

# EXECUTIVE MEETING ON 7 JUNE 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: 8 June 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>
5	No. 1 The Causeway, Bishop's Stortford Redevelopment	That in relation to No 1, The Causeway, Bishop's Stortford (A) the request to demolish the existing structure and repurpose for short term use, as detailed	To minimise the risks and liabilities to the Council and to achieve a short-term income stream, pending the future redevelopment of the site.	Alternative options considered and rejected at the meeting: 1 – Leave "as is" 2 – Full refurbishment and re-letting	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>throughout the report now submitted and recommended by the Old River Lane Steering Group, be approved, and</p> <p>(B) the funding for the cost of demolition and resurfacing from the Commercial Property Fund, recommended by the Old River Lane Steering Group, be approved.</p>		3 – Re-build on existing foundations	
6	Footway and Grassed Verge Parking Enforcement Policy	That (A) the recommendations of the Environment Scrutiny Committee of 23 February 2016, be noted;	To approve a pilot scheme that would seek to minimise anti-social parking behaviour.	None	None

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		<p>(B) the introduction of footway and grassed verge parking enforcement in East Herts be approved; and</p> <p>(C) the mechanism for the introduction and operation of this enforcement, as now detailed, be approved.</p>			
9	Planning Enforcement Proactive Service	That the introduction of a pro-active element to the planning enforcement service, to the extent and on the basis of the costs set out in the report submitted, be endorsed.	To improve service delivery.	None	None

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11	Council Tax Support Scheme 2017/18	<p>That (A) the recommendations of the Corporate Business Scrutiny Committee be received; and</p> <p>(B) the current scheme be supported for 2017/18.</p>	To support the existing scheme on the basis that potential alternatives were considered unsatisfactory.	<p>Alternative options considered and rejected were:</p> <ul style="list-style-type: none"> <li>• Changing the “minimum level” of payment for all working age claimants.</li> <li>• Introducing a minimum amount that the Council would fund.</li> <li>• Changes around discretions for Disability, Children and other Dependents.</li> <li>• Other</li> </ul>	

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				adjustments.	
14	Net Cost of Services - Revenue and Capital Outturn 2015/16	<p>That (A) the Net Cost of Services Revenue Outturn as detailed in paragraph 2.2 of the report submitted for 2015/16 be noted;</p> <p>(B) the transfer of the underspend in Contingency budget for 2015/16 to the Transformation Reserve as detailed in paragraph 2.6 of the report submitted, be agreed;</p> <p>(C) the transfer of funds to reserves as detailed in paragraph 2.4 of the report</p>	To advise on the Net Cost of Services Revenue Outturn for 2015/16 and the financing arrangements for the 2015/16 Capital Outturn and the planned financing of the updated 2016/17 Capital Programme.	None	None

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		<p>submitted, be agreed;</p> <p>(D) the level of General Reserve Balances at 31 March 2016 as detailed within the report be noted;</p> <p>(E) the carry forward requests from 2015/16 to 2016/17 budgets as detailed in paragraph 3.7 of the report submitted, be agreed;</p> <p>(F) the Capital outturn for 2015/16 as detailed in paragraph 4.2 of the report submitted, be noted;</p> <p>(G) Capital slippage</p>			

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		<p>as set out in paragraph 4.3 of the report submitted, be approved; and</p> <p>(H) the Capital Programme for 2016/17 to 2019/20 as detailed in paragraph 4.5 of the report submitted, be noted.</p>			
16	Strategic Risk Monitoring - Jan-Mar 2016	That the risk management controls implemented be approved.	To approve the action taken to mitigate and control strategic risks in the period January to March 2016.	None	None