

Notes of Key Decisions/Action Points

Meeting: Cabinet

Date: 23 July 2013

<u>Agenda Item</u>	<u>Decision</u>	<u>Contact Portfolio Holder/ Officer</u>
23 July 2013 CA/090/13 Item 1 Minutes.	The minutes of the meeting held on 25 June 2013 were agreed by the members present and signed by the Chairman.	
23 July 2013 CA/091/13 Item 2 Apologies for Absence.	There were no apologies for absence.	
23 July 2013 CA/092/13 Item 3 Declarations of Interest.	There were no declarations of interest.	
23 July 2013 CA/093/13 Item 4 Public Participation.	There was no public participation.	
23 July 2013 CA/094/13 Item 5 Referrals to Cabinet	There were no referrals to Cabinet.	
23 July 2013 CA/095/13 Item 6 Cabinet Forward Plan.	That the Cabinet Forward Plan be noted, subject to the following amendments: <u>17 September 2013</u> 1. Review of Procurement Standing Orders – to go to the 26 November Cabinet. <u>26 November 2013</u> 2. Homelessness Strategy – Results of the Consultation – new report.	Corporate Management Team.
23 July 2013 CA/096/13 Item 7 Authorisation of Virements	That the virements from the Service Areas as listed below and detailed in the report be noted: 1. Childrens' Services (Resident Services). 2. Clean, Safe and Green, Environmental Services. 3. Performance, Policy and Projects. 4. Resident Services. 5. Performance, Improvement and Transformation	Cllr N Tiley, Portfolio Holder for Finance and Resources; Sally Marshall, Corporate Director (Finance & Governance).

	<p>Management.</p> <ol style="list-style-type: none"> 6. Chief Executive and Strategic Management. 7. Economic Development, Strategic Planning and Regeneration. 8. Public Sector Quarter, Housing and Regeneration Management. 9. Democratic Services. 	
<p>23 July 2013 CA/097/13 Item 8</p> <p>Community Infrastructure Levy (CIL) Update.</p>	<ol style="list-style-type: none"> 1. That the progress and programme for the development of a Community Infrastructure Levy ("CIL") for Dacorum be noted. 2. That the timescales for adopting CIL, as outlined at paragraph 3.8 and Appendix 1 of the report, be agreed. 3. That the proposed response to the public consultation on the Preliminary Draft Charging Schedule as set out in Appendix 3 to the report be agreed. 4. That the preparation of Policies on Discretionary Relief and Exceptional Circumstances Relief from CIL, Instalments, 'Payments in Kind' and the Interaction of CIL and S.106 prior to public consultation on a Draft Charging Schedule be supported, as set out in paragraphs 3.7 and 4.21 and Appendix 3 of the report. 	<p>Cllr A Williams, Leader of the Council and Portfolio Holder for Planning and Regeneration; Robert Freeman, Strategic Planning and Regeneration Officer (Infrastructure Planning); James Doe, Assistant Director (Planning, Development and Regeneration).</p>
<p>23 July 2013 CA/098/13 Item 9</p> <p>Homelessness Strategy Report.</p>	<p>That the new draft Homelessness Strategy 2013 – 2018 be approved for the purposes of statutory consultation.</p>	<p>Cllr M Griffiths, Portfolio Holder for Housing; Julia Hedger, Group Manager (Strategic Housing); Isabel Connolly, Team Leader (Strategy, Policy and Private Sector Housing).</p>
<p>23 July 2013 CA/099/13 Item 10</p> <p>Review of Discretionary Policies in Revenues and Benefits.</p>	<p>That the following policies relating to the exercise of the Council's powers to award discretionary additional support be adopted:</p> <ol style="list-style-type: none"> 1. Discretionary Housing Payments Policy as set out in Appendix A of the report. 2. Discretionary Council Tax Reduction Policy as set out in Appendix B of the report. 3. Discretionary Rate Relief Policy as set out in Appendix C of the report. 	<p>Cllr N Tiley, Portfolio Holder for Finance and Resources; Chris Baker, Group Manager (Revenues, Benefits and Fraud).</p>
<p>23 July 2013 CA/100/13 Item 11</p> <p>Waste Strategy.</p>	<ol style="list-style-type: none"> 1. That the new waste service as outlined in paragraph 2 of the report be approved. 2. That a further report be presented to Cabinet later this year detailing the implementation plan and supporting policies for the new waste service. 	<p>Cllr J Laws, Portfolio Holder for Environment and Sustainability; David Austin, Assistant Director (Neighbourhood</p>

