

NOTICE OF DECISIONS TAKEN (PART I - FOR PUBLICATION)

MEETING: Executive – Tuesday 15 October 2013 – 14.00 hrs.
Shimkent Room, Daneshill House, Stevenage, SG1 1HN

MEMBERS PRESENT: Councillors S Taylor OBE CC (Chair), J Gardner (Vice-Chair), H Burrell, R Henry CC,
Mrs J Lloyd, R Raynor and A Webb.

The deadline for Call-in of any of the decisions below is 22 October 2013.

Subject to there being no call-in the attached decisions may be implemented with effect from 23 October 2013

ITEM / TITLE	ACTION/LEAD
1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	G Moody Ext 2203
An apology for absence was received from Councillor S Batson MBE DL CC. There were no or declarations of interest.	
2. MINUTES – EXECUTIVE – 3 SEPTEMBER 2013	G Moody Ext 2203
It was RESOLVED that the Minutes of the meeting held on 3 September 2013 be approved as a correct record and signed by the Chair subject to the deletion of Councillor Henry's name from the list of attendees.	

3. MINUTES – SPECIAL EXECUTIVE – 27 SEPTEMBER 2013	G Moody Ext 2203
<p>It was RESOLVED that the Minutes of the Special Executive held on 27 September 2013 be approved as a correct record and signed by the Chair.</p>	
4. MINUTES – OVERVIEW & SCRUTINY COMMITTEE AND SELECT COMMITTEES	G Moody Ext 2203
<p>It was RESOLVED that the Minutes of the following meetings be noted:</p> <ul style="list-style-type: none"> A. Environment & Economy Select Committee (draft) – 6 August 2013 B. Overview & Scrutiny Committee – 29 August 2013 C. Overview & Scrutiny Committee – 11 September 2013 D. Housing Select Committee (draft) - 12 September 2013 	
5. TENANCY CONTRACT REVIEW	J Cresser Ext 2028
<p>It was RESOLVED:</p> <ol style="list-style-type: none"> 1. To accept as valid points the comments shown in blue in appendix 1 to the report and that the contract be amended accordingly. 2. That the revised contract be agreed subject to minor amendments being made by the Officers in consultation with the Portfolio Holder. 3. To progress a plan to ensure that photo ID be rolled out to cover all tenants. <p><i>Reason for Decisions:</i></p> <ol style="list-style-type: none"> 1. As contained in the report 2. To address issues raised by Members concerning the wording and content of the policy document in some areas 	

3. *To ensure consistency and equality of conditions for all tenants.*

Options Considered: As contained in the report.

6. GREEN TRAVEL PLAN

V Evans Ext 2257

The Executive was advised that there was a typographical error in the Green Travel Plan and it was confirmed that the targets as shown on page 4 of the plan were 2018 targets and not 2017 targets as shown in the narrative above the table.

In reply to a question concerning the parking of motorcycles in the courtyard the Executive was advised that permission had been granted as the space in question was too small for a motorcar.

The Leader requested that a review of access passes be undertaken to allow all staff to enter the building via the courtyard door and to allow Members access via the rear door.

In reply to a further question the Leader requested that the Portfolio Holder for Economy, Enterprise and Transport liaise with the County Councillor with executive responsibilities for Highways to determine the possibility of joint working between the authorities to promote Green Travel.

It was **RESOLVED:**

1. That the Green Travel Plan attached to the report as Appendix 1 be adopted for use by this Council.
2. That the savings resulting from the move to HMRC mileage rates for Officers and Members (which is part of the new Single Status Agreement) be allocated to support the implementation of the Green Travel Plan for the next 2 years.

Reason for Decision:

1. *As contained in the report*
2. *To support those areas of the plan requiring financial assistance.*

Options Considered: As contained in the report.

7. URGENT PART 1 BUSINESS

None.

8. EXCLUSION OF PRESS AND PUBLIC

It was **RESOLVED**:

1. That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as described in paragraphs 1-7 of Part 1 of Schedule 12A of the Act, as amended by SI 2006 No. 88.
2. That having considered the reasons for the following items being in Part II it was determined that maintaining the exemption from disclosure of the information contained therein outweighed the public interest in disclosure.

PART II

9. PART II MINUTES – 27 SEPTEMBER 2013

G Moody Ext 2203

It was **RESOLVED** that the Part II Minutes of the meeting held on 27 September 2013 be approved as a correct record and signed by the Chair.

10. COMPULSORY PURCHASE ORDER

Jim Archibald Ext. 2251

It was **RESOLVED** that the recommendations contained within the report be approved.

Reason for Decision: As contained in the report
Options Considered: As contained in the report.

11 . URGENT PART II BUSINESS

The Chief Executive advised the meeting that he had signed a Dispersal Order pursuant to Section 30 of the Anti Social Behaviour Act 2003 for an area in the town.