

EXECUTIVE MEETING ON 8 FEBRUARY 2022



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: 9 February 2022

** 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>
11	Financial Management 2021/22 – Quarter 2 Forecast to Year	That Executive note: a. The net revenue budget forecast			

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	End	<p>overspend of £132k in 2021/22 ; and</p> <p>b. The revised capital budget for 2021/22 of £57.060m, with a forecast underspend of £15.825m, which will be carried forward to 2022/23.</p>			
14	Introduction of Electric Vehicle (EV) charging	a) That the comments from the Overview	To introduce a charge for use of newly installed EV charging points within	Do nothing - NOT RECOMMENDED. Not charging for EV	

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	tariffs	<p>and Scrutiny Committee, as shown at Appendix C be considered, and endorse the recommended actions shown.</p> <p>b) Endorse and adopt the Electric Vehicle Charging Tariff Policy, as amended by Recommendation (A)</p>	council managed car parks and other assets in line with the council's fees and charges policy	<p>charging use will result in additional pressure on the council's revenue position. Furthermore, without establishing a means to enable additional chargers to cover their costs, it will not be possible to install new chargers, thus compromising the council's role in facilitating reductions in</p>	

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				<p>carbon emissions.</p> <p>Introduce charges but not on a cost recovery basis - NOT RECOMMENDED as this would only lessen the financial burden on the council of EV charging infrastructure and thus, as discussed under the 'do nothing', this approach would compromise the council's ability to</p>	

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				<p>install chargers and encourage carbon reduction.</p> <p>Implement a cost recovery approach as proposed, including coverage of lifecycle cost/capital investment -</p> <p>RECOMMENDED for the reasons outlined in this report.</p>	
16	Harlow and Gilston Garden Town - Future	A) That the Executive agrees 'in		The various alternative governance options	

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	Leadership and Governance Report	<p>principle' to explore the creation of a Harlow and Gilston Garden Town Joint Committee, consisting of representation by all five Garden Town Partner Councils.</p> <p>B) That, subject to the outcome of A</p>		available are as set out in the main body of the report above, along with the consideration and why they have been discounted.	

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		<p>above, the details of the constitution, priorities and operating model of the proposed Joint Committee are to be returned to the Executive for further consideration .</p>			
19	Annual Treasury Management				

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	Report 2020/21				
1					
2					