

EXECUTIVE MEETING ON 8 JUNE 2015



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: 9 June 2015

** 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	Braughing Parish Neighbourhood Area Designation	That the application for the designation of a Neighbourhood Area, submitted by Braughing Parish Council, be supported.	To support the neighbourhood planning process.	None	None

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8	Standon Parish Neighbourhood Area Designation	That the application for the designation of a Neighbourhood Area, submitted by Standon Parish Council, be supported.	To support the neighbourhood planning process.	None	None
9	The Use and Implementation of the Anti-Social Behaviour, Crime and Policing Act 2014 In East Herts	That (A) authority for setting Fixed Penalty Notice (FPN) fee rates be delegated to the Director of Neighbourhood Services in consultation with the Executive Member for Environment and the Public Space; (B) to avoid duplication, records of use of these powers	To determine how new powers available to the East Herts Community Safety Partnership to address Anti-Social Behaviour (ASB) will be utilised to ensure best use of resources and outcomes.	None	None

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		<p>be kept by the Anti-Social Behaviour (ASB) Officer; and</p> <p>(C) East Herts District Council lead on Closure Notices and Orders for Housing Association properties.</p>			
10	Tudor Way Capital Asset Transfer	That (A) the Council agree to the transfer for £1 to Riversmead/ Network Housing Associations the capital asset identified at Tudor Way, Hertford in exchange for nomination rights to lettings in perpetuity; and	To boost the provision of affordable housing.	None	None

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		(B) the Council agree to the transfer in (A) above on the condition that the new affordable dwellings on Tudor Way have a mix of tenure of rental and shared ownership family dwellings.			
11	East Herts IT Strategy	That the Council's ICT Strategy as detailed in Essential Reference Paper 'B' of the report submitted, be approved.	To support the Council's key priorities for the future.	None	None
13	General Fund Revenue and Capital Outturn 2014-15	That (A) the General Fund Revenue Outturn as set out in paragraph 2.2 for 2014/15 be	To support the Council's key priorities.	None	None

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		<p>noted;</p> <p>(B) the future use of the New Homes Bonus Priority Fund budget as set out in paragraph 2.7 and Essential Reference Paper 'D' be agreed;</p> <p>(C) the transfer of the underspend in Contingency budget for 2014/15 to the Transformation Reserve as set out in paragraph 2.8 be agreed;</p> <p>(D) the level of Reserve Balances at 31 March 2015 as set</p>			

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		<p>out within the report be noted;</p> <p>(E) the Capital outturn for 2014/15 as set out in paragraph 4.2 be noted;</p> <p>(F) capital slippage as set out in paragraph 4.3 be approved; and</p> <p>(G) the Capital Programme for 2015/16 to 2017/18 as set out in paragraph 4.6 be noted.</p>			
15	Performance Indicator Outturns 2014/15	That the outturns for 2014/15 as detailed at Essential Reference Paper 'B' of the report	To inform Members of the performance outturns for 2014/15.	None	None

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		submitted and the analysis in section three of the report, be noted.			