

EXECUTIVE MEETING ON 23 NOVEMBER 2021



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: 25 November 2021

** 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>
10	Harlow and Gilston Garden Town, Rolling Infrastructure	A. That the Memorandum of Understanding	The MoU represents a high level agreement amongst the Garden Town partners in relation		

<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>
	Fund Memorandum of Understanding	relating to The Harlow and Gilston Garden Town Rolling Infrastructure Fund (attached as Appendix 1 to the report) be agreed and its submission to Homes England by the end of November 2021 as required of the Harlow and Gilston Garden	to how funds secured from the repayment of Housing Investment Grant (HIG) will be managed and how decision about their future use will be made. There is a requirement for the GT partners to establish these initial arrangements in relation to the reuse of the government HIG grant as one of the conditions of the grant funding.		

<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>
		<p>Town Authority partners and specifically Hertfordshire County Council be agreed (as accountable body for the Housing Investment Grant funding to which the Memorandum of Understanding relates).</p> <p>B. That the set up</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 and/or dispensations granted</u>
		<p>and operation the Rolling Infrastructure Fund 'in principle' be agreed subject to more detailed work and approval of the appropriate governance and operational arrangements for its 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 and/or dispensations granted</u>
		<p>C. That the Rolling Infrastructure Fund is governed initially in accordance with the approved Memorandum of Understanding as required by Homes England as a condition of the Housing Investment Grant funding</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 and/or dispensations granted</u>
		<p>and subsequently in accordance with any further governance arrangements that may be put in place following further agreement between the HGGT partners.</p> <p>D. That the Head of Planning and Building</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 and/or dispensations granted</u>
		Control, in consultation with the Leader of the Council, be authorised to agree any further non-material amendments.			
11	Harlow and Gilston Garden Town Transport Strategy				
13	Hertfordshire Building Control Company Development	That the all decisions reserved to the shareholder relating to the effective		Proceed with the recommendations allowing the delegated officer	

<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>
		<p>operation of the Company, be delegated to the Chief Executive, acting as East Herts Council's appointed company shareholder representative to Hertfordshire Building Control Company to, in consultation with the Executive Member for Planning and Growth.</p>		<p>and Portfolio Holder to take shareholder decisions, giving the East Herts response to the HBC Board of Directors in relation to business proposals.</p> <p>To not delegate decision making to the Council's appointed company shareholder representative to</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 and/or dispensations granted</u>
				Hertfordshire Building Control Company. This would mean that certain future decisions pertaining to the effective operation of the company would need to come back to the Executive for a decision, meaning that the company would be constrained in how quickly it could take time sensitive	

<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>
				commercial decisions	