

EXECUTIVE MEETING ON 27 JUNE 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: 28 June 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	Leisure Facilities Strategy Part 1: Proposed future direction of travel for Council managed leisure facilities and Part 2: Proposal to	That it be noted that (A) the Head of Operations in consultation with the Head of Legal and Democratic Services negotiates the terms and conditions of a	To support the Leisure Facilities Strategy.	<ul style="list-style-type: none">Options for long-term capital investment at Leventhorpe and Fanshawe considered and rejected.	None

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	develop leisure and sports provision in Bishop's Stortford	<p>contract extension with the current leisure provider;</p> <p>(B) the principles of the physical activity strategy being including within the vision for leisure facilities outlined in paragraphs 2.2 and 2.3 of the report submitted before a further detailed revision is produced after public consultation, be endorsed; and</p> <p>(C) the extension of the Leisure Task and Finish Group to</p>		<ul style="list-style-type: none"> • For contract options, Traditional Build and Design and Build options for Grange Paddocks and Hartham considered and rejected. 	

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		support the development of the leisure service specification in relation to key service policy considerations such as concessionary pricing policy, health and well-being and community development, be endorsed.			
6	Request for Area Designation for Neighbourhood Planning: Bengoe Ward, Hertford Town Council	That the application for the designation of a Bengoe Neighbourhood Area, submitted by Hertford Town Council, be supported.	To support the neighbourhood planning process.	None	None

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10	Risk Management Monitoring - Quarter 4 (January - March 2017)	That the risk management controls implemented be approved.	To consider action taken to mitigate and control strategic risks in the period January to March 2017.	None	None
11	Authorisation to make a Compulsory Purchase Order on an empty home	That (A) the land comprising the property identified in the report submitted, be acquired by East Herts Council either with the voluntarily agreement of the owner or through a compulsory purchase process, with the purchase not proceeding only if the owner makes arrangements, to the Council's satisfaction,	To support the Council's Empty Property Strategy.	<ul style="list-style-type: none"> • Retention by the Council for letting to those in housing need / homeless. • Onward sale to a housing company, should the Council establish one in the future. 	None

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		<p>prior to acquisition for the property to return it to residential use, such that the full costs can be met from (i) onward disposal of the property, (ii) reimbursement from the sub-regional PLACE (Private Lease Agreements for Converting Empties) programme and (iii) existing budgets, with any future need to allocate additional resources subject to future Member approval;</p> <p>(B) should a voluntary agreement to</p>			

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		<p>purchase the property be made, authority be delegated to the Property Manager, acting in consultation with the Head of Housing & Health, to carry out the necessary processes to acquire the property for an acceptable consideration;</p> <p>(C) should compulsory purchase be required:</p> <p>(a) authority be delegated to the Head of Housing & Health to make a compulsory</p>			

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		<p>purchase order to be known as the District Council of East Hertfordshire (Property X [address to be given in the order], Bishop's Stortford) Compulsory Purchase Order, under Section 17 of the Housing Act 1985 in respect of the land and property indicated on a map marked with the name of the Compulsory Purchase Order;</p> <p>(b)arrangements be made for the</p>			

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		<p>common seal of the Council to be affixed to the necessary documents;</p> <p>(c) authority be delegated to the Head of Housing & Health in consultation with the Head of Legal and Democratic Services to make an application to the Secretary of State for confirmation of the Order;</p> <p>(d) authority be delegated to the Head of Housing &</p>			

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		<p>Health in consultation with the Head of Legal and Democratic Services to confirm the Order following the passing of this responsibility from the Secretary of State;</p> <p>(e) authority be delegated to the Head of Legal and Democratic Services to prepare for a Public Inquiry and defend the Order should objections be made and the matter requires a public</p>			

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		<p>inquiry to proceed;</p> <p>(f) authority be delegated to the Property Manager, acting in consultation with the Head of Housing & Health, to acquire the necessary interests in the land and property included in the confirmed compulsory purchase order by means of a general vesting declaration, for an acceptable consideration or on terms ordered by the Lands Tribunal;</p>			

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		<p>and</p> <p>(D) the property, if acquired, be sold on in the open market as soon as practicable and to enable this, the Property Manager be required to (a) arrange for such essential works to the property while it is in the Council's possession so as to deal with any immediate issues of safety and security, (b) abate environmental nuisances, (c) prepare the property for marketing and (d) dispose of the freehold interest in the property,</p>			

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		on the open market, by most suitable method to achieve best consideration on terms and conditions to be agreed with the Head of Strategic Finance.			
13	Bishop's Stortford Neighbourhood Plan for All Saints, Central, South and part of Thorley Wards – Examiner's Report and Referendum	That (A) the recommendations and modifications made by the Independent Examiner of the Bishop's Stortford Town Council Neighbourhood Plan for All Saints, Central, South and part of Thorley, as detailed at Essential Reference Paper 'C' to the report submitted, be received	To support the neighbourhood planning process.	None	None

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		<p>and considered;</p> <p>(B) the Bishop's Stortford Town Council Neighbourhood Plan for All Saints, Central, South and part of Thorley, be modified in accordance with the Examiner's recommendations as detailed in Essential Reference Paper 'C', with additional modifications recommended by Officers, as detailed at Essential Reference Paper 'D'; and</p> <p>(C) the Bishop's Stortford Town Council</p>			

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		Neighbourhood Plan for All Saints, Central, South and part of Thorley, as modified, should proceed to a referendum.			