

EXECUTIVE MEETING ON 2 DECEMBER 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: 3 December 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>
7	Possible Joint Working on Waste & Street Cleansing Contracts with North Herts District Council	That (A) the development of an outline Business Case with North Herts District Council as detailed in paragraphs 2.10 - 2.11 of the report submitted, be	To seek to improve service performance and identify efficiencies through joint working.	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>approved; and</p> <p>(B) a report be brought back to the Executive in Spring 2015 to include an outline Business Case with the objective of obtaining approval of both Councils to proceed to the next stage of jointly procuring these services and specifically on how this joint project will be controlled and managed and the governance arrangements once the joint contract has been awarded.</p>			

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8	Shared Anti-Fraud Service Partnership	<p>That (A) East Herts Council becomes a partner in the Shared Anti-Fraud Service for non-benefit and corporate fraud between the Councils identified above;</p> <p>(B) the Director of Finance and Support Services be authorised to make the detailed arrangements to establish the Shared Anti-Fraud Service; and</p> <p>(C) funding arrangements will be finalised through a growth bid for 2015/16,</p>	To seek a robust and resilient fraud prevention, detection and investigation service to partners, in non-benefit and corporate fraud.	None	None

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		following the outcome of the bid for set-up costs to the Department for Communities and Local Government.			
9	Reallocation of ANPR Enforcement Funding	That the redeployment of an existing revenue budget for the employment of a Civil Enforcement Officer and car, be approved.	To improve safety at parking enforcement “hotspots”, especially around schools.	Employment of a Civil Enforcement Officer with scooter rejected for safety reasons.	None
10	Extension of Parking Enforcement Contract	That the two year extension to the NSL parking enforcement contract as detailed in this report, be approved.	To continue to receive value for money services.	None	None
11	Monthly Corporate Healthcheck - October 2014	That (A) the budgetary variances set out in paragraph 2.1 of the	To monitor finance and performance in October 2014.	None	None

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		<p>report be noted;</p> <p>(B) a further drawdown of £6,500 from the Local Plan Reserve to fund the extension of hours and overtime arrangements in the Development Plans Section to support District Plan preparation work as set out in paragraph 2.6 of the report submitted, be approved;</p> <p>(C) the current position and action proposed to address three performance indicators that are</p>			

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		<p>currently off target of which EHPI 181 has been off target for the third consecutive month, be noted, and the Executive Member for Health, Housing and Community Support, in conjunction with Officers, continue to monitor the situation;</p> <p>(D) the use of £40,000 of the contingency budget to fund a housing needs survey to determine the future needs of social housing tenants, as detailed at paragraph 2.27 of the</p>			

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		<p>report submitted, be approved;</p> <p>(E) the use of £75,000 of the contingency budget to fund the filling of a sink hole in Cherry Tree, Hertford, as detailed at paragraph 2.28 of the report submitted, be approved;</p> <p>(F) changes to the capital programme as detailed in paragraphs 2.32 to 2.42 of the report submitted, be approved; and</p> <p>(G) a request for a £30,000 capital bid to</p>			

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		carry out the initial stages of a survey of gas emissions at the Pole Hole Landfill Site, as detailed in paragraph 2.44 to 2.45 of the report submitted, be approved.			