

EXECUTIVE MEETING ON 6 SEPTEMBER 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: 7 September 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	Corporate Annual Report 2015/16	That the 2015/16 Annual Report be approved.	To publish the Council's key achievements for each of the corporate priorities over the last financial year.	None	None
6	Hertford Urban Design Strategy –	That East Herts Council commits up to	To support the implementation of the	None	None

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	Request for Capital Funding	a maximum of 50% of the £1m required to implement key improvements to The Wash, Maidenhead Street and Bull Plain Hertford, as detailed in the Hertford Urban Design Strategy, subject to other partners coming on board.	vision for Hertford Town Centre, which addresses the key issues of movement, design and public realm.		
7	Herts Home Improvement Agency Proposal	That (A) the comments of Corporate Business Scrutiny Committee be received; (B) the proposal that East Herts Council becomes a partner in the Hertfordshire Home Improvement	To establish a county-wide Home Improvement Agency (HIA) to help elderly and vulnerable persons to remain living independently at home.	None	None

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		<p>Agency (HIA) be approved;</p> <p>(C) using the Council's revenue and capital budgets allocated to processing and paying for Disabled Facilities Grants for 2017/18 onwards to fund East Herts' contributions to the shared Home Improvement Service be approved;</p> <p>(D) the Head of Housing and Health be authorised, in consultation with the Executive Member for Health and Wellbeing,</p>			

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		<p>to contribute to and agree the detailed arrangements to establish the HIA; and</p> <p>(E) the Head of Housing and Health be authorised, in consultation with the Executive Member for Health and Wellbeing, to amend the Council's Private Sector Housing Assistance Policy to accommodate the new arrangements.</p>			
8	Proposed Use of Article 4 Directions	That (A) the Head of Planning and Building Control, in consultation with the Executive Member for Development	To help prevent harm to the special interest, character and appearance of Conservation Areas occurring through the unfettered exercise by	None	None

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		<p>Management and Council Support and local Ward Members as appropriate, be authorised to introduce an immediate trial Article 4 Direction; and</p> <p>(B) a report on the trial, as authorised, be brought back to the Executive to enable decisions to be made with regard to any future Article 4 Directions.</p>	<p>individual owners of 'Permitted Development rights'.</p>		
10	Little Hadham Neighbourhood Plan Area Designation	That the application for the designation of a Neighbourhood Area, submitted by Little Hadham Parish Council, be supported.	To support the neighbourhood planning process.	None	None

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12	2015-16 Annual Governance Statement	That Audit and Governance Committee be advised that the Executive supports the proposed 2015-16 Annual Governance Statement and Action Plan.	To support the annual review of the effectiveness of the Council's system of internal control.	None	None
13	Quarterly Performance Report - Quarter 1 (June 2016)	That (A) the revenue budget forecast underspend of £424k be noted; (B) the capital budget forecast underspend of £752k be noted; (C) the reported performance for the period April 2016 to July 2016 be noted;	To report on finance, performance and strategic risk monitoring for East Herts Council for 2016/17.	None	None

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		and (D) the risk controls and addition to the Strategic Risk Register be approved.			
18	Sale of Land at Aubries, Walkern	That the land at Aubries, Walkern, be sold on the terms negotiated as detailed in the report.	To dispose a surplus asset.	None	None