

EXECUTIVE MEETING ON 4 FEBRUARY 2014



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: 5 February 2014

** 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>
12	Hertingfordbury Conservation Area Appraisal and Management Plan	That (A) the responses to the public consultation be noted and the Officer responses and proposed changes to the Hertingfordbury Conservation Area	To progress the Conservation Area Appraisal.	None	Councillor Haysey – Chairman of Hertingfordbury Conservation Society. Councillor Rutland-Barsby –

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		<p>Appraisal be supported;</p> <p>(B) authority be delegated to the Head of Planning and Building Control, in consultation with the Executive Member for Strategic Planning and Transport, to make any further minor and consequential changes to the Appraisal which may be necessary;</p> <p>(C) authority be delegated to the Executive Member for Strategic Planning and Transport, in consultation with the</p>			<p>member of Hertingfordbury Conservation Society.</p>

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		local Ward Member, to further amend the appraisal, as necessary, depending on the outcome of further investigation of the matters now detailed, prior to submission to Council for adoption.			
14	Monthly Corporate Healthcheck - November/ December 2013	That (A) the budgetary variances set out in paragraph 2.1 of the report be noted; (B) the additional budget approval for ICT training against the Planning Contingency Budget of £12,000, as detailed in	To monitor performance, finance and risk issues.	None	None

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		<p>paragraph 2.32 of the report, be noted;</p> <p>(C) the slippage on the 2013/14 Capital Programme of £9,400 as detailed at paragraph 2.32, be approved;</p> <p>(D) the transfer of the capital budget for the Wallfields Server Room Fire Suppression scheme to the Refurbishment of Wallfields as detailed at paragraph 2.32, be approved;</p> <p>(E) the various changes to the ICT</p>			

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		<p>Capital schemes, with an overall net impact of Nil as detailed at Essential Reference Paper 'D' of the report, be noted;</p> <p>(F) the 2013/14 Savings progress as detailed at Essential Reference Paper F of the report, be noted; and</p> <p>(G) the controls and scores listed in the strategic risk register for the period October to December 2013, as detailed at paragraph 2.35, be approved.</p>			