

EXECUTIVE MEETING ON 19 JULY 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: 20 July 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	Waste and Street Cleansing Contract - Future Service Design Considerations	That (A) the comments of the Environment Scrutiny Committee be received; and (B) the design considerations as detailed in the report	To seek to improve services within the next waste and street cleansing contract,	The following options were considered and rejected: <ul style="list-style-type: none">• Reduce refuse bin size to 180 litres• Weekly recycling	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>
		(and summarised in paragraph 2.51) be approved for incorporation into the next Waste and Street Cleansing Contract.		collection <ul style="list-style-type: none"> • Separate weekly food waste collection (new container) chargeable fortnightly garden waste collection (existing brown bin). • Increasing brown bin collection to weekly 	
6	Shared Waste Service Arrangements with North Herts	That (A) a Shared Waste and Street Cleansing Service with North Herts District Council (NHDC) be implemented and a joint contract for these services be procured;	To achieve the identified benefits of a joint contract and shared service.	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>(B) a report be brought forward in the Autumn 2016 advising of progress and recommending award criteria for the joint contract; and</p> <p>(C) the Ambassador and Executive Member for Shared Services be given delegated authority to make minor changes to the scope of the shared service in consultation with North Herts District Council.</p>			
7	Leisure Facilities Strategy	That (A) the comments of Community Scrutiny Committee be received;	To identify the strategic framework for the future provision of leisure facilities and services	The following options were considered and rejected:	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>(B) the proposed direction of travel outlined in paragraphs 2.70 to 2.72 and the programme of work outlined in paragraphs 2.73 – 2.76 of the report submitted, be approved;</p> <p>(C) subject to recommendation (B) above, a progress report is provided to the Community Scrutiny Committee at its meeting on 22 November 2016; and</p> <p>(D) the work of the Task and Finish Group</p>	<p>provided by East Herts Council.</p>	<ul style="list-style-type: none"> • No change • Limited change • Joint use rationalisation 	

<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>
		be extended to consider progress in developing the work streams over the next 6 months as outlined in paragraph 3.2 of the report submitted.			
8	Delivery Plan for Active East Herts	That (A) the comments of Community Scrutiny Committee be received; and (B) the action plan and Service Level Agreement as detailed at Essential Reference Papers 'C' and 'D' of the report submitted, be approved.	To ensure that Active East Herts' work in relation to Community Sport provision fits in well with the Council's new Corporate Strategic Plan.	None	None
9	Rural Isolation in East Herts	That (A) the comments of Health and	To further explore and address issues of rural	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>Wellbeing Scrutiny Committee be received; and</p> <p>(B) the direction of travel as now detailed in the report submitted, be approved.</p>	isolation.		
10	Community Lettings Policy	<p>That (A) the comments of Corporate Business Scrutiny Committee be received;</p> <p>(B) community lettings leases are recognised, as set out in paragraph 2.6 of the report submitted, in order to comply with the Local Government Transparency Code 2015;</p>	To formulate a community lettings policy that demonstrates transparency in documenting the subsidies provided to community groups who lease land and buildings from the Council.	<p>The following options were considered and rejected:</p> <ul style="list-style-type: none"> • Establish the current market rent for each of the community lettings and recognise the difference between market rent and the rent 	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>(C) the community lettings policy, as set out in paragraph 2.11 of the report submitted, be approved;</p> <p>(D) a market rent policy be introduced whereby as each lease comes up for renewal alongside an established grant application process, there would be a maximum rent discount of 80% on the understanding that Officers have discretion to make adjustments to this; and</p>		<p>amount in the lease as a grant to the lessor.</p> <ul style="list-style-type: none"> • Introduce a market rent policy which moves each lease to a market rent as the lease comes up for renewal. • Introduce a market rent policy as each lease comes up for renewal with a temporary, phased grant relief scheme, e.g. 80% grant in year 1 reducing by 25% each subsequent year over a four 	

<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>
		(E) the level of community use be included and monitored via the wording of future lease documents.		year period.	
11	Funding for Apprentices	That (A) the funding for apprentices as detailed in the report submitted, be approved; and (B) the Council's apprenticeship rate be £4.00 per hour, increasing to £4.50 per hour in the second year.	To support and promote apprenticeship schemes.	None	None