

EXECUTIVE MEETING ON 21 JANUARY 2020



RECORD OF DECISIONS

Date of publication: 22 January 2020

The following items were recommended to Council, and are therefore not subject to 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 by Executive Members and/or dispensations granted</u>
7	Bishop's Stortford High School Site (BISH6) Masterplanning Framework	To recommend to Council that the Masterplan Concept Document for the Bishop's Stortford High School site, as detailed at Appendix	As part of the Council's Masterplanning Process in the District Plan, to provide a framework of visions and objectives which would be taken into account as a	None, as the District Plan requires strategic sites to undertake a Masterplanning process.	Cllr G McAndrew, in that he is a Governor of The Bishop's Stortford High School

<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 by Executive Members and/or dispensations granted</u>
		A to the report, be agreed as a material consideration for Development Management purposes.	material consideration for Development Management purposes for the site.		
8	South of Hertford (HERT5) Masterplanning Framework	To recommend to Council that the Masterplanning Framework for the Mangrove Road (HERT5) site, Hertford, as detailed at Appendix A to the report, be agreed as a	As part of the Council's Masterplanning Process in the District Plan, to provide a framework of visions and objectives which would be taken into account as a material consideration for Development	None, as the District Plan requires strategic sites to undertake a Masterplanning process.	None

<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 by Executive Members and/or dispensations granted</u>
		material consideration for Development Management purposes.	Management purposes for the site.		
9	East of Manor Links (BISH9) Masterplanning Framework	To recommend to Council that the Master Plan Document for the East of Manor Links site, Bishop's Stortford, as detailed at Appendix A to the report, be agreed as a material	As part of the Council's Masterplanning Process in the District Plan, to provide a framework of visions and objectives which would be taken into account as a material consideration for Development Management purposes	None, as the District Plan requires strategic sites to undertake a masterplanning process.	None

<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 by Executive Members and/or dispensations granted</u>
		consideration for Development Management purposes.	for the site.		
10	Bircherley Green – Hertford Town Centre Urban Design Strategy Update	To recommend to Council: (a) That the findings of the Hertford Town Centre Urban Design Strategy Update reports, Hertford Town Centre Retail Health Check	To enable the Council to consider an updated understanding of current market conditions in Hertford, and to inform consideration of the emerging development proposals for the Bircherley Green site, and any other Hertford Town Centre sites and	Not to agree the reports as material considerations for Development Management purposes would lessen the weight that could be given to them.	None

<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 by Executive Members and/or dispensations granted</u>
		<p>(The Retail Group), October 2019, and Bircherley Green Property Market Report (AspinalVerdi), October 2019, be noted; and</p> <p>(b)The Hertford Town Centre Urban Design Strategy Update reports, Hertford Town Centre Retail</p>	<p>initiatives.</p>		

<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 by Executive Members and/or dispensations granted</u>
		<p>Health Check (The Retail Group), October 2019, and Bircherley Green Property Market Report (AspinalVerdi), October 2019, be agreed as material considerations in respect of informing Development Management</p>			

<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 by Executive Members and/or dispensations granted</u>
		<p>decisions taken regarding Bircherley Green, or other Hertford Town Centre sites, as appropriate; and</p> <p>(c) The Council works in partnership with Hertford Town Council, Hertfordshire County Council and other key</p>			

<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 by Executive Members and/or dispensations granted</u>
		<p>stakeholders agree the appropriate mechanism to support the improvement of economic/retail performance and environmental considerations within Hertford Town Centre, to include reviewing the membership of</p>			

<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 by Executive Members and/or dispensations granted</u>
		the HUDS Steering Group.			
11	Corporate Plan 2020/21	To recommend the Council adopts the new Corporate Plan.	To set the Council's strategic direction.	The new Corporate Plan priorities have been developed through a process involving officers, members and key partners. No alternatives are currently being considered, as to do so would disregard the development	None

<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 by Executive Members and/or dispensations granted</u>
				process which has been undertaken.	
12	Sustainable Medium Term Financial Plan 2020/21 - 2023/24	To recommend to Council that: a. the East Herts share of Council Tax for a band D in 2020/21 be set at £174.09; b. the updated position on the Medium Term Financial Plan and Budget for	The Council is required to set a balanced budget in advance of the beginning of each financial year in accordance with the provision of the Local Government Finance Act 1992.	The budget process included consultation and discussion around alternative savings options; the report contains those which have been recommended.	None

<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 by Executive Members and/or dispensations granted</u>
		<p>2020/21 including the budget pressures and risks be approved;</p> <p>c. the new savings and income generating proposals for 2020/21 onwards as shown in Appendix 'B' be approved;</p>			

<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 by Executive Members and/or dispensations granted</u>
		<p>d. the Capital Programme as set out in Appendix 'C' be implemented;</p> <p>e. the schedule of charges set out in Appendix 'D', each with an average increase of 2.5% for 2020/21, be approved; and</p>			

<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 by Executive Members and/or dispensations granted</u>
		<p>f. that authority to determine the most appropriate amendments to car parking charges to achieve the increased income included in the MTFP be delegated to the Head of Operations acting in consultation</p>			

<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 by Executive Members and/or dispensations granted</u>
		with the Head of Strategic Finance and Property and the Executive Member for Environmental Sustainability.			
13	Capital Strategy 2020 Onwards	To recommend to Council that the Capital Strategy 2020 Onwards, as shown in Appendix A to the report, be approved.	To ensure compliance with the government's reporting requirements, due to revisions of national guidance.	To retain the current Capital Strategy without revision would result in non-compliance with statutory	None

<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 by Executive Members and/or dispensations granted</u>
				requirements.	
14	Treasury Management Strategy 2020/21	<p>To recommend to Council that</p> <p>(a) the Treasury Management Strategy and Annual Investment Strategy set out at Appendix A, including the prudential indicators discussed in</p>	To ensure the Council's cash flow is adequately planned, capital plans are funded and adequate security of sums invested is provided for.	None, as the treasury management strategy report is a statutory document.	None

<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 by Executive Members and/or dispensations granted</u>
		<p>paragraphs 3.6 of the report, be approved; and (b) The credit and counterparty risk management and approved countries list discussed in paragraph 3.7 of the report be approved.</p>			