Agenda Item 5

Recommendations from Policy and Resources Committee held on 8 November 2016 and 5 December 2016

PR67/16 Calendar of Meetings 2017/18

 To Council:

That the calendar of meetings for 2016/17 be recommended to Council subject to final amendments.

PC79/16 Budget Monitoring – Month 6 (September 2016)

 To Council:

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

|  |  |  |  |
| --- | --- | --- | --- |
| Variance | 2016/17£ | 2017/18£ | 2018/19£ |
| **Revenue** - (Favourable )/ Unfavourable | 575,440 | 259,930 | 82,780 |
| **Capital** - Increase / (Decrease) | (346,913) | 1,519,913 | 0 |

**PC80/16 Appropriation of Land in South Oxhey**

 To Council:

8.1 It resolves to authorise the appropriation of the land at Former Tennis Courts, land west of the Oxhey Pavilion (the Site) within Oxhey Playing Fields for planning purposes (as shown on the plan at Appendix A which is owned freehold by the Council) having first considered any objections received to the same under the provisions of Section 122 of the Local Government Act 1972 to enable the Council to override third party rights and easements pursuant to Section 203 of the Housing and Planning Act 2016;

8.2 It authorises the disposal of the Site as public open space pursuant to s.233 of the Town and Country Planning Act 1990 by virtue of a lease for 20 years to the 14th Watford Scout group having first considered any objections received to the same;

8.3 That the consideration of any objections be delegated to the Chief Executive in consultation with the Chair of Policy & Resources Committee (P&RC); and

8.4 That in doing so the Council has considered the provisions of the Equalities Act 2010 and the Human Rights Act 1998 contained in paragraph 4 of this report so far as they might be applicable in deciding whether or not to authorise the appropriation and resolves the following With regard to Article 1 of Protocol 1 it is considered that in balancing the rights of the individuals who are affected by the appropriation against the benefit to the community of proceeding with the appropriation, the appropriation resulting in the interference with the individuals rights is justified in the interests of providing the relocation of an essential community use for a scouting facility.