

NOTICE OF DECISIONS TAKEN (PART I - FOR PUBLICATION)

MEETING: Executive – Tuesday 13 October 2015 – 14.00 hrs.
Shimkent Room, Daneshill House, Stevenage, SG1 1HN

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

**The deadline for Call-in of any of the decisions below is Wednesday 21 October 2015.
Subject to there being no call-in the attached decisions may be implemented with effect from Thursday 22 October 2015.**

1. APOLOGIES AND DECLARATIONS OF INTEREST	G Moody x 2203
<p>An apology for absence was received from Councillor S Batson MBE DL CC.</p> <p>There were no declarations of interest.</p>	
2. MINUTES – 21 SEPTEMBER 2015	G Moody x 2203
<p>It was RESOLVED that the Minutes of the meeting of the Executive held on 21 September 2015 be approved as a correct record and signed by the Chair.</p>	
4. MINUTES – OVERVIEW & SCRUTINY COMMITTEE AND SELECT COMMITTEES	G Moody x 2203
<p>The Leader requested that the Chair of the Overview and Scrutiny Committee be reminded that Portfolio Holders could be invited to scrutiny meetings to support Officers dealing with technical questions on Executive reports if required.</p> <p>It was RESOLVED that the Minutes of the following meetings of the Select Committees be noted –</p> <p>3A Environment & Economy Select Committee – 7 September 2015 3B Environment & Economy Select Committee – 17 September 2015 3C Overview and Scrutiny Committee – 22 September 2015</p>	

5. FUTURE TOWN, FUTURE COUNCIL	S Crudgington x 2185
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The Leader proposed lead roles to the nine project strands which would be discussed further and subject to consultation prior to finalisation.

It was requested that the wording in the centre of the 'Future Town Future Council' diagram at paragraph 4.7 of the report be amended to read 'Efficient and Transparent Community Leadership' rather than 'Efficient and Transparent Governance' as shown.

It was also requested that communications, as described at paragraph 4.47 of the report, be linked to the residents' survey with key messages being framed around the responses gathered from that survey.

In reply to a question the Strategic Director Community undertook to clarify the number of properties lost from the housing stock as a result of Right to Buy sales since 1981.

The Leader extended her thanks to the Chief Executive and his team for the report.

It was **RESOLVED**:

1. That the proposed Council programme, Future Town, Future Council, as detailed in the report, be approved.
2. That the programme be used to underpin the development of a new Corporate Plan that will be presented to the Council meeting for approval in February 2016.

Reason for Decision: As contained in the report.

Other Options Considered: As contained in the report.

5. URGENT PART 1 BUSINESS	
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None.

6. EXCLUSION OF PUBLIC AND PRESS	
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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 item

of business on the grounds that it involves 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

7. HERTFORDSHIRE BUILDING CONTROL

It was **RESOLVED** that the recommendations in the report be approved.

Reason for Decision: As contained in the report.

Other Options Considered: As contained in the report.

8. URGENT PART II BUSINESS

None.