

EXECUTIVE MEETING ON 4 NOVEMBER 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 November 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>
5	Stansted Airport Public Consultation: Draft Sustainable Development Plan, September 2014	That Stansted Airport be informed that, in respect of its public consultation on its draft Sustainable Development Plan, paragraphs 2.7 to 2.63 of the report submitted	To respond to Stansted Airport's public consultation.	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>
		form the Council's formal response.			
6	Conservation Resources	That additional resources in the Conservation service area as outlined in the report submitted, be approved.	To support the delivery of improvement works identified through Conservation Area Assessments.	None	None
11	Monthly Corporate Healthcheck - September 2014	That (A) the budgetary variances set out in paragraph 2.1 of the report be noted; (B) the current position for 'EHPI 181 - Time taken to process housing benefit new claims and change events' that is currently in the 'red' for the third consecutive	To consider an exception report on finance, performance and risk monitoring for September 2014.	None	None

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		<p>occasion be noted, and the position continue to be closely monitored by Officers in liaison with the Executive Member for Health, Housing and Community Support;</p> <p>(C) a further drawdown of £55k from the Local Plan Reserve to fund additional expenditure on the Local Development Plan as set out in paragraph 2.13 of the report submitted, be approved;</p> <p>(D) a capital bid of</p>			

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		<p>£30k for essential maintenance on the Council's Causeway Car Park in Bishop's Stortford, as set out in paragraph 2.29 of the report submitted, be approved;</p> <p>(E) the changes to the capital programme as detailed in paragraphs 2.33 to 2.35 of the report submitted, be approved; and</p> <p>(F) the risk controls, as detailed at paragraphs 2.38 to 2.40 of the report submitted, be</p>			

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		approved.			