

Decision Ref. No.

B029 / 18

DECISION RECORD 1

Officer Key Decisions are subject to the Council's Cali-In Procedure (Annex 9 of the Council's Constitution) Council's Constitution

Subject: Consultation on revised Local Flood Risk Management Strategy for Hertfordshire		
Staff Contact: Andy Hardstaff	Executive Member: Derrick Ashley	
Tel: 01992 556470 (26470)	Portfolio: Environment Planning and Transport	

1. Decision

To consult on the draft Local Flood Risk Management Strategy (LFRMS) as was presented to the Environment Planning and Transport (EPT) Panel 11 May 2018.

2. Reasons for the decision

The authority is required to produce a LFRMS and consult during its production.

The existing strategy has been reviewed and the need for this revised strategy was identified. Views of members were sought at the EPT Panel and the minute of that meeting is included under section 4 below.

Following consultation the strategy will be finalised and presented to Cabinet for approval after review by the EPT Panel.

3. Alternative options considered and rejected ⁴

There are no options to consider as consultation is a requirement. The draft strategy has been reviewed by officers and the Panel members.

4. Consultation

(a) Comments of Executive Member – I am content with this decision being taken.

None

(b) Comments of other consultees (Minute from EPT Panel 11 May 2018)

*8.8 Conclusions:

The Panel supported:

- 1. The draft LFRMS and consultation questions for consultation with stakeholders and residents
- 2. The consultation proposals and indicative timetable as set out in section 8 and Appendix B of the report"

DECISION RECORD

5. Following consultation with, and the concurrence of the Executive Member, I am proceeding with the proposed decision.

Signed:	*********	

Title: Head of Waste Management & Environmental Resource Planning

Date: 4/6/18

- 6. Copies of agreed document to:
 - All consultees
 - All members of the County Council (Democratic Services to send)
 - Hard & electronic copy (for public inspection both at County Hall and on hertfordshire.gov.uk) to the Democratic Services Manager - Room 213 County Hall; democratic.services@hertfordshire.gov.uk

¹Please refer to the Call-in and Contract Award Process for officers to determine if notice on this decision record for successful and unsuccessful bidders is exempt information and is therefore subject to inclusion in Annex 'A'

² If this decision relates to the award of contract, please provide a summary of the evaluation process and reasons for the award of contract to the successful bidder.

⁵ for guidance see Chief Legal Officer's note "Taking Decisions"

details of any alternative options considered and rejected by the officer at the time the decision was made

record any conflict of interest declared by any Executive Member consulted. If an Executive Member declares a conflict of interest DO NOT PROCHED without taking advice from the Chief Legal Officer

If the matter has general significance for the Council and/or is, or is likely to be, controversial, then the officer shall consult the appropriate Executive Member before proceeding. In some cases it will be necessary to consult more than one Executive Member, and in some cases the Leader of The Council will need to be consulted

⁷ If the matter has local significance, but no general significance for the Council and no controversial aspects, the officer shall consult or inform the local member in writing (or by email) and proceed. It is essential that <u>all</u> officers responsible for delivering services ensure that local members are kept well briefled on issues affecting their areas.