

EXECUTIVE MEETING ON 6 FEBRUARY 2018



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 February 2018

** 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>
9	Scotts Grotto	That (A) a Charitable Incorporated Organisation is set up to own and manage	To secure the long term future for community ownership through a charitable model.	The following options for future management models were	None

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		<p>Scott's Grotto, with 4 Trustees initially (2 nominated from East Herts Council appointed by the Leader and 2 nominated from the Ware Society);</p> <p>(B) delegated authority is given to the Chief Executive in consultation with the Executive Member for Economic Development to transfer freehold ownership of Scotts</p>		<p>considered and rejected:</p> <ul style="list-style-type: none"> • Community interest company; • Trust; • Voluntary or unincorporated company. 	

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		<p>Grotto to the Charitable Incorporate Organisation on 1 September 2018 for a nominal sum of £1, subject to the following conditions being met:</p> <ul style="list-style-type: none"> • Charitable Incorporate Organisation being incorporated; • Trustees appointed; • Business plan produced; 			

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		<p>(C) subject to (B) above, freehold ownership of Scott's Grotto is transferred with current covenants regarding building, drainage, utility rights and fence maintenance as well as an additional restriction that the Grotto and land cannot be disposed of in future without the Council's prior consent; and</p> <p>(D) a hybrid model</p>			

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		<p>of financing be adopted, entailing:</p> <ul style="list-style-type: none"> • a one off lump sum of £23,000 revenue from the New Homes Bonus priority spend reserve be provided on 1 September 2018 to the Charitable Incorporated Organisation; and • a further £18,275 revenue from the New Homes Bonus priority spend reserve be 			

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		allocated for match funding improvements to the Grotto over a 5 year period.			
10	Proposed Shared Use of Chantry Resident Permit Parking Zone	<p>That (A) the outcome of a recent Traffic Regulation Order (TRO) consultation be noted;</p> <p>(B) Officers be instructed to implement business permit parking on the terms outlined in the report submitted and</p>	To maximise the utilisation of available parking within the Chantry RPZ.	None	None

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		<p>in the associated TRO; and</p> <p>(C) the new scheme be reviewed approximately six months after its implementation.</p>			
11	Article 4 Directions	<p>That (A) the outcome of the monitoring period for the pilot Article 4 Direction for Bishop's Stortford Conservation Area be noted, and</p> <p>(B) the Head of</p>	To protect and enhance Conservation Areas.	None	None

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		<p>Planning and Building Control, in consultation with the Executive Member for Development Management and Council Support and local ward Members as appropriate, be authorised to make further Article 4 Directions, as have been successfully piloted in Bishop's Stortford, for all of the District's conservation areas in line with the 4-phase</p>			

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		programme detailed within the report submitted.			