

EXECUTIVE MEETING ON 5 APRIL 2016



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 April 2016

** 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>
5	Planning and Enforcement Review	That (A) the revised Planning Enforcement Plan be endorsed; (B) changes to the delegation to Officers in relation to the serving of Enforcement	To improve the planning enforcement service.	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>and related notices be made as set out in paragraphs 2.4 - 2.5 of the report submitted;</p> <p>(C) new PIs and targets be established for the service for the 2016/17 year onwards as set out in paragraphs 2.8 – 2.11 of this report; and</p> <p>(D) a business case to establish if further resources should be provided to enable the implementation of proactive site monitoring be submitted to a future Executive meeting.</p>			

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6	Asset Management Plan 2016/17	<p>That (A) the comments of the Corporate Business Scrutiny Committee on the Asset Management Plan, be received;</p> <p>(B) the Asset Management Plan, included at Essential Reference Paper B of the report submitted, be approved; and</p> <p>(C) the proposed annual review period for the Asset Management Plan, be approved.</p>	To set out aims and objectives for the management of the Council's assets.	None	None

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8	Request for Area Designation for Neighbourhood Planning - Watton-at-Stone Parish	That the application for the designation of a Neighbourhood Area, submitted by Watton-at-Stone Parish Council, be supported.	To support the neighbourhood area planning process.	None	None
9	Request for Area Designation for Neighbourhood Planning - Sele Ward	That the application for the designation of Sele Ward Neighbourhood Area, submitted by Hertford Town Council, be supported.	To support the neighbourhood area planning process	None	None
10	Restrictive Covenant on Gladstone Road, Ware	That the deletion of certain of the restrictive covenants placed upon the Transfer and Deed of Nomination Rights by the Council in the sale of Nos. 67 – 89 & 101 – 113 Gladstone Road,	To support an opportunity to produce a mixed tenure scheme which is fit for purpose for East Herts residents.	None	None

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		and 12 – 26 Priory Street, Ware to Riversmead Housing Association in 1999, be approved.			
11	Corporate Healthcheck - Quarter 3 December 2015	<p>That (A) the revenue budget forecast underspend of £677k, as detailed at paragraph 2.1 of the report submitted, be noted;</p> <p>(B) proposed slippage on the following capital schemes:</p> <ul style="list-style-type: none"> • Hertford Theatre, £13k • The Bourne Ware, £41k 	To provide a report on finance, performance and strategic risk monitoring for 2015/16 as at December 2015.	None	None

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		<ul style="list-style-type: none"> • Wallfields solar panel, £45k • Environmental enhancements to town centres, £28k • Market improvements, £22k • Community Capital Grants, £41k • Operational Building Rolling Programme, £74k • North Drive Ware, £12k • Print investment, £20k • HR & payroll system, £55k • Electoral management software, £75k • Historic Building 			

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		<p>Grants, £13k</p> <ul style="list-style-type: none"> • Energy grants, £38k • Land Management Programme, £26k <p>be noted; and</p> <p>(C) the reported performance for the period October 2015 to December 2015 be noted.</p>			