

# EXECUTIVE MEETING ON 12 FEBRUARY 2019



## 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: 14 February 2019

*\* 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	Bid to the European Regional Development Fund for	A collaborative approach with Ware Town Council on opening a Launchpad	To present options for expanding the Launchpad concept and supporting business	None.	The Leader declared a non-pecuniary interest in this

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	Launchpad 2 Project	<p>at Ware Priory and funding committed from the Priority Spend Reserve of up to £38,600 over 2019/20 – 2020/21, be approved.</p> <p>The submission of a bid for ERDF funding for the Launchpad 2 Project with East Herts Council as the accountable body and Ware Town Council as strategic partners, with funding committed from the</p>	growth in the district.		item as chairman of the European Funding body which will consider the application and did not participate in the debate.

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		Priority Spend Reserve of up to £162,900 over 2019/20 – 2021/22, be approved.			
8	Authority Monitoring Report	The Authority Monitoring Report (AMR) 2017–18, contained at Essential Reference Paper “B”, be approved for publication.	To agree approval for the publication of the Authority Monitoring Report (AMR) 2017-2018.	None.	
9	Neighbourhood Planning Guidance Note 2019	The Neighbourhood Planning Guidance 2019, contained at Essential Reference Paper “B” be	To agree approval for the publication of the Neighbourhood Planning Guidance 2019.	None.	

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		approved for publication.			
11	The East Herts Homelessness and Rough Sleeping Review and Strategy 2019-2024	<p>The Executive considers the content of the draft Homelessness and Rough Sleeping review and Strategy 2019-2024 and raise any points for consideration and inclusion.</p> <p>The Executive delegates to the Head of Housing and Health authorisation</p>	The report presents the draft version of the Homelessness and Rough Sleeping Review Strategy 2019 – 2024 and requests its consideration prior to recommending the finalised draft to Council for approval.	None.	

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		to make such amendments as authorised by the Executive and any minor amendments as deemed necessary before recommendation to Council.			
12	Concluding Report of the Climate Change Task and Finish Group	The adoption by the authority of the proposed Climate Change Policy Principles, be approved.	The report details the recommendations made by the Overview and Scrutiny committee at its meeting held on 18 December 2018 following its consideration of the	None.	

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			concluding report of the Climate change Task and Finish Group.		