

# EXECUTIVE MEETING ON 24 APRIL 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: 25 April 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>
10	Walkern Neighbourhood Plan - Examiner's Report and	That (A) the recommendations and modifications made by the	To support the neighbourhood planning process in Walkern.	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>
	Referendum	<p>Independent Examiner of the Walkern Neighbourhood Plan, as detailed at Essential Reference Paper 'B' to the report submitted, be received;</p> <p>(B) the Walkern Neighbourhood Plan, as modified and detailed in Essential Reference Paper 'C' to the report submitted, should proceed to a referendum; and</p>			

<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>
		(C) all future decisions on examiner's recommendations be made via the non-key decision route to ensure compliance with the timeline set out in The Neighbourhood Planning (General) and Development Management Procedure (Amendment) Regulations 2016.			

<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>
13	Proposed Changes to East Herts Council Hackney Carriage Fares Tariff	That the variation to the table of fares set out at paragraph 2.8 of the report submitted, be approved.	To review and agree an appropriate tariff structure.	Different variations to the table of fares and no increase at all were considered and rejected.	None
14	Risk Management Strategy Annual Review	That (A) the comments of Performance, Audit and Governance Scrutiny Committee be received; and  (B) the Risk Management Strategy be approved.	By managing risks effectively, the Council is in a stronger position to deliver services in accordance with corporate priorities.	None	None