

# EXECUTIVE MEETING ON 1 DECEMBER 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 December 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	Request for Area Designation for Neighbourhood Planning: Sawbridgeworth Parish	That the application for the designation of a Neighbourhood Area, submitted by Sawbridgeworth Town Council, be supported.	To support the neighbourhood planning process.	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>
9	Quarterly Corporate Healthcheck - July-Sept 2015	<p>That (A) the comments of the Corporate Business Scrutiny Committee on the Quarterly Corporate Healthcheck, be received;</p> <p>(B) the revenue budget forecast underspend of £556k be noted;</p> <p>(C) the use of the transformation reserve to fund the compensation payments in respect of changes to the employee expenses policy of £198k be approved;</p>	To consider a report on finance, performance and strategic risk monitoring for East Herts Council for 2015/16 as at September 2015.	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>(D) proposed slippage on capital schemes of £277.7k be noted;</p> <p>(E) the current explanation for long term trends for:</p> <ul style="list-style-type: none"> <li>• EHPI 151 – Number of homeless households living in temporary accommodation at the end of the quarter</li> <li>• EHPI 152 – The number of applicants accepted as owed the main</li> </ul>			

<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>homelessness duty to secure accommodation.</p> <ul style="list-style-type: none"> <li>• EHPI 2.6 – Percentage of residual waste (refuse) sent for disposal</li> <li>• EHPI 12c – Total number of sickness absence days per FTE staff in post</li> </ul> <p>be noted;</p> <p>(F) the amendment to the indicator set out in paragraph 7.7 of the report submitted, be noted; and</p>			

<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>
		(G) the risk controls and addition to the Strategic Risk Register be approved.			
12	NNDR Write-Off	That the write off of an uncollectable business rates debt of £51,654.66, as detailed in the report submitted, be authorised.	To consider an application of the write-off procedure.	None	None