

EXECUTIVE MEETING ON 5 NOVEMBER 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 November 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>
5	Developing an Investment Strategy for East Herts	<u>RESOLVED</u> – that (A) the policy principles for property investment as detailed in Section 3 of the report now submitted, be approved;	To agree a set of principles for developing an Investment Strategy for East Herts that seeks to address the need to identify new and additional sources of revenue income over the medium	None	None

<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>
		<p>(B) the draft outline of the timetable for action be noted and that a further progress report be submitted to a future Executive meeting; and</p> <p>(C) the requirement for additional resources to support the development of this policy that will be funded from the 2013/14 planning contingency be noted.</p>	to long term.		
7	Scrap Metal Dealers Act 2013	<u>RESOLVED</u> - that (A) the proposed fee levels as set out in Essential Reference Paper B of the report submitted, be adopted;	To consider the proposed application fees and delegation of powers under the new legislation.	None	None

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		<p>and</p> <p>(B) the proposed delegations for dealing with licensing and enforcement as set out in Essential Reference Paper C of the report submitted, be approved.</p>			
9	Monthly Corporate Healthcheck - September 2013	<p><u>RESOLVED</u> – that (A) the budgetary variances set out in paragraph 2.1 of the report be noted;</p> <p>(B) the re-profile of Capital Scheme budgets totalling £1.08 million to 2014/15 as detailed at paragraph 2.34 of the report</p>	To consider an exception report on the finance, performance and risk monitoring for East Herts Council for September 2013.	None	None

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		<p>submitted, be approved;</p> <p>(C) the virement of budget (£15,000) savings from the Hertford Theatre: McMullen gates refurbishment to the renewal of the Theatre's Boilers, as detailed at paragraph 2.37 of the report submitted, be noted;</p> <p>(D) the 2013/14 savings position, as detailed at paragraph 2.38 of the report submitted, be noted;</p> <p>(E) the controls and</p>			

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		<p>scores listed in the strategic risk register for the period July to September 2013, as detailed at paragraph 2.40, be approved; and</p> <p>(F) in respect of support for parish and town councils under the Council Tax Support Scheme, the Director of Finance and Support Services be authorised to advise parish and town councils that, as part of the budget process, the District Council would be considering support in 2014/15 of 50% of 2013/14 levels</p>			

<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>
		on the basis of no support in the year after.			