

EXECUTIVE MEETING ON 4 APRIL 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: 5 April 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>
5	Property Investment Company	That (A) in principle approval be granted to develop a property investment company, the incorporation and trading of which is subject to future approval of a full	A property investment company would form part of the Council's overall portfolio of investments aimed at generating a revenue income stream to fund the Council's priorities.	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>financial business plan for the company; and</p> <p>(B) Articles of Association and a Shareholder Agreement be drafted for consideration alongside the business plan at a future date.</p>			
7	Corporate Service Plan 2017/18	<p>That (A) the comments of the joint meeting of Scrutiny Committee, be received; and</p> <p>(B) 2017/18 draft service plans, designed to support delivery of Corporate Strategic Plan objectives, be endorsed.</p>	To present a draft of the Council's service plan which outlines its priorities for the next year 2017/18 and going forward those key outcomes it is looking to achieve.	None	None

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8	Risk Management Strategy	That (A) the comments of Audit and Governance Committee be received; and (B) the Risk Management Strategy be approved.	The Risk Management Strategy is reviewed annually.	None	None
9	Quarterly Corporate Healthcheck - Quarter 3 (December 2016)	That (A) the revenue budget forecast overspend of £89k in 2016/17 be noted; (B) the capital budget forecast underspend of £1.122m be noted; (C) the reported performance for the period October 2016 to	To provide a report on finance, performance and strategic risk monitoring for East Herts Council for 2016/17 as at December 2016.	None	None

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		<p>December 2016 be noted; and</p> <p>(D) the risk management controls be approved.</p>			