

EXECUTIVE MEETING ON 7 FEBRUARY 2017



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 February 2017

** 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>
7	Hertford Urban Design Strategy	That East Herts Council releases its funding commitment of £500k to deliver key improvements to Hertford Town Centre, noting that the Council's funding	To help deliver key components of the Strategy.	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>
		proportion of the total budget will be either 50% or 62.5%, depending on whether the Local Enterprise Partnership funding is secured.			
8	Discretionary Growth Business Incentive Scheme	<p>That (A) the proposal for a discretionary business growth incentive scheme is approved, according to the operating procedures as set out at Essential Reference Paper B of the report submitted; and</p> <p>(B) £150,000 is allocated from the New Homes Bonus Reserve to fund the scheme.</p>	To take a more pro-active approach to business engagement and encouraging business growth as detailed in the Economic Development Vision.	None	None

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9	Old River Lane Project Governance Structure	<p>That (A) the revised governance structure, including the establishment of a Board to oversee the Old River Lane Project be approved and the allocation of Board membership be delegated to the Leader of the Council and lead Director; and</p> <p>(B) the initial indicative budget requirements of £450k be approved.</p>	To provide for the governance of the project.	None	None
12	Buntingford Community Area Neighbourhood Plan 2014 - 2031	That (A) the Buntingford Community Area Neighbourhood Plan is modified in part	To support the neighbourhood planning process.	None	None

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		<p>according to the Examiner's recommendations, as detailed at Essential Reference Papers 'C' and 'D' to the report submitted, but also with additional modifications recommended by Officers, as detailed at Essential Reference Paper 'D' to the report submitted;</p> <p>(B) Officers be requested to make the necessary arrangements to hold a Neighbourhood Plan Referendum for the Parishes of Aspenden,</p>			

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		<p>Buckland & Chipping, Buntingford, Cottered, Hormead and Wyddial on 23 March 2017; and</p> <p>(C) authority to review and finalise the settlement boundary line be delegated to the Head of Planning and Building Control, in consultation with the Leader of the Council and a local Member.</p>			