

EXECUTIVE MEETING ON 4 MARCH 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 March 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>
6	Funding for Affordable Housing	That (A) the criteria for allocating capital funding for affordable housing, as now detailed, be approved; and (B) delegated	To allocate capital funding for affordable housing in the District via the approved criteria and process.	None	None

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		<p>powers be given to the Director of Neighbourhood Services, in consultation with the Executive Member for Health, Housing and Community Support, to make decisions on any future funding contributions to aid sustainable affordable housing development in the District.</p>			
7	Car Park Pay and Display Charging Policy	<p>That (A) the comments of the joint meeting of Scrutiny Committees be noted;</p> <p>(B) the proposals for off-street pay and</p>	To approve policy proposals for car parks pay and display charging for 2014/15.	None	None

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		<p>display charges as detailed in this report and Essential Reference Paper 'B' be approved for consultation;</p> <p>(C) the following associated budget changes be approved:</p> <p>(i) a one-off special item of £30,000 to fund extensive consultation through the publication of relevant Traffic Regulation Orders and any subsequent costs of signs</p>			

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		<p>and machine programming, to be funded from the Contingency budget in the 2014/15 budget;</p> <p>(ii) an increase of £50,000 to the budget for the Council's Enforcement Contract to enable evening enforcement, to be funded from the contingency budget in the 2014/15 budget and will form part of the overall budget setting</p>			

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		<p>process in future years;</p> <p>(iii) additional one off funding of £1,500 in year one and £1,000 per subsequent year for additional reports to monitor car park usage, to be funded from the contingency budget for 2014/15 and for future years will form part of the overall budget setting process;</p> <p>(iv) £255,000 of the</p>			

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		<p>Priority Spend budget be vired to car park income budgets for 2014/15 to address any shortfall in income from these proposals, the full year effect in 2015/16 being £340,000;</p> <p>(D) Officers be requested to:</p> <p>(i) progress the required Traffic Regulation Order ensuring the consultation process is robust</p>			

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		<p>and wide ranging;</p> <p>(ii) commence discussions to establish whether Jackson Square can be included within the car park pay and display policy;</p> <p>(iii) commence negotiations with the enforcement contractor to establish an evening enforcement operation to cover Hertford,</p>			

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		Ware and Bishop's Stortford; and (iv) submit a further report to the Executive following analysis of consultation feedback.			
8	Commingled Recycling Collection Services (SPARC) Update and Building on its Success	That (A) the comments of Environment Scrutiny Committee be received; (B) the service is extended to as many communal properties as is practically possible;	To enhance recycling services and performance.	None	None

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		<p>(C) a communication programme to remove soft plastics from the Comingled mix is commenced, with a view to removing the soft plastics by May 2014; and</p> <p>(D) a communication programme to promote the use of caddy liners to improve the capture of food waste be undertaken, in tandem with Recommendation (C) above.</p>			
9	Request for Area Designation for Neighbourhood Planning: Brickendon Liberty	That the application for the designation of a Neighbourhood Area, submitted by Brickendon Liberty	To approve an application from Brickendon Liberty Parish Council.	None	None

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		Parish Council, be supported.			
10	2014/15 Service Plans	That (A) the comments of the joint meeting of Scrutiny Committees be received; and (B) the service plan activity for 2014/15, as now submitted, be agreed.	To approve service plan activity for 2014/15.	None	None
11	2013/14 Performance Indicator Estimates and Future Targets	That (A) the comments of the joint meeting of Scrutiny Committees be received; and (B) the 2013/14 estimated outturns be noted and the future targets for 2014/15, 2015/16 and 2016/17	To approve performance targets for the next three years.	None	None

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		be agreed.			
12	Monthly Corporate Healthcheck - January 2014	<p>That (A) the budgetary variances set out in paragraph 2.1 of the report be noted; and</p> <p>(B) as detailed at paragraph 2.22 of the report submitted;</p> <ul style="list-style-type: none"> • slippage of £17,840 for Grange Paddocks Renewal of Pool Calorifiers to 2014/15 be approved, as the scheme is still at the design stage; • slippage of £20,950 from the 	Top monitor finance and performance issues.	None	None

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		<p>Community Capital Grants budget to 2014/15 be approved;</p> <ul style="list-style-type: none"> • slippage of £20,000 for Energy Grants to 2014/15, be approved; • a virement of £31,000 ICT – Authentication Scheme to ICT Applications be approved; and • slippage of £5,000 to 2014/15 for the Arts in Parks Project be approved, due to 			

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		the impact of current weather conditions.			