

East Herts Council Report

Council

Date of Meeting: 16 December 2020

Report by: Councillor Linda Haysey, Leader of the Council

Report title: Executive Report - 24 November 2020

Ward(s) affected: All

Summary

- This report details the recommendations to Council made by the Executive at its meeting on 24 November 2020.

1.0 Items considered and recommended to Council

1.1 Since the last Council meeting, the Executive met on 24 November 2020. At that meeting the Executive considered and supported a number of recommendations for Council on the following items:

- 1.1.1 Sustainable Travel Town Bids
- 1.1.2 Review of Outcomes of the Parking Task and Finish Group
- 1.1.3 Shared Waste Shared Service Alignment of Commercial Waste and Recycling Services
- 1.1.4 Hertfordshire Growth Board Joint Committee proposal
- 1.1.5 Annual Treasury Management Review 2019/20
- 1.1.6 2020/21 Mid-Year Treasury Management Update

1.2 This report sets out the recommendations for the above items, which were referred with no change. The full reports, may be viewed at [Executive 24 November 2020](#)

- 1.3 The Minutes of the meeting are attached as **Appendix A**.
- 1.4 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 Sustainable Travel Town Bids

- 2.1 The Executive considered a report seeking support to the aspirations within the Hertfordshire County Council's Transport Plan 4 (LTP4) and the principles relating to the conditions for Sustainable Travel Town.

RECOMMENDATIONS TO COUNCIL:

- (a) **That East Herts Council supports in principle the aspirations of LTP4 and the Sustainable Travel Town Criteria; and**
- (b) **East Herts Council supports in principle towns wishing to submit bids for Sustainable Travel Town Status.**

3.0 Review of Outcomes of the Parking Task and Finish Group

- 3.1 The Executive considered a report on the outcome of work of the Parking Task and Finish Group in the context of the Medium Term Financial Plan.

RECOMMENDATION TO COUNCIL:

- (a) **That the amendment in the Residential Parking Zone Policy as described in paragraph 2.24 and Appendix be adopted.**

4.0 Shared Waste Shared Service - Alignment of Commercial Waste and Recycling Services

- 4.1 The Executive considered a report which explained what

efficiencies could be achieved within the shared waste service by aligning elements of waste and recycling services with North Hertfordshire District Council (NHDC) in particular in relation to pricing for services whereby the contract pricing allows this.

RECOMMENDATION TO COUNCIL:

- (a) That the Executive endorses the delegation of decision making for setting the fees and charging regarding waste services, as set out in this report, to the Head of Strategic Finance and Property in consultation with the Executive Member for Environment Sustainability, through the Shared Service Waste Partnership Board, and to refer this decision to Council.**

5.0 Hertfordshire Growth Board – Joint Committee proposal

- 5.1 The Executive considered a report on a proposal to establish the Hertfordshire Growth Board and Hertfordshire Growth Board Scrutiny Committee as formal joint committees under the Local Government act 2000 and to set out the actions required to do this.

RECOMMENDATIONS TO COUNCIL:

- (a) That it endorses the establishment of the Hertfordshire Growth Board Joint Committee and Hertfordshire Growth Board Scrutiny Joint Committee (to hold their inaugural meetings in January/February 2021 and then HGB Scrutiny aligned to confirmation of securing Government funding in 2021) and that the council becomes a member of both.**
- b) That Council adopts the Growth Board Integrated Governance Framework into its own constitutional framework.**
- c) That Council nominates a member and substitute member**

as the council's representative on the Hertfordshire Growth Board Scrutiny Joint Committee (note that nominees must not be members of the Executive).

- g) That Council notes that, subject to approval of Recommendation (a), the Leader is nominated as the council's representative on the Hertfordshire Growth Board Joint Committee with delegated authority to appoint a substitute representative as required.**

6.0 Annual treasury Management review 2019/20

- 6.1 The Executive considered the Council's treasury management activities for 2019/20 including the prudential indicators and which identified the associated impact on the 2020/21 Treasury Management Strategy.

RECOMMENDATION TO COUNCIL:

- (a) Council approve the Annual Treasury Management Review 2019./20**

7.0 Treasury Management Mid-Year Review 2019/20

- 7.1 The Executive considered the Council's Treasury Management activities for the first 56 months of 2020/21 financial year including the prudential indicators.

RECOMMENDATIONS TO COUNCIL:

- (a) the Treasury Management Mid-Year Review 2019/20 be approved**
- (b) the revised Prudential Indicators as shown in Appendix A (columns, entitled revised estimates, highlighted 'green' within tables) be approved.**
- (c) increase in the counter party limit, from £20m to £30m, for**

the National Westminster Bank be approved.

8.0 Executive Decisions

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

9.0 Background papers, appendices and other relevant material

9.1 **Appendix A** – Minutes of the Executive on 24 November 2020. Appendices B - G are appendices supporting the reports to the Executive on 24 November.

Contact Member

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