

East Herts Council Report

Council

Date of Meeting: 22 July 2020

Report by: Linda Haysey, Leader of the Council

Report title: Executive report 07.07.20

Ward(s) affected: All

Summary

This report details the recommendations to Council made by the Executive at its meeting on 7 July 2020. A separate report on this agenda relates to the Executive meeting held on 2 June.

1.0 Items considered and recommended to Council

- 1.1 Since the last Council meeting, the Executive met on 7 July 2020. At that meeting the Executive considered and supported a number of recommendations for Council on the following items.
 - 1.1.1 East Herts Local Development Scheme
 - 1.1.2 Capital Contingency
 - 1.1.3 Annual Report 2019 – 20
- 1.2 This report sets out the recommendations for the above items, which were referred with no change. The full reports, including all appendices, may be viewed at [Executive 07.07.20](#). The Minutes of the meeting are attached as Appendix A.
- 1.3 This report excludes items also considered by the Executive where those reports are separate agenda items on the Council agenda, due to changes required following their submission to the Executive.

2.0 East Herts Local Development Scheme

- 2.1 The Executive considered the updated Local Development Scheme (LDS), and supported the recommendation that it should take effect from July 2020.

RECOMMENDATION TO COUNCIL:

- (a) That the Local Development Scheme July 2020, at Appendix B to this Executive report, be agreed to take effect from July 2020.**

3.0 Capital Contingency

- 3.1 The Executive considered a report recommending that an additional general capital contingency be established and that expenditure under this provision being reported to Members. The Executive supported the recommendations, and agreed that the expenditure would also be reported to Members in the weekly bulletin.

RECOMMENDATIONS TO COUNCIL:

- (a) That a capital supplementary estimate of £2.5 million is established as a general capital contingency; and**
- (b) That use of the capital contingency be delegated to the Chief Executive in consultation with the Executive Member for Financial Sustainability and**

that use of the contingency be reported to the next meeting of the Executive.

4.0 Annual Report 2019-20

- 4.1 The Executive considered a report setting out a summary of key achievements for the year 2019-20, and an update giving detail on the key actions and performance indicators underpinning the Council's Corporate Strategic Plan. The Executive supported the recommendation that Council note the report.

RECOMMENDATION TO COUNCIL:

- (a) To note the content of the Annual Report 2019-20.**

5.0 Executive Decisions

- 5.1 Other matters determined by the Executive are detailed in the Minutes of the meeting, included for information at Appendix A to this report.

6.0 Background papers, appendices and other relevant material

- 6.1 Appendix A – Minutes of the Executive on 7 July 2020
6.2 Appendix B – Local Development Scheme July 2020

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