

# EXECUTIVE MEETING ON 5 MARCH 2013



## 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: 6 March 2013

*\* 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>
6	Service Plans 2013/14	That the service plan activity for 2013/14, as now submitted, be agreed.	To consider the planned service activity for 2013/14.	None	None
7	2012/13 Estimates and Future Targets	That (A) the 2012/13 estimated outturns be noted and the future	To consider estimated performance for 2012/13 and the targets for the	None	None

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		<p>targets for 2013/14, 2014/15 and 2015/16 be agreed;</p> <p>(B) the indicator EHPI 2 - Net cost/subsidy per visit (Swims and Gym) be deleted and replaced with a more meaningful measure the 'Net cost of the Leisure Service per user', as detailed at paragraph 5.1 of the report; and</p> <p>(C) indicators EHPI 16a, EHPI 16b and EHPI 17 be treated as benchmarks rather than targets and be</p>	<p>next three years.</p>		

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		monitored by the Human Resources Committee on a regular basis.			
10	Draft Parks and Open Spaces Strategy	That the Draft Parks and Open Spaces Strategy be approved for public consultation.	To enable public consultation.	None	None
11	Traffic Regulation Order – Link Road and Northgate End, Bishop’s Stortford	That (A) the officer decisions in respect of objections to a recently advertised Traffic Regulation Order be upheld, and  (B) the pay and display charges for 2013/14, as detailed in this report, be approved.	To support the Council’s Parking Strategy.	None	None

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12	Listed Buildings at Risk	<p>That (A) the updated Register of buildings 'At Risk' be made publicly available, following notification to the owners of buildings so identified;</p> <p>(B) a list of Grade I and Grade II* candidate buildings be forwarded to English Heritage for that organisation's consideration for inclusion on their national list of buildings 'At Risk'; and</p> <p>(C) Officers, in consultation with the portfolio holder and</p>	To seek to secure improvements to buildings "at risk".	None	None

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		<p>within resources available, continue to approach the owners of buildings 'At Risk' to explore the potential for solutions to the condition of each building and consider formal action where other approaches do not appear to be achieving a satisfactory solution.</p>			
14	Monthly Corporate Healthcheck - January 2013	<p>That (A) the budgetary variances set out in paragraph 2.1 of the report be noted;</p> <p>(B) £4,700 of the Scotts Grotto Renovation capital budget is re-profiled</p>	To review the Council's finance and performance indicators.	None	None

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		<p>from 2012/13 into 2013/14, as set out at paragraph 2.22 of the report submitted;</p> <p>(C) £50,000 of the Private Sector Improvement grants capital budget is re-profiled from 2012/13 into 2013/14, as set out at paragraph 2.23 of the report submitted;</p> <p>(D) £4,350 of the Drill Hall capital budget is re-profiled from 2012/13 into 2013/14, as set out at paragraph 2.24 of the report submitted;</p>			

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		<p>(E) £19,700 of the Hertford Theatre capital budget is re-profiled from 2012/13 into 2013/14, as set out at paragraph 2.25 of the report submitted;</p> <p>(F) £45,000 of the Energy Efficiency and Carbon Reduction Measures capital budget is re-profiled from 2012/13 into 2013/14, as set out at paragraph 2.26 of the report submitted; and</p> <p>(G) £66,240 of the Bircherley Green multi storey car park capital budget is re-profiled</p>			

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		from 2012/13 into 2013/14, as set out at paragraph 2.27 of the report submitted.			