

EXECUTIVE MEETING ON 3 DECEMBER 2019



RECORD OF DECISIONS

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: 5 December 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>
7	Determination of Article 4 Direction on Employment Areas	That (A) the making of a non-immediate Article 4 direction to remove Permitted	To enable employment space to be retained to sustain the district and its towns as communities	To do nothing - if the Council takes no action, it would leave open the	

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		Development Rights to convert buildings or land currently in B1(a), B1(c) or B8 use into C3 use in the Designated Employment Areas in East Herts Council's adopted District Plan, as detailed in the paper accompanying the report, be approved; and (B) authority be delegated to the Head of Planning and Building Control, acting in consultation	that are economic, cultural and social hubs.	potential for uncontrolled development for the foreseeable future, with none of the related benefits of affordable homes nor community benefits contributions. Uncontrolled development could also threaten the viability of the District's towns and communities as commercial and	

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		with the Executive Member for Planning and Growth, to commence public consultation on the non-immediate Article 4 direction and confirm the Article 4 direction having considered the outcome of the public consultation unless material amendments to the direction are required following public consultation in which case, a report will be		social hubs. Immediate invocation of Article 4 - to remove Permitted Development Rights on a site would render the Council open to potential claims for financial compensation for costs, expense and loss of land value from the owners. Ideally exposure of the Council to such	

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		brought back to the Executive for consideration.		claims should be avoided, so deferred invocation is the preferred option.	
11	Hertfordshire Growth Board	That the Executive agrees the Hertfordshire Growth Board - Memorandum of Understanding set out in the paper accompanying the report.	To ensure that growth delivers for both current and future Hertfordshire residents and supports a thriving county, through a Memorandum of Agreement which sets out the principles of how the parties will work together, how they will undertake place-making in Hertfordshire, and	None, this document has been developed by the Leaders of the District Councils, County Councils, and the Local Enterprise Partnership at the meetings of the Hertfordshire Growth Board. The	

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			approaches towards governance.	Memorandum of Understanding has been recommended for agreement by all the Hertfordshire Councils and the Local Enterprise Partnership Board.	
12	Quarterly Corporate Budget Monitor - Quarter 2 2019/20	(A) the projected revenue budget forecast underspend of £37k in 2019/20 be noted; (B) the capital budget for 2019/20 is £78.319m, of which £62.787m is to be	On 19 December 2018 Council approved a balanced budget for the 2019/20 financial year. This report sets out the financial position for the year to date and provides forecasts for	None	

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		<p>carried forward to future years be noted; (C) the reported performance for the period April 2019 to September 2019 be noted; (D) it is agreed to fund, up to £100k, of planning costs relating the recent Little Hadham planning application issues from the New Home Bonus priority spend reserve; and (E) it is agreed that equalisation reserves</p>	<p>the outturn position to enable budget monitoring.</p>		

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		are used to offset the Planning service under achievement of income by £150k.			