

# EXECUTIVE MEETING ON 16 OCTOBER 2017



## 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: 17 October 2017

*\* 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	Waste, Recycling and Street Cleansing Contract Award	That (A) approval be provided to award the Waste Collection and Street Cleansing (Lot 1) Contract based on the Most Economically Advantageous Tender;	To achieve economies of scale and efficiencies through joint working with North Herts District Council.	Options considered and rejected relating to: <ul style="list-style-type: none"><li>the collection of recycling materials on a fully comingled basis;</li></ul>	None

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		<p>(B) subject to recommendation (A), it be agreed that North Herts District Council are authorised to issue notification of intention to award and subsequently award the Lot 1 contract to the bidder upon conclusion of the standstill period on behalf of East Herts Council;</p> <p>(C) options for the contract and recommendations as described in paragraphs 4.1 and 4.2 of the report submitted, be</p>		<ul style="list-style-type: none"> <li>• markets cleansing; and</li> <li>• public conveniences.</li> </ul>	

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		<p>approved;</p> <p>(D) the Executive note that the request to fund vehicles previously agreed in principle by Council through capital funding is no longer required;</p> <p>(E) delegated authority be given to the Chief Executive in consultation with the Executive Member for Environment and Public Space to accept the MEAT for Lot 2;</p> <p>(F) subject to recommendation (F), it be agreed that North</p>			

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		<p>Herts District Council is authorised to issue notification of intention to award and subsequently award the Lot 2 contract to the bidder upon conclusion of the standstill period on behalf of East Herts Council; and</p> <p>(G) in principle, a change in the way that materials are collected, from separated paper to separated glass, be approved if this provides material financial savings.</p>			

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7	Priorities for Parking Enforcement	That in respect of parking enforcement priorities when the new contract commences in January 2019, the key recommendations of the Overview and Scrutiny Committee, as detailed at paragraph 3.1 of the report submitted, be adopted.	The preparation of the new contract provides an opportunity to review parking enforcement priorities to ensure they remain fit for purpose.	None	None
8	Hertfordshire 100% Business Rates Retention Pilot 2018-19	That the Executive Member for Finance and Support Services be given delegated authority to decide whether East Herts Council should be part of the application for a Business Rates pilot.	To pursue the submission of a countywide bid to become a 100% Business Rates retention pilot.	None	None

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9	General Fund Revenue and Capital Outturn 2016/17	<p>That (A) the General Fund revenue outturn of £166k overspend funded from the General Reserve, be agreed ;</p> <p>(B) the Capital budgets of £1,899k re-profiled from the 2016/17 capital programme to 2017/18 programme to fund ongoing capital schemes, be agreed;</p> <p>(C) the Capital Programme for 2017/18 to 2020/21 as set out in paragraph 4.5 be agreed; and</p>	To advise Members on the General Fund Revenue Outturn and Capital Outturn for 2016/17; providing explanations for significant variances against the approved Budget; and advising on the annual position against the Council's key performance indicators.	None	None

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		(D) the Annual Performance results be noted.			
10	Quarterly Corporate Healthcheck (April - June 2017)	<p>That (A) the projected revenue budget forecast overspend of £90k in 2017/18 be noted;</p> <p>(B) a transfer of £500k from transformation reserve to set up a Housing Benefit Subsidy equalisation reserve, be agreed;</p> <p>(C) the capital budget forecast underspend of £318k be noted; and</p>	To provide a report on finance and performance monitoring for East Herts Council for 2017/18 as at 30 June 2017.	None	None

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		(D) the reported performance for the period April 2017 to June 2017 be noted.			
11	Risk Management Monitoring (April - June 2017)	That the risk management controls implemented be approved.	To consider action taken to mitigate and control strategic risks in the period April to June 2017.	None	None
15	Development of Maidenhead Street, Hertford	That (A) in principle, support is granted for the purchase of the property identified in the report submitted; and  (B) authority is delegated to the Head of Finance and Property, acting in	To support the delivery objectives of the Hertford Urban Design Study.	None	None



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		<p>consultation with the Leader of the Council and the Executive Member for Finance and Support Services, to negotiate the terms of the purchase in line with an independent valuation, with approval of the final negotiated purchase price and terms, if forthcoming, to be sought from full Council in due course.</p>			