

## NOTICE OF DECISIONS TAKEN (PART I - FOR PUBLICATION)

**MEETING:** Special Executive – Tuesday 26 August 2014 – 12.00 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, S Speller J Thomas and A Webb

**Call-in provisions have been waived by the Chair of the Overview & Scrutiny Committee given the reasons for urgency in the reports and that the a Special meeting of the Overview & Scrutiny Committee is to be held on 27 August to consider the decisions of the Executive before the Council meeting on 28 August 2014.**

<b>ITEM / TITLE</b>	<b><u>ACTION/LEAD</u></b>
<b>1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST</b>	J Cansick Ext 2216
An apology for absence was received from Councillor Ralph Raynor  Councillor S Taylor declared a personal Interest in item 4 as she was a trustee of North Herts College	
<b>2. URGENT PART 1 BUSINESS</b>	
None	
<b>3. EXCLUSION OF PRESS AND PUBLIC</b>	

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 involve 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 item being in Part II it be determined that maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

## **PART II**

### **4. TOWN CENTRE REGENERATION PROPOSAL**

J Herbert Ext 2141

This report had not been circulated to Members 5 clear days before the meeting but the Chair determined that given the reason for urgency it be considered on this occasion.

Councillor S Taylor declared a personal interest in this item as she was a trustee of North Herts College.

The Executive recorded its thanks to the officers who had worked on this project, particularly given the short timescale they have had to work on the project.

It was **RESOLVED** that the recommendations in the report be approved with the addition of allowing any revenue costs to be funded from income from 3-29 Town Square and a further decision regarding the cleanliness of the area around the Plaza.

*Reason for Decision: As contained in the Part II report and to limit the impact on the General Fund and respond to concerns raised regarding the obstructions and cleanliness of areas surrounding these premises.*

*Options Considered: As contained in the Part II report.*

### **5. PROPOSAL TO REFURBISH AND UPGRADE THE CAR PARK INSTALLATION IN THE TOWN CENTRE**

K Moore Ext 2277

This report had not been circulated to Members 5 clear days before the meeting but the Chair determined that given the reason for urgency it be considered on this occasion.

It was **RESOLVED** that the recommendations in the report be approved and that relevant training for staff be undertaken.

*Reason for Decision: As contained in the Part II report*

*Options Considered: As contained in the Part II report.*

**6. ARCHER ROAD DEVELOPMENT: ADDITIONAL FUNDING REQUIREMENT**

A Sowden Ext 2661

This report had not been circulated to Members 5 clear days before the meeting but the Chair determined that given the reason for urgency it be considered on this occasion.

It was **RESOLVED** that the recommendations in the report be approved and that a Member reference group be established and officers ensure that the Council has sufficient officer resilience to enable this and similar projects to progress.

*Reason for Decision: As contained in the Part II report*

*Options Considered: As contained in the Part II report.*

**7. URGENT PART II BUSINESS**