		Delivery).
<p>23 July 2013 CA/101/13 Item 12</p> <p>Medium Term Financial Strategy – 2013/14 to 2017/18.</p>	<p>That Council be recommended to approve the revised Medium Term Financial Strategy for the period 2013/14 to 2017/18.</p>	<p>Cllr N Tiley, Portfolio Holder for Finance and Resources; Sally Marshall, Corporate Director (Finance and Governance).</p>
<p>23 July 2013 CA/102/13 Item 13</p> <p>Customer Service Unit Drawdown from Reserves.</p>	<p>1 That Council be recommended to approve the release of £613,858 from the appropriate reserve to cover the set up and part year costs of the transfer of the Customer Service Unit to Northgate.</p> <p>2. That Council be recommended to amend the capital programme to include capital costs of £363,154 for systems implementation and related development costs agreed to be incurred on the Effective Date of the contract.</p>	<p>Cllr B Ayling, Cabinet Support Member; Cllr N Tiley, Portfolio Holder for Finance and Resources; Shane Flynn, Assistant Director (Performance and Projects).</p>
<p>23 July 2013 CA/103/13 Item 14</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 2 of the Agenda for this meeting, because it is 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:</p> <p>1. Information relating to the financial or business affairs of any particular person (including the authority holding that information). Minute Nos. CA/104/13, CA/105/13, CA/106/13 and CA/108/13.</p> <p>Local Government Act 1972, Schedule 12A, Part 1, paragraph 3.</p> <p>2. Information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. Minute No. 107.</p> <p>Local Government Act 1972, Schedule 12A, Part 1, paragraphs 3 and 5.</p>	
<p>23 July 2013 CA/104/13 Item 15</p> <p>Future of Building Control Service.</p>	<p>That the recommendation as detailed in the report be agreed.</p> <p>Full details are in the Part II minute.</p>	<p>Cllr A Williams, Leader of the Council and Portfolio Holder for Planning and Regeneration; Alex Chrusciak, Group Manager (Development Management and</p>

		Planning).
<p>23 July 2013 CA/105/13 Item 16</p> <p>Gas Servicing and Installation Contract Award.</p>	<p>That the recommendation as detailed in the report be agreed.</p> <p>Full details are in the Part II minute.</p>	<p>Cllr M Griffiths, Portfolio Holder for Housing; Mark Gaynor, Corporate Director (Housing and Regeneration); Fiona Williamson, Group Manager (Property and Place); Elliott Brooks, Assistant Director (Housing Landlord).</p>
<p>23 July 2013 CA/106/13 Item 17</p> <p>Total Asset Management Procurement Project.</p>	<p>That the recommendation as detailed in the report be agreed.</p> <p>Full details are in the Part II minute.</p>	<p>Cllr M Griffiths, Portfolio Holder for Housing; Mark Gaynor, Corporate Director (Housing and Regeneration); Fiona Williamson, Group Manager (Property and Place); Elliott Brooks, Assistant Director (Housing Landlord).</p>
<p>23 July 2013 CA/107/13 Item 18</p> <p>Proposal for Marketing of Land at Jarman Park, Hemel Hempstead.</p>	<p>That the recommendation as detailed in the report, as amended, be agreed.</p> <p>Full details are in the Part II minute.</p>	<p>Cllr N Tiley, Portfolio Holder for Finance and Resources; Mike Evans, Group Manager (Commercial Assets and Property Development).</p>
<p>23 July 2013 CA/108/13 Item 19</p> <p>Maylands Gateway Land Development Report.</p>	<p>That the recommendation as detailed in the report be agreed.</p> <p>Full details are in the Part II minute.</p>	<p>Cllr A Williams, Leader of the Council and Portfolio Holder for Planning and Regeneration; Cllr N Tiley, Portfolio Holder for Finance and Resources; James Doe, Assistant Director (Planning,</p>

		Development and Regeneration); Mike Evans, Group Manager (Commercial Assets and Property Development).
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This Decision Sheet is published today, 25 July 2013. The Call-In deadline is 5.00 pm on 1 August 2013.