

Agenda item 5. Recommendations to Council on 23 February 2016 from the Policy and Resources Committee on 7 December 2015 and 25 January 2016

PR65/15 RIGHT TO BUILD INITIATIVE AND THE RIGHT TO BUILD REGISTER

The report requested approval for the format of the Right to Build Register.

Councillor Martin Trevett, duly seconded, moved the recommendations as outlined in Section 8 of the report.

On being put to the Committee the motion was declared CARRIED the voting being unanimous.

RESOLVED:

- approved the application form for registering an interest in a custom and self-build property/project (Appendix 1) for immediate use;
- agreed that the web site is updated to include details about the Right to Build Register;
- agreed that the Register is managed by the Economic & Sustainable Development Service until such a time further legislation/regulations are issued at which time the management of the register will be reviewed (1).

RECOMMEND:

That the changes to the Constitution set out in Appendix 2 be approved.

PR66/15 CALENDAR OF MEETINGS 2016/2017

The Committee considered the draft Calendar of meetings for 2016/2017.

Members made the following observations:

The dates of the Policy and Resources Committee, General Public Services and Community Safety Committee and Full Council be reconsidered for December.

The date for the Croxley Green Local Area Forum in the summer be brought forward.

That Officers reconsider the dates of the meetings scheduled during the Party Conferences in September/October.

RECOMMEND:

- 1) That Officers make the above amendments to the draft Calendar of Meetings for 2016/17; and
- 2) That the draft Calendar of Meetings be circulated to Members for agreement before approval at Full Council in February.

PR71/15 BUDGET MONITORING – MONTH 6 (SEPTEMBER)

The purpose of this report was to seek agreement to the process whereby the Council will determine its three year medium strategic plan for 2016-2019, the

related service plans, and the allocation of financial resources to achieve them.

Councillor Matthew Bedford proposed, duly seconded, the recommendations in the report.

On being put to the Committee the motion was declared CARRIED the voting being 9 For, 0 Against and 7 Abstentions.

RECOMMEND:

To Council:

That the following revenue budget variations be approved and incorporated into the three-year medium-term financial plan:-

Revenue	2015/16 £	2016/17 £	2017/18 £
Overspend/(Underspend) at P6	192,650	195,850	195,850

That the following capital budget variations be approved and incorporated into the three-year medium-term financial plan:-

Capital	2015/16 £	2016/17 £	2017/18 £
Increase/(Decrease) in Expenditure at P6	(17,388)	17,388	0

PR87/15 FIXED PENALTY NOTICES

The Committee were asked to set the fee for Fixed Penalty Notices for Breach of Community Protection Notices and to agree the authorised persons for the purposes of issuing a fixed penalty notice under the Public Space Protection Order.

RECOMMEND:

- (1) That the amount demanded on a Fixed Penalty Notice for a breach of a Community Protection Notice should be £100 and £75 for early payment.
- (2) That the amount demanded on a Fixed Penalty Notice for a breach of a Public Spaces Protection Order should be £75 and £50 for early payment.
- (3) That the following be authorised persons to issue a fixed penalty notice under Section 68 of the Anti-Social Behaviour, Crime and Policing Act 2014 and the Council's scheme of delegation be amended accordingly:

Environmental Enforcement Manager, Three Rivers District Council
All Environmental Enforcement Officers, Three Rivers District Council
All Park Rangers and any Senior Park Rangers, Three Rivers District Council
All Play Rangers, Three Rivers District Council
Animal Control Enforcement Officer, Three Rivers District Council
Senior Ranger, Croxley Green Parish Council
Ranger, Croxley Green Parish Council

- (4) And that the Chief Executive be delegated to add authorised persons as required and to amend the Scheme of Delegation as necessary.

PR88/15 FINANCIAL PLANNING 2016-19 – INTRODUCTION

This report is an introduction to the four agenda items that follow.

RESOLVED:

That the report be deferred to the Council meeting on 23 February 2016.

PR89/15 FINANCIAL PLANNING 2016-19 – REVENUE SERVICES

The purpose of this report was to enable the Policy and Resources Committee to recommend to the Council the medium term revenue budgets.

RESOLVED:

That the report be deferred to the Council meeting on 23 February 2016.

PR90/15 FINANCIAL PLANNING CAPITAL INVESTMENT PROGRAMME

The purpose of this report was to enable the Policy and Resources Committee to recommend to the Council its capital investment programme.

RESOLVED:

That the report be deferred to the Council meeting on 23 February 2016.

PR91/15 TREASURY MANAGEMENT

The purpose of this report was to enable the Policy and Resources Committee to recommend to Council its Treasury Management Strategy Statement.

RESOLVED:

That the report be deferred to the Council meeting on 23 February 2016.

PR92/15 FINANCIAL PLANNING – RECOMMENDATIONS

This report enabled the Committee to make its recommendations on the Council's Revenue and Capital budgets and Treasury Management Strategy for the period 2016-19 (medium term) to Council on 23 February 2016.

RESOLVED:

That the report be deferred to the Council meeting on 23 February 2016.

PR96/15 SOUTH OXHEY INITIATIVE

This report summarises the updated SO Initiative Project Plan (PP), specifically the Part II contents. The PP follows the parameters set out in the SO Initiative Project Initiation Document (PID) that was approved by Executive Committee in March 2014.

The report also included recommendations in relation to financing of the South Oxhey project and the funding which may be available for the purchase of further affordable housing

Councillor Matthew Bedford moved, duly seconded the recommendations in the report. On being put to the Committee the recommendations were declared CARRIED the voting being unanimous.

RESOLVED:

- (1) The Committee agrees the updated Part II components of the Project Plan, being appendices A, B and C and notes appendix D.

That Council agree:

- (2) that the South Oxhey Project is funded through the use of Council cash investments and that this is included in the 2016/17 budget proposals and the Medium Term financial plan and is funded by using the Council's own cash resources;
- (3) that £1.5M of Commuted Sums is used to purchase additional affordable housing in the scheme at a later stage;
- (4) that public access to the report be denied until the project was completed.
- (5) that public access to the decision be immediate.