

EXECUTIVE MEETING ON 17 JULY 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: 18 July 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>
5	Grounds Maintenance Contract Options	That (A) the Council procures a new contract for the provision of grounds	To secure the future provision of grounds maintenance services.	Competitive Dialogue option as a method of procurement	None

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		<p data-bbox="616 496 999 842">maintenance services with a Competitive Procedure with Negotiation as the preferred procurement approach;</p> <p data-bbox="616 906 981 1145">(B) the contract be let for a term of 8 years with the potential for a 5 year extension;</p> <p data-bbox="616 1209 985 1401">(C) the contract be designed to deliver the same quality standards (described</p>		<p data-bbox="1503 496 1771 587">considered and rejected.</p>	

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		<p>in Essential Reference Paper 'B' of the report submitted) across the District on EHC land, continuing with a performance/output approach as opposed to a scheduled delivery of works; and</p> <p>(D) savings be made to offset the increase in costs of a new contract by no longer funding a "top up" to cut Hertfordshire County Council verges to the</p>			

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		East Hertfordshire Council standard (saving approximately £800,000 over the contract term).			
9	Future Management of Town Centre Markets	That (A) East Herts Council ceases the management of Bishop's Stortford market to allow Bishop's Stortford Town Council (BSTC) to own and manage the market under the Food Act 1984, transferring market rights as detailed in	To secure the future ownership and management of town centre markets.	None	None

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		<p>paragraph 2.13 of the report submitted;</p> <p>(B) in agreement with Bishop's Stortford Town Council, the current contract with BSTC will terminate in conjunction with the implementation of recommendation (A) above;</p> <p>(C) delegated authority is provided to the Head of Operations to agree</p>			

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		<p>the details of the transfer arrangements including the financial support described in Essential Reference Paper 'A' of the report submitted, in conjunction with the Monitoring Officer, Chief Finance Officer and the Executive Member for Economic Development;</p> <p>(D) the position on the markets transfer</p>			

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		<p>from Hertford and Ware Town Councils as described in paragraphs 2.9 and 2.10 of the report submitted, be noted;</p> <p>(E) engagement with market traders in Hertford and Ware to seek their views on a street trading consent arrangement for the continuation of stalls to take place over summer 2018, be noted; and</p>			

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		(F) the decision on the future of Hertford and Ware markets to be taken after consultation with market traders, be noted.			
15	Leisure Procurement Update	That (A) the Design and Build aspects of the leisure procurement for Grange Paddocks and Hartham leisure centres are separated from the leisure operating contract, replacing the	To secure long-term development of leisure services.	None	None

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		<p>previously approved "Design, Build, Operate and Maintain (DBOM)" procurement route (recommendations G and H; Council, July2017);</p> <p>(B) the procurement of the leisure operating contract in parallel to (A) above, be noted; and</p> <p>(C) the other recommendations</p>			

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		from the Council meeting in July 2017 and those agreed in October 2017 remaining the same, be noted.			
19	The Management of Community Assets Associated with New Development	That (A) planning guidelines are prepared that will inform developers about the Council's requirements in respect of the management of community assets in new developments; and	To ensure new community assets are effectively managed.	Options considered and rejected: <ul style="list-style-type: none"> • Local councils • Private asset management companies • Established asset management trusts 	None

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		<p>(B) the determination by officers of the community assets management arrangements at Stortford Fields be endorsed, including:</p> <p>(i) the establishment of a Stortford Fields Community Trust in the role of the community assets management body, subject to the</p>			

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		<p>following conditions:</p> <p>(a) the submission of a five year business plan for consideration by the Bishop's Stortford North Steering Group;</p> <p>(b) a review of the Trustee Board membership to be considered by the Bishop's Stortford North Steering Group; and</p> <p>(c) the Trust having the ability to devolve activities if</p>			

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		<p>considered necessary at the appropriate time;</p> <p>(ii) a two-tier service charge according to property size.</p>			