

EXECUTIVE MEETING ON 26 FEBRUARY 2019



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: 27 February 2019

** 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	East Herts Corporate Peer Challenge	The Peer Review report, as detailed within Essential Reference Paper B, be	To present the findings of the recent East Herts Council Corporate Peer Review.	None	

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		<p>noted; and</p> <p>The associated action plan, as detailed with Essential Reference Paper C, be agreed.</p>			
10	Financial Sustainability Strategy	<p>The Financial Sustainability Strategy is adopted and used as the key methodology for delivering the Medium Term Financial Plan 2020 onwards;</p> <p>The Financial</p>	<p>This report proposes a Financial Sustainability Strategy to be adopted for the use of both staff and members in the delivery of East Herts Medium Term Financial Plan for 2020 onwards. The proposed strategy has been “work in progress” for the last</p>	None.	

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		<p>Sustainability Group is embedded as a Financial Sustainability Board and holds delegated powers to invest in projects that meet the Financial Sustainability Strategy criteria;</p> <p>The action plan detailed in table 2 to be delivered through the Medium Term Financial planning process; and</p>	<p>year for the Financial Sustainability Group and draws on all the discussions and proposals considered within that group.</p>		

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		A Capital sum is made available to the Financial Sustainability Board of £3m to invest in commercial income generating activity that achieves the Financial Sustainability Strategy key requirements.			
13	Old River Lane	With reference to: i. the scores from the procurement exercise, set out	To request the Executive approve the recommended developer for Old River Lane, following the completion of the OJEU process.	None.	

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		<p>in Exempt Essential Reference Paper D,</p> <p>ii. the final Heads of Terms for the preferred developer set out in Exempt Essential Reference Paper B,</p> <p>iii. the draft masterplan by the preferred developer set out in Exempt Essential</p>			

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		<p>Reference Paper C, iv. the viability report written by Montagu Evans and set out in Exempt Essential Reference Paper D,</p> <p>The Executive approves the preferred developer and authorises the Chief Executive, the Head of Strategic Finance and Property</p>			

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		<p>and the Head of Legal and Democratic Services (or their delegates) to issue a Contract Award Notice and proceed to sign a development agreement with the developer in due course, subject to:</p> <p>(a) appropriate final due diligence on the developer's proposal, and</p> <p>(b) the Council approving</p>			

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		capital and revenue funding for the arts centre.			
12	Disposal of Long Leasehold Interest in Land and Buildings	The Council grants a 150 year ground lease of Meade House, Ware and adjacent land to General Practice Investment Corporation Ltd on the terms negotiated and set out in the report, subject to financial negotiations regarding the loss of	To seek approval for the grant of a 150 year lease of Meade House, High Street, Ware and part of the adjoining car park to General Practice Investment Corporation Ltd. (GPIC Ltd) for a NHS primary care centre.	None.	

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		<p>car parking; and</p> <p>Officers are given delegated authority to resolve the restrictions on the freehold title of the Old Fire Station with Hertfordshire County Council without reference back to committee.</p>			