

EXECUTIVE MEETING ON 28 NOVEMBER 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: 29 November 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	Request for Area Designation for Neighbourhood Planning: Hunsdon Parish Neighbourhood Plan	That the application for the designation of a Hunsdon Parish Council Neighbourhood Plan, submitted by Hunsdon Parish Council, be supported.	To consider an application by the Parish Council.	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>
6	Request for Area Designation for Neighbourhood Planning: Hunsdon with Eastwick and Gilston Joint Neighbourhood Plan	That the application for the designation of a Hunsdon with Eastwick and Gilston Joint Neighbourhood Plan, submitted by Hunsdon and Eastwick and Gilston Parish Councils, be supported.	To consider a joint application by the Parish Councils.	None	None
8	Financial Sustainability Policy and associated Pilot Projects	That (A) a full financial sustainability strategy be developed; (B) the comments of Overview and Scrutiny Committee be received; (C) the implementation of the projects below be	To consider a policy and strategy to develop alternative funding streams.	None	None

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		<p>delegated to the Head of Strategic Finance and Property upon consideration of sound business cases:</p> <ul style="list-style-type: none"> • Exploration of cost recovery approach to fees and charges • Physical Advertising on council assets • Advertising on the council website; and <p>(D) a working group of officers and members be established to develop and deliver a</p>			

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		Community Benefit Lottery.			
9	Treasury Management Mid-Year Review 2017-18	That (A) the comments of Performance, Audit and Governance Scrutiny Committee be received; and (B) the Treasury management activity and prudential indicators for the first 6 months of the 2017/18 financial year be approved.	To review the Treasury Management activity and Prudential Indicators in the first six months of 2018/19.	None	None
10	Corporate Healthcheck 2017/18 Quarter 2	That (A) the projected revenue budget forecast overspend of £143k in 2017/18 as advised at October 2017, be noted;	To review the Council's budgetary and performance monitoring.	None	None

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		<p>(B) the capital budget forecast underspend of £1.573m, as detailed at paragraph 6.1 of the report submitted, be noted;</p> <p>(C) the reported performance and actions for the period July to September 2017, as detailed at paragraph 9 of the report submitted, be noted; and</p> <p>(D) the comments of Performance, Audit and Governance Scrutiny Committee be received.</p>			

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11	Strategic Risk Monitoring Quarter 2	<p>That (A) the comments of Performance, Audit and Governance Scrutiny Committee be received; and</p> <p>(B) the risk management controls implemented be approved.</p>	To review action taken to mitigate and control strategic risks in the period, July – September 2017.	None	None
12	Old River Lane, Bishop's Stortford Land Use	That (A) the continued discussions with Bishop's Stortford Town Council and the Rhodes Birthplace Trust to create a delivery model for the Arts/Cultural centre which transfers the existing Rhodes Arts Centre business to the new building, be	To consider a preferred land use for the broader Old River Lane site and to seek the allocation of additional funding by Council to progress the project.	None	None

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		<p>supported; and</p> <p>(B) the work programme set out in section 5 of the report submitted, including the likely timeframes for submission of a planning application for a new multi-storey car park, and soft market testing for a development partner for the rest of the development, be noted.</p>			