

**Notes of Key Decisions/Action Points**

**Meeting:** Cabinet

**Date:** 22 July 2014

<b><u>Agenda Item</u></b>	<b><u>Decision</u></b>	<b><u>Contact Portfolio Holder/ Officer</u></b>
<b>22 July 2014 CA/088/14 Item 1</b>  Minutes.	The minutes of the meeting held on 24 June 2014 and reconvened on 9 July 2014 were agreed by the members present and signed by the Chairman.	
<b>22 July 2014 CA/089/14 Item 2</b>  Apologies for Absence.	An apology for absence was received on behalf of Councillor N Harden, Portfolio Holder for Residents and Regulatory Services.	
<b>22 July 2014 CA/090/14 Item 3</b>  Declarations of Interest.	There were no declarations of interest.	
<b>22 July 2014 CA/091/14 Item 4</b>  Public Participation.	There was no public participation.	
<b>22 July 2014 CA/092/14 Item 5</b>  Referrals to Cabinet	There were no referrals to Cabinet.	
<b>22 July 2014 CA/093/14 Item 6</b>  Cabinet Forward Plan.	That the Cabinet Forward Plan be noted.	Corporate Management Team.
<b>22 July 2014 CA/094/14 Item 7</b>  Jellicoe Water Gardens Restoration: Update on Parks for People Application and Delivery Project.	<ol style="list-style-type: none"> <li>1. That the successful outcome of the second round Parks for People application for funding from the Heritage Lottery Fund/Big Lottery Fund to restore the Jellicoe Water Gardens be noted.</li> <li>2. That the delivery of the restoration project, as set out in the stage D designs, activity plan, management plan and second round application documents be approved.</li> <li>3. That authority be delegated to the Assistant Director Planning, Development and Regeneration, in consultation with the Portfolio Holder for Planning and</li> </ol>	Cllr A Williams, Leader of the Council and Portfolio Holder for Planning and Regeneration; James Doe, Assistant Director Planning, Development and Regeneration; Nathalie Bateman,

	<p>Regeneration, to approve further design, planning and implementation decisions on recommendation 2 above.</p> <p>4. That authority be delegated to the Assistant Director Planning, Development and Regeneration for the appointment of consultants and contractors to deliver the restoration project as set out under recommendation 2 above.</p> <p>5. <b>That Council be recommended to reprofile the approved budget of £3,251,827 within the Capital Programme for the delivery of the restoration of the Jellicoe Water Gardens following the second round pass from the Heritage Lottery Fund / Big Lottery Fund as set out in Appendix 2 of the report.</b></p> <p>6. <b>That Council be recommended to increase the revenue budget by £190k and approve a revenue budget of £548,249 profiled to 2020/21 to support the delivery of the Jellicoe Water Gardens Activity Plan and Management Plan as set out in Appendix 2 of the report, with £276,364 funded from the Dacorum Development Reserve and the balance being grant funded.</b></p> <p>7. That authority be delegated to the Assistant Director Planning, Development and Regeneration and the Assistant Director Chief Executive's Unit to conclude contractual arrangements with the Heritage Lottery Fund / Big Lottery Fund for the award of the grant.</p> <p>8. That the use of a traditional contract approach for the procurement of the main construction contract be approved.</p> <p>9. That the continued governance of the Jellicoe Water Gardens Restoration project through the Hemel Evolution Programme governance structure be approved.</p>	<p>Strategic Planning and Regeneration Team Leader for Hemel Evolution; Claire Covington, Strategic Planning and Regeneration Officer.</p>
<p><b>22 July 2014 CA/095/14 Item 8</b></p> <p>Dacorum Local Planning Framework – Local Allocation Master Plans.</p>	<p>1. That key issues arising from work on the master plans be noted.</p> <p>2. That authority be delegated to the Assistant Director Planning, Development and Regeneration, in consultation with the Portfolio Holder for Planning and Regeneration to finalise the master plans for the Local Allocations LA1 to LA6, and to make any factual or non-substantive changes and amendments to the Local Allocation master plans prior to consultation commencing.</p> <p>3. That the use of a single indicative layout showing Option 2 for LA5 West of Tring, as shown in the Site Allocations DPD, for inclusion in the consultation draft be agreed and the draft master plan be amended</p>	<p>Cllr A Williams, Portfolio Holder for Planning and Regeneration; James Doe, Assistant Director Planning, Development and Regeneration; Laura Wood, Team Leader Strategic Planning and Regeneration; Sarah Churcard, Strategic Planning and Regeneration</p>

	<p>accordingly.</p> <p>4. That the Local Allocation master plans be approved for publication and consultation alongside the recently agreed Pre-Submission Site Allocations Development Plan Document.</p> <p>5. That the use of the draft Local Allocation master plans be approved as a material consideration in the determination of planning applications until superseded by the final adopted versions.</p>	Officer.
<p><b>22 July 2014</b> <b>CA/096/14</b> <b>Item 9</b></p> <p>Strategic Risk Register – Refresh.</p>	That the revised approach to developing and managing the Strategic Risk Register set out in part three of the background report be approved.	Cllr N Tiley, Portfolio Holder for Finance and Resources; Martin Hone, Corporate Director Finance and Operations.
<p><b>22 July 2014</b> <b>CA/097/14</b> <b>Item 10</b></p> <p>Exclusion of the Public.</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 items in Part II of the Agenda for the meeting, because it was likely, in view of the nature of the business to be transacted, that, if members of the public were present during those items, 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). Minutes CA/098/14 and CA099/14.</p> <p>Local Government Act 1972, Schedule 12A, Part 1, Paragraph 3.</p>	
<p><b>22 July 2014</b> <b>CA/098/14</b> <b>Item 11</b></p> <p>The Bury Museum and Art Gallery Project, Hemel Hempstead.</p>	<p>That the recommendations as detailed in the report be approved.</p> <p>Full details are in the part 2 decision sheet.</p>	Cllr A Williams, Portfolio Holder for Planning and Regeneration; Cllr Nicholas Tiley, Portfolio Holder for Finance and Resources; James Doe, Assistant Director Planning, Development and Regeneration; James Deane, Assistant Director Finance and Resources.
<p><b>22 July 2014</b> <b>CA/099/14</b> <b>Item 12</b></p>	<p>That the recommendations as detailed in the report be approved.</p> <p>Full details are in the part 2 decision sheet.</p>	Cllr A Williams , Portfolio Holder for Planning and Regeneration;

Maylands Gateway Land Development		Cllr N Tiley, Portfolio Holder for Finance and Resources; James Doe, Assistant Director Planning, Development and Regeneration; Mike Evans, Group Manager Commercial Assets and Property Development; Martin Hone, Corporate Director Finance and Operations.
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**This Decision Sheet is published today, 24 July 2014. The Call-In deadline is 5.00 pm on 31 July 2014.**