

EXECUTIVE MEETING ON 1 SEPTEMBER 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: 2 September 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	Eastwick, Gilston and Hunsdon Parishes - Request for Area Designation for Neighbourhood Planning	That the application for the designation of a Neighbourhood Area, submitted co-jointly by Eastwick and Gilston and Hunsdon Parish Councils, be supported.	To support the Neighbourhood Area planning process.	None	None

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7	Much Hadham Parish - Request for Area Designation for Neighbourhood Planning	That the application for the designation of a Neighbourhood Area, submitted by Much Hadham Parish Council, be supported.	To support the Neighbourhood Area planning process.	None	None
9	Annual Report 2014/15	That (A) the comments of Corporate Business Scrutiny Committee be received; and (B) the Annual Report 2014/15 be approved.	To document the key achievements of the Council in relation to the corporate priorities and challenges over 2014/15.	None	None
10	Quarterly Corporate Healthcheck - April-June 2015	That (A) the comments of the Corporate Business Scrutiny Committee on the Quarterly Corporate Healthcheck, be received;	To consider finance, performance and strategic risk monitoring for 2015/16 as at June 2015.	None	None

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		<p>(B) the revenue budget forecast overspend of £144k be noted;</p> <p>(C) the proposed slippage on capital schemes of £90k be noted;</p> <p>(D) additional funding of £17k for the Grange Paddocks heat exchanger capital scheme be approved;</p> <p>(E) the carry forward requests from 2014/15 to 2015/16 of £139k be approved;</p>			

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		<p>(F) the current explanation for long term trends for:</p> <ul style="list-style-type: none"> • EHPI 181 – Time taken to process Housing Benefit new claims and change events, and • EHPI 192 – Percentage of household waste sent for reuse, recycling and composting, be noted; <p>(G) action taken to address performance for EHPI 2.6 – Percentage of residual waste (refuse) sent for</p>			

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		disposal, be noted; and (H) the risk controls be approved.			