Members' ICT	<p>That (A) the policy detailed in the report now submitted requiring Members to access ICT systems using their own equipment with effect from May 2015, be approved;</p> <p>(B) the ownership of existing laptops be transferred to re-elected Members that wish to continue using them from May 2015 onwards;</p> <p>(C) Members who are not elected in May</p>	To support Members' ICT needs.	None	None

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		<p>2015 return their laptops to provide a stock of equipment to be transferred to new Members should they wish to use them;</p> <p>(D) the new arrangements for supporting Members set out in section 4 of this report be approved;</p> <p>(E) the new Members' ICT support arrangements referred to in (D) above be put in place prior to May 2015 for those Members who wish to pilot such</p>			

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		<p>arrangements; and</p> <p>(F) the new ICT Support Arrangements be formally reviewed post May 2015 to a timeframe to be agreed with the Executive Member for Economic Development.</p>			
14	General Fund Revenue and Capital Outturn 2013-14	<p>That (A) the General Fund Revenue Outturn for 2013/14 be approved;</p> <p>(B) the level of Reserve Balances at 31 March 2014 as set out within the report, be noted;</p>	To advise on the General Fund Outturn for 2013/14.	None	None

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		<p>(C) the Capital Outturn for 2013/14 be noted; and</p> <p>(D) the Capital Programme for 2014/15 be noted.</p>			
15	Monthly Corporate Healthcheck - June 2014	<p>That (A) the budgetary variances set out in paragraph 2.1 of the report be noted;</p> <p>(B) the virement of £15,000 from the merging of IT systems Capital budget within the Licensing and Environmental Health divisions to the Funding for Applications budget as detailed in paragraph</p>	To consider an exception report on finance, performance and risk monitoring.	None	None

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		<p>2.19 of this report, be approved; and</p> <p>(C) the controls and scores listed in the strategic risk register for the period April to June 2014, as detailed at paragraph 2.22, be approved.</p>			