

EXECUTIVE MEETING ON 6 DECEMBER 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: 5 September 2012

** 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	Govia Thameslink Railway (GTR) 2018 Timetable Consultation , September 2016	That Govia Thameslink Railway be informed that, in respect of its 2018 Timetable Consultation, East Herts Council submits comments at Essential Reference Paper 'B' to	To respond to Govia Thameslink Railway's consultation on a proposed new timetable to take effect in 2018.	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>
		the report submitted as its response in respect of the questions within the consultation and other specific matters which it wishes to raise.			
6	HCC Transport Vision 2050 Consultation	<p>That Hertfordshire County Council be informed that, in respect of its Transport Vision 2050 consultation, East Herts Council:</p> <p>(A) supports the principle of developing the Vision as a rationale to underpin emerging Local Transport Plan 4; and</p>	To respond to Hertfordshire County Council's consultation on its draft Transport Vision 2050.	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>
		(B) submits comments at Essential Reference Paper 'B' to the report submitted as its response in respect of the questions within the consultation and other specific matters which it wishes to raise.			
7	Car Park Fees and Charges 2017/18	<p>That (A) the comments of Corporate Business Scrutiny Committee be received;</p> <p>(B) the car parking income budget be increased by 7.5% from April 2017;</p> <p>(C) the option for tariff changes as set</p>	To support the Council's Medium Term Financial Plan.	The option for tariff changes detailed at Essential Reference Paper 'C1' of the report submitted was considered and rejected.	None

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		<p>out in Essential Reference Paper 'C2' of the report submitted, be approved;</p> <p>(D) changes to a small number of the Council's car parks as detailed at Essential Reference Paper 'E' of the report submitted, be approved;</p> <p>(E) the advertisement of a Traffic Regulation Order to give legal effect to these changes be authorised; and</p> <p>(F) the resolution by</p>			

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		Officers of all Traffic Regulation Order objections received using existing delegated powers, be confirmed.			
12	Quarterly Corporate Healthcheck, Quarter 2 September 2016	<p>That (A) the revenue budget forecast overspend of £177k, as detailed at paragraph 2.1 of the report submitted, be noted;</p> <p>(B) the capital budget forecast underspend of £1.576m, as detailed at paragraph 6.1 of the report submitted, be noted;</p>	To report on finance, performance and strategic risk monitoring for East Herts Council for 2016/17.	None	None

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		<p>(C) the reported performance for the period August 2016 to October 2016, be noted; and</p> <p>(D) the risk management controls detailed at paragraphs 9.1 to 9.5 of the report be submitted, be approved.</p>			