

EXECUTIVE MEETING ON 12 OCTOBER 2010

DECISION SHEETS

PART A RECOMMENDATIONS OF THE EXECUTIVE TO BE CONSIDERED BY COUNCIL

1.	Proposed Designated Public Places Order (DPPO) in Sawbridgeworth	<u>RECOMMENDED</u> - that the proposed Designated Public Places Order (DPPO) in Sawbridgeworth be approved.
2.	Executive Arrangements	<u>RECOMMENDED</u> – that (A) the results of the consultation exercise in respect of the two models be noted; and (B) having regard for the economy, efficiency and effectiveness of the elected Leader and Executive model, this option be adopted and implemented three days after the next District elections in May 2011.
3.	East Herts Playing Pitch Strategy and Outdoor Sports Assessment (July 2010)	<u>RECOMMENDED</u> – that the East Herts Playing Pitch Strategy and Outdoor Sports Assessment – July 2010 be agreed and published:

		<p>(A) as a technical study, forming part of the evidence base, to inform and support the East Herts Local Development Framework;</p> <p>(B) as a basis for informing future Development Control decisions concerning development which affects playing pitches and outdoor sports facilities; and</p> <p>(C) as a basis for informing the Sports and Active Recreation Facilities Strategy (part of the Facilities Improvement Scheme) and any Action Plans contained therein.</p>
4.	Hertfordshire Renewable and Low Carbon Energy Technical Study (July 2010)	<u>RECOMMENDED</u> - that the Hertfordshire Renewable and Low Carbon Energy Technical Study (July 2010) be agreed and published as a technical study, forming part of the evidence base, to inform and support the East Herts Local Development Framework.
5.	Local Development Framework Evidence Base - Technical Studies 2009/10 and 2010/11	<p><u>RECOMMENDED</u> – that (A) it be noted that the technical studies listed in Essential Reference Paper ‘B’ to the report now submitted, which are due for completion, already underway or proposed to be undertaken during 2010/11, contribute to the Local Development Framework Evidence Base;</p> <p>(B) the technical studies referred in (A) above be completed or undertaken by means of:</p> <p>(i) seeking competitive quotes or tenders, as appropriate, to engage consultants, with the costs being met from the 2010/11 Planning</p>

		<p>Policy/Local Development Framework budgets for such purposes; and/or</p> <p>(ii) partnership working where appropriate, with neighbouring authorities and other relevant partners; and</p> <p>(C) the Head of Planning and Building Control, in consultation with the Executive Member for Planning Policy and Transport, be given authority to approve funding, within the limits of the 2010/11 Planning Policy/Local Development Framework budgets, for such other relevant planning policy studies, as may be deemed appropriate.</p>
6.	Strategic Housing Market Assessment - Viability Assessment for London Commuter Belt (East)/M11 Sub Region - Final Report (August 2010)	<p><u>RECOMMENDED</u> - that the Strategic Housing Market Assessment – Viability Assessment for London Commuter Belt (East)/M11 Sub Region – (August 2010) be agreed and published as a technical study, forming part of the evidence base to inform and support the Local Development Framework (LDF), and for planning policy and housing strategy purposes.</p>

PART B EXECUTIVE DECISIONS

Executive decisions will not be implemented until the expiry of 5 working days to take account of the Call-In procedure.

7.	Parking Enforcement and Management Contract: Evaluation and Award Criteria	<p><u>RESOLVED</u> – that (A) the comments of the Environment Scrutiny Committee be received; and</p> <p>(B) the tender evaluation and award criteria for the parking enforcement and management contract, as now detailed, be approved.</p>
8.	Revenues and Benefits Options in East Herts and Stevenage	<p><u>RESOLVED</u> - that the option to create a shared service with Stevenage under a joint governance model be approved.</p>
9.	Monthly Corporate Healthcheck - August 2010	<p><u>RESOLVED</u> – that (A) the budgetary variances set out in paragraph 2.1 of the report submitted, be noted;</p> <p>(B) the reporting of the data for the new local crime indicators from the September Corporate Healthcheck report onwards, be noted; and</p> <p>(C) the capital bid for a supplementary estimate of £65k relating to works at the Southern Country Park, as detailed at paragraph 2.30 of the report submitted, be approved.</p>

