

# EXECUTIVE MEETING ON 2 FEBRUARY 2016



## 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 February 2016

*\* 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	Fuel Poverty Strategy	That (A) the draft Fuel Poverty Strategy for East Herts as appended to the report submitted, be approved;  (B) information on oil	To seek to reduce fuel poverty in East Herts.	None	None

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		<p>buying clubs as detailed in Challenge 6 action (d) of the draft Fuel Poverty Strategy be disseminated to all Parish Councils and local Members; and</p> <p>(C) progress on the Fuel Poverty Strategy be considered by the Health and Wellbeing Scrutiny Committee in a year's time with any further required actions being reported to the Executive for determination.</p>			
10	Request for Area Designation for Neighbourhood Planning -	That the application for the designation of a Neighbourhood Area, submitted by	To support the neighbourhood planning process.	None	None

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	Hertingfordbury Parish	Hertingfordbury Parish Council, be supported.			
11	Transfer of Freehold Interest of Waste Disposal Site, Watermill Industrial Estate, Buntingford (NKD 16/01)	That the title for the freehold interest in the Household Waste Site at Watermill Industrial Estate be transferred to Hertfordshire County Council on the terms detailed in the report now submitted.	To transfer freehold interest to Hertfordshire County Council as the responsible Authority for waste disposal with user rights to the land.	None	Councillor G Williamson – disclosable pecuniary interest as his employer involved.
14	Southern Maltings, Ware	That, subject to agreeing mutually acceptable terms, the Council grants a 30 year lease in Southern Malting to Ware Arts Centre Ltd on the terms detailed in the report submitted.	To seek to enable the provision of a creative arts facility available for the local community.	Various options for the disposal of the freehold interest on the open market were considered and rejected.	None