EXECUTIVE MEETING ON 6 OCTOBER 2020



DECISION SHEET

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: 7 October 2020

* Executive decisions will not be implemented until the expiry of 5 working days to take account of the Call-In procedure. Items recommended to Council are not included.

| No. | <u>ltem</u> | <u>Decision</u> | Reasons for the Decision | Details of alternative options considered and rejected at a meeting | Any declarations of conflict of interest and/or dispensations granted |
|-----|---|---|---|---|---|
| 8 | Harlow and Gilston Garden Town: Sustainability | (A) that the draft Harlow and Gilston Garden Town Sustainability | To enable consultation on proposed guidance on how relevant sustainability indicators | The feasible alternative options in this matter include either | None |

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|-----|---------------------------|--|---|---|---|
| | Guidance and Checklist | Guidance and Checklist be agreed for a six week period of public consultation between October and December 2020. | and policies in the HGGT Vision, HGGT draft Transport Strategy and Garden Town partner authorities' Local Plans will be applied to new strategic developments in the Garden Town. | proceeding with the finalisation of the Guidance and Checklist without consultation or halting further work on the preparation of the document at this stage. In the case of the first of these options, this would not appear to be an appropriate way forward. Third parties could challenge the content of the | |

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| | | | | document as they would not have been afforded a formal opportunity to comment. As a result, any finalised document could only be assigned less weight than one that has been subject to consultation. Pursuing this as an option would likely undermine the value of the final document. With regard to the | |

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| | | | | second, halting further preparation work is not a reasonable option, there being no reason to do so. With the value invested so far in the document, there is no apparent reason not to seek to pursue the work to a conclusion. | |
| 11 | Quarterly Corporate Budget Monitor - Q1 June | (A)The net revenue budget forecast overspend of | As part of its budget monitoring process, the Council is | Not applicable | None |

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| | 2020 | £100K in 2020/21 be noted as shown in Table 1 of the report; and (B)The revised capital budget for 2020/21 is £73.985m, of which 3100K is estimated to be carried forward to future years, be noted. | required to produce budget monitoring reports in order to provide effective financial and performance management. | | |
| 15 | Compulsory Purchase Order Request - Options | That the recommendations in the restricted report | To consider options for exercising Compulsory Purchase Order powers | The options are as stated in the restricted report. | None |

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|-----|-------------------|---|--|---|---|
| | Appraisal Process | be approved, in that Officers be authorised to explore CPO options and report back to Executive and Full Council. | for the reasons stated in the restricted report. | | |