COUNCIL – 6 JULY 2011: RECOMMENDATIONS FROM THE EXECUTIVE MEETING OF 5 JULY 2011

EXECUTIVE MEETING ON 5 JULY 2011				
No	Subject	Recommendation		
1.	Bishop's Stortford 20 20 Vision and Goods Yard Site Brief <i>(Item 10a on Council agenda)</i>	That (A) the Draft Bishop's Stortford Goods Yard Site Development Brief as now submitted is adopted as the Council's vision and objectives for the site, subject to the following amendments:		
		Page 41, Item 6 – insert "not" before "become a competitor to Harlow…"		
		to read "A development centred on the Goods Yard site would greatly ease the congestion in the town centre but it should not become a competitor to Harlow or Cambridge."		
		Page 56, paragraph 9.6.4 – insert after "to consider a range of building heights" the words "up to" and delete the words "varying between 3 storeys and"		
		to read "The Council is satisfied that across such a large site it would be appropriate to consider a range of building heights up to 6 storeys."		
		Page 62, paragraph 14.5 – insert a full stop after "effected to some degree by a number of different		

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		contaminants"	
		to read "Much of the made ground appears to have been effected to some degree by a number of different contaminants. Groundwater and the adjacent river are considered vulnerable to off-site migration."	
		(B) minor amendments are delegated to the Director of Customer and Community Services in consultation with the Leader; and	
		(C) used for development control purposes in determining planning applications relating to the site; and	
		(D) used to inform emerging Local Development Framework strategies and policies.	
2.	Monthly Corporate Healthcheck – April 2011 (<i>Item 10b on Council agenda</i>)	That the carry forward requests of £9,270, £4,750, £7,000, \pounds 4,100, £4,195, £9,530 as outlined in paragraph 2.25 to 2.28 be approved in accordance with Financial Regulation 4.7.3 and met by a call on the general reserve.	

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3.	General Fund Revenue and Capital Out- Turn 2010/11 (<i>Item 10c on Council agenda</i>)	That a change of purpose of the Waste Recycling Reserve as set out in Paragraph 3.6 of the report submitted, be approved.	
4.	Monthly Corporate Healthcheck – May 2011 (<i>Item 10d on Council agenda</i>)	That a supplementary Capital estimate of £77.5k against the Council's Leisure Development Capital project, be approved.	