

EXECUTIVE MEETING ON 23 JULY 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: 24 July 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	Business Case for Shared Services - (for ICT, Business Improvement, Print and Design)	That (A) the proposal for delivery of ICT, Business Improvement, Print and Design services through a shared services with Stevenage Borough	To seek approval for the creation of a shared ICT, Business Improvement, Print and Design service with Stevenage Borough Council.	None	None

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		<p>Council, including the transfer of staff who fall in scope of the partnership from East Herts Council to Stevenage Borough Council under the Transfer of Undertakings (Protection of Employment) Regulations (TUPE) 2006, be approved;</p> <p>(B) a supplementary Revenue estimate of £85,000 to be met from the planning contingency, be approved; and</p> <p>(C) delegated</p>			

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		authority be given to the Director of Finance and Support Services in consultation with the ICT portfolio Holder, to negotiate and agree a partnership agreement to implement these proposals.			
6	ICT Infrastructure Investment	That (A) the findings of the ICT Health check and limitations in the current ICT Infrastructure referred to in section 2 of this report, be noted; (B) the new investment programme for ICT Infrastructure 2013/14 to 2020/21 of £860,943 as set out in	To seek changes to the year on year capital funding currently agreed for ICT in line with the revised, 7 year investment schedule.	None	None

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		<p>Essential Reference Paper C, be approved; and</p> <p>(C) £400,000 of the £630,000 estimated saving on ICT Infrastructure over 7 years be set aside to fund new line of business applications in 2013/14 and 2014/15.</p>			
8	Resolution of objections to the "Chantry" Scheme Changes	That (A) the representations and subsequent recommendations made by Officers in respect of objections received be considered, and	To implement an amended resident permit scheme.	None	None

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		(B) Officers be instructed to proceed with the implementation of the scheme as detailed in the report submitted.			
9	Provision of Affordable Homes with Registered Providers in the District	<p>That (A) the Council agree to the transfer for £1 to Riversmead/Network Housing Associations, the land identified at Grass Warren, Tewin in exchange for nomination rights to lettings;</p> <p>(B) the Council agree to revoke clawback under the Local Voluntary Stock Transfer agreement on</p>	To undertake land transfers for the provision of affordable homes.	None	Councillor M Alexander – disclosable pecuniary interest as Riversmead Board Member.

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		<p>the 4 bed house to be developed to the south of no.14 Cannons Meadow to be developed for market sale; and</p> <p>(C) the Council agree in principle that delegated powers be given to the Director of Neighbourhood Services and the Executive Member for Health, Housing and Community Support the decision on any future land transfers required to aid sustainable affordable housing development in the District with</p>			

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		Registered Providers, subject to a detailed review by the Council's Asset Management Group and confirmation that such land would be best utilised for affordable housing.			
10	Vehicle Removals	That (A) the revised cost/benefit be noted, and (B) the recommendation of Officers to discontinue the project be endorsed.	To re-appraise the cost/benefit of the proposed implementation of vehicle removals.	None	None
11	General Fund Revenue and Capital Outturn	That (A) the General Fund Revenue Outturn for 2012/13 be	To advise the Executive of the General Fund Revenue Outturn for	None	None

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	2012/13	approved; and (B) the level of fund Balances at 31 March 2013 as set out within the report, be noted.	2012/13 and the financing arrangements for the 2012/13 Capital Outturn and the planned financing of the updated 2013/14 capital budget allowing for the approved slippage from 2012/13.		
14	CCTV Partnership - Incorporation of Company	That (A) the report be received; and (B) the incorporation of a new company to conduct the commercial trading affairs of the Hertfordshire CCTV Partnership, be approved.	To approve the proposed arrangements for the incorporation of a new company to conduct the commercial trading affairs of the Hertfordshire CCTV Partnership.	None	None
15	Sale of Land and Buildings at South	That subject to the purchaser receiving	The properties are surplus to requirements.	Competing offers from other parties.	None

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	Street and Riverside Walk, Bishop's Stortford	planning consent for development, 39 & 39b South Street and the former public conveniences at Riverside Walk be sold to Portland Place Plc for the sum detailed in the report submitted.			