

# Public Document Pack



Chairman and Members of the  
Council

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Date: 6 July 2011

cc. All other recipients of the Council  
agenda

Dear Councillor

## **COUNCIL - 6 JULY 2011: SUPPLEMENTARY AGENDA 3**

Please find attached the following report which was marked "to follow" on the agenda for the above meeting:

### 10. Executive Report - 5 July 2011 (Pages 3 - 6)

(A) Bishop's Stortford 20 20 Vision and Goods Yard Site Brief

*(Decision Sheet Item No 1 refers)*

(B) Monthly Corporate Healthcheck - April 2011

*(Decision Sheet Item No 2 refers)*

(C) General Fund Revenue and Capital Outturn 2010/11

*(Decision Sheet Item 3 refers)*

(D) Monthly Corporate Healthcheck - May 2011

*(Decision Sheet Item 4 refers)*

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**COUNCIL – 6 JULY 2011: RECOMMENDATIONS FROM THE EXECUTIVE MEETING OF 5 JULY 2011**

<b>EXECUTIVE MEETING ON 5 JULY 2011</b>		
<b>No</b>	<b>Subject</b>	<b>Recommendation</b>
1.	<p>Bishop’s Stortford 20 20 Vision and Goods Yard Site Brief <i>(Item 10a on Council agenda)</i></p>	<p>That (A) the Draft Bishop’s Stortford Goods Yard Site Development Brief as now submitted is adopted as the Council’s vision and objectives for the site, subject to the following amendments:</p> <p>Page 41, Item 6 – insert “not” before “become a competitor to Harlow...”</p> <p><i>to read “A development centred on the Goods Yard site would greatly ease the congestion in the town centre but it should not become a competitor to Harlow or Cambridge.”</i></p> <p>Page 56, paragraph 9.6.4 – insert after “...to consider a range of building heights” the words “up to” and delete the words “...varying between 3 storeys and”</p> <p><i>to read “The Council is satisfied that across such a large site it would be appropriate to consider a range of building heights up to 6 storeys.”</i></p> <p>Page 62, paragraph 14.5 – insert a full stop after “...effected to some degree by a number of different</p>

EXECUTIVE MEETING ON 5 JULY 2011		
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		<p>contaminants”</p> <p><i>to read “Much of the made ground appears to have been effected to some degree by a number of different contaminants. Groundwater and the adjacent river are considered vulnerable to off-site migration.”</i></p> <p>(B) minor amendments are delegated to the Director of Customer and Community Services in consultation with the Leader; and</p> <p>(C) used for development control purposes in determining planning applications relating to the site; and</p> <p>(D) used to inform emerging Local Development Framework strategies and policies.</p>
2.	<p>Monthly Corporate Healthcheck – April 2011</p> <p><i>(Item 10b on Council agenda)</i></p>	<p>That the carry forward requests of £9,270, £4,750, £7,000, £4,100, £4,195, £9,530 as outlined in paragraph 2.25 to 2.28 be approved in accordance with Financial Regulation 4.7.3 and met by a call on the general reserve.</p>

**EXECUTIVE MEETING ON 5 JULY 2011**

<b>No</b>	<b>Subject</b>	<b>Recommendation</b>
3.	General Fund Revenue and Capital Out-Turn 2010/11 <i>(Item 10c on Council agenda)</i>	That a change of purpose of the Waste Recycling Reserve as set out in Paragraph 3.6 of the report submitted, be approved.
4.	Monthly Corporate Healthcheck – May 2011 <i>(Item 10d on Council agenda)</i>	That a supplementary Capital estimate of £77.5k against the Council's Leisure Development Capital project, be approved.

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