

EXECUTIVE MEETING ON 10 JANUARY 2012



DECISION SHEETS

Record of decisions made by the Executive pursuant to Regulation 3 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000

Date of publication: 12 January 2012

** 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>
1	Car Parking Fees and Charges 2012/13	<u>RESOLVED</u> – that for now, no increase in car parking pay and display charges be proposed for the 2012/13 budget, subject to further review in September 2012, taking into account, the VAT increase yet to be included in the charging regime, inflationary	To consider car parking pay and display charges in 2012/13.	Option to increase charges from April 2012 considered and rejected.

<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>
		pressures and the outcome of the impending Transport and Parking Strategy.		
2	Castle Weir Micro Hydro Scheme - Update	<u>RESOLVED</u> – that the revised business case for the design and build of a micro hydro scheme at Castle Weir, Hertford, as now detailed, be approved.	To consider an update on the capital investment proposal.	None.
3	Community Grants - Amended Policy	<u>RESOLVED</u> – that the simplification of the grants “pots” and the amendments to the community grants policy, as now detailed at paragraph 2.1 of the report submitted, be approved.	To consider policy amendments arising from a scrutiny review.	None.
4	Gascoyne Way Car Park Passenger Lifts	<u>RESOLVED</u> – that in accordance with Procurement Regulation 12.1, DAB Lifts be	To consider urgent and essential safety improvement works.	Option to undertake usual procurement process considered and rejected as safety works

<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>
		instructed to carry out further improvement works to the passenger lifts in Gascoyne Way car park.		needed urgently.