

Notes of Key Decisions/Action Points

Meeting: Cabinet

Date: 21 October 2014

<u>Agenda Item</u>	<u>Decision</u>	<u>Contact Portfolio Holder/ Officer</u>
21 October 2014 CA/118/14 Item 1 Minutes.	The minutes of the meeting held on 16 September 2014 were agreed by the members present and signed by the Chairman.	
21 October 2014 CA/119/14 Item 2 Apologies for Absence.	There were no apologies for absence.	
21 October 2014 CA/120/14 Item 3 Declarations of Interest.	There were no declarations of interest.	
21 October 2014 CA/121/14 Item 4 Public Participation.	There was no public participation.	
21 October 2014 CA/122/14 Item 5 Referrals to Cabinet	There were no referrals to Cabinet.	
21 October 2014 CA/123/14 Item 6 Cabinet Forward Plan.	That the Cabinet Forward Plan be noted, subject to the following amendment: <u>25 November 2014</u> Hemel Evolution Programme – Access and Movement Proposals – deferred to the 16 December Cabinet meeting.	Corporate Management Team.
21 October 2014 CA/124/14 Item 7 Authorisation of Virements	That the virement from the Service Area as listed below and detailed in the report be noted: Commercial - Assets and Property Development.	Cllr N Tiley, Portfolio Holder for Finance and Resources; James Deane, Assistant Director of Finance and Resources.
21 October 2014 CA/125/14 Item 8	1. That the Hemel Hempstead Town Centre Strategy 2014-17, as set out at Appendix 1 to the report be approved.	Cllr A Williams, Portfolio Holder for Planning and

<p>Hemel Hempstead Town Centre Strategy 2014-17 and Associated Action Plan.</p>	<p>2. That the Town Centre Action Plan based on the new Strategy, as set out at Appendix 2 to the report, be approved.</p>	<p>Regeneration; James Doe, Assistant Director of Planning Development and Regeneration; Shelly Ford, Town Centre Manager, Strategic Planning and Regeneration.</p>
<p>21 October 2014 CA/126/14 Item 9</p> <p>Office Expansion at the Maylands Business Centre.</p>	<p>1. That Council be recommended to approve the release of £32,000 from the Maylands Plus Reserve for the purpose of constructing additional office units at the Maylands Business Centre.</p> <p>2. That authority is delegated to the Assistant Director, Planning Development and Regeneration to organise the procurement and appointment of contractors to carry out the agreed work.</p>	<p>Cllr A Williams, Portfolio Holder for Planning and Regeneration; James Doe, Assistant Director of Planning Development and Regeneration; Shelly Ford, Town Centre Manager Strategic Planning and Regeneration.</p>
<p>21 October 2014 CA/127/14 Item 10</p> <p>Updates to the Strategic Risk and Opportunity Register.</p>	<p>That the following changes take effect from the start of the new municipal year, and the Monitoring Officer be instructed to make amendments to the Council's Constitution as appropriate:</p> <ul style="list-style-type: none"> • An annual review of the Strategic Risk Register, with a focus on risk identification for the future, to involve Cabinet, Leader of the Opposition and Chief Officer Group; • Scrutiny of the SRR to be undertaken by the Audit Committee, as a standing item on the Committee agenda; and, <p>Each Overview and Scrutiny Committee will receive a quarterly update on the SRR, covering those risks specifically related to that committee.</p>	<p>Councillor N Tiley, Portfolio Holder for Finance and Resources; James Deane, Assistant Director, Finance and Resources.</p>
<p>21 October 2014 CA/128/14 Item 11</p> <p>Conservation Strategy 2014 - 2019.</p>	<p>That the draft Conservation Strategy, as set out at Appendix 1 of the report which sets out the Borough Council's corporate approach to Conservation matters in Dacorum be approved for consultation.</p>	<p>Cllr A Williams, Portfolio Holder for Planning and Regeneration; James Doe, Assistant Director, Planning, Development and Regeneration.</p>
<p>21 October 2014 CA/129/14 Item 12</p>	<p>That, under s.100A (4) of the Local Government Act 1972 Schedule 12A Part 1 as amended by the Local Government (Access to Information) (Variation) Order 2006 the public be excluded during the item in Part 2 of the agenda for this meeting, because it is likely, in view of the nature of the</p>	

	business to be transacted, that, if members of the public were present during that item, there would be disclosure to them of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).	
21 October 2014 CA/130/14 Item 13 Update on the Highbarns Land Stabilisation Project.	That the recommendation as detailed in the report be approved. Full details are in the part 2 minute.	Councillor N Tiley, Portfolio Holder for Finance and Resources; Steven Baker, Assistant Director, Chief Executive's Unit.

This Decision Sheet is published today, 23 October 2014. The call-In deadline is 5.00 pm on 30 October 2014.