

EXECUTIVE MEETING ON 11 FEBRUARY 2020



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: 5 September 2012

** 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	Outcomes of the Parking Task and Finish Group Review	That (A) the findings of the Overview and Scrutiny Committee Parking Task and	To enable costs implications and viability of the proposals to be considered further.	Option: to accept recommendations of the Task and Finish Group on	

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		<p>Finish Group be received and considered, and (B) authority be delegated to the Head of Operations, in consultation with the Chairman of the Overview and Scrutiny Committee and Chairman of the Parking Task and Finish Group, and with the Executive Member for Environmental Sustainability, to assess the full</p>		<p>Parking: deferred, in order to obtain further information on viability and cost implications.</p>	

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		viability of the recommendations by the Executive and bring a further report to the Executive setting out cost implications.			
8	Hertford Kingsmead Ward Neighbourhood Plan Area Designation	That the application for the designation of the Kingsmead Ward, Hertford as a Neighbourhood Area, submitted by Hertford Town Council, be supported.	As the Local Planning Authority, to determine an application received.	None	
9	Gilston Area	That (A) the draft	To enable public	None	

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	Charter Supplementary Planning Document - draft for consultation	Gilston Area Charter Supplementary Planning Document, as set out in Appendix A, be agreed and published for a minimum four-week period of public consultation; (B) delegated authority is given to the Head of Planning after consultation with the Leader of the Council to make minor modifications to the draft Charter prior to publication	consultation on the Charter, which once adopted as a supplementary planning document, will be a material consideration in decision making for the Gilston Area.		

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		<p>for consultation; (c) in accordance with the Environmental Assessment of Plans and Programmes Regulations 2004 to determine that a Strategic Environmental Assessment of the emerging Gilston Area Charter Supplementary Planning Document (SPD) is not required as it is unlikely to have significant environmental</p>			

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		effects.			
10	Quarterly Corporate Budget Monitor - Qtr 3 2019/20	<p>That (A) the net cost of services budget forecast underspend of £35k in 2019/20 be noted (paragraph 2.5 of the report);</p> <p>(B)the capital budget for 2019/20 is £77.812m, of which £78k is estimated to underspend and £64.292m is to be carried</p>	As part of its budget monitoring process, the Council is required to produce budget monitoring reports in order to provide effective financial and performance management.	None	

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		<p>forward to future years be noted (paragraph 5.1.1); and</p> <p>(C)the reported performance for the period October 2019 to December 2019 be noted (paragraph 7).</p>			
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