

EXECUTIVE MEETING ON 3 FEBRUARY 2015



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: 4 February 2015

** 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	Bishop's Stortford Neighbourhood Plan - Silverleys and Meads Wards	That (A) the recommendations and modifications made by the Independent Examiner of the Bishop's Stortford Neighbourhood Plan for Silverleys and	To agree the recommendations as made by the independent examiner of the Neighbourhood Plan.	None	None

<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>
		<p>Meads Wards, as detailed at Essential Reference Paper 'C' to this report, be accepted; and</p> <p>(B) Officers be requested to make the necessary arrangements to hold a Neighbourhood Plan Referendum for Silverleys and Meads Wards.</p>			
7	Review of Resident Permit Parking Scheme Charges	<p>That (A) the current financial status of the Council's resident permit parking schemes be noted;</p> <p>(B) the charging principles advocated</p>	To review charging policy.	None	None

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		<p>for 2015/16 be endorsed, subject to a further review during that year;</p> <p>(C) support for a freeze to permit charges in 2015/16 be confirmed; and</p> <p>(D) Environment Scrutiny Committee be requested to consider and make recommendations on the criteria against which existing resident parking schemes and requests for new schemes can be assessed.</p>			

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10	Planning Peer Challenge	<p>That (A) the content of the report be noted;</p> <p>(B) the action plan, as detailed at Essential Reference Paper 'C' of the report submitted, be approved; and</p> <p>(C) the Executive Member for Community and Partnership Liaison, in conjunction with Officers, be requested to develop the detail of the action plan in (B) above.</p>	To seek improvements as identified by the Peer Challenge.	None	None
11	Monthly Corporate Healthcheck - December 2014	That (A) the budgetary variances set out in paragraph 2.1 and the forecast outturn	To review performance, finance and risk monitoring.	None	None

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		<p>position in paragraph 3.4 of the report submitted be noted;</p> <p>(B) the current position and action proposed to address seven performance indicators that are currently off target be noted; and</p> <p>(C) the risk controls, as detailed at paragraph 6.1 of the report submitted, be approved.</p>			