

# EXECUTIVE MEETING ON 11 SEPTEMBER 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: 12 September 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>
7	Bishop's Stortford North – Allocation of s106 Funding for Sports Investments	That (A) the proposed process for allocating s106 payments arising from the Bishop's Stortford	To determine the process for the allocation of Section 106 funds arising from the Bishop's Stortford North	None	None

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		<p>North housing development for sports investments be noted;</p> <p>(B) authority be delegated to the Deputy Chief Executive and the Executive Member for Health and Wellbeing to agree the final details of the process including the application, evaluation, award, terms and conditions and the agreement,</p>	<p>development and to consider the use of the framework for future allocation of S106 sports investments across the District as they arise.</p>		

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		<p>etc; and</p> <p>(C) authority be delegated to the Executive Member for Health and Wellbeing to determine funding awards to organisations.</p>			
8	Options for the Future of the Pinehurst Community Centre and Attached Properties	That support is granted 'in principle' for the redevelopment of the Pinehurst Community Centre and attached shops and flats, for the purposes of	To consider future options for the Pinehurst Community Centre and attached buildings.	Options to (a) refurbish the community centre and shop with no changes to the two residential flats, and (b) dispose of the site to a	None

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		reproviding the community centre, a shop and residential flats as outlined in this report, and for engagement with residents and stakeholders.		housing association or developer were considered and rejected.	
16	Request for Area Designation for Neighbourhood Planning: Ware, Ware Town Council	That the application for the designation of a Ware Neighbourhood Area, submitted by Ware Town Council, be supported.	To support the neighbourhood planning process.	None	None

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17	Request for Area Designation for Neighbourhood Planning: Stanstead Abbots and St Margaret's, Stanstead Abbots Parish Council	That the application for the designation of a Stanstead Abbots and St Margarets Neighbourhood Area, submitted by Stanstead Abbots Parish Council, be supported.	To support the neighbourhood planning process.	None	None
18	General Fund Revenue and Capital Outturn 2017/18 and Medium Term Financial Plan 2019/20 Update	That (A) the transfer of the General Fund revenue outturn of £8k under-spend to the General Reserve, be approved; and  (B) Capital budgets	To advise on the General Fund Revenue Outturn for 2017/18 explaining the significant variances against the approved Budget, and the financing arrangements for the 2017/18 Capital	None	None

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		of £1.496m be re-profiled from the 2017/18 capital programme to 2018/19 programme to fund ongoing capital schemes.	Outturn and the updated 2018/19 capital budget allowing for the approved slippage from 2017/18.		
19	Insurance Contracts Options	That (A) the Council's insurance contracts should be extended for up to two years; and  (B) ongoing participation as a Founding Member of	To determine the Council's future insurance arrangements.	Options to (a) undertake a procurement exercise commencing September 2018 and (b) joining the discretionary mutual offering	None

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		the Local Government Association Mutual is maintained as recommended by Performance, Audit and Governance Scrutiny Committee.		from the Local Government Association at this stage were considered and rejected.	
20	Risk Management Annual Report 2018/19	That the content of the Strategic Risk Register be agreed.	To consider the annual report reviewing strategic risks.	None	None