

Notes of Key Decisions/Action Points

Meeting: Cabinet

Date: 23 October 2012

<u>Agenda Item</u>	<u>Decision</u>	<u>Contact Portfolio Holder/ Officer</u>
23 October 2012 CA/103/12 Item 1 Minutes.	The minutes of the meeting held on 18 September 2012 were agreed by the members present and signed by the Chairman.	
23 October 2012 CA/104/12 Item 2 Apologies for Absence.	There were no apologies for absence.	
23 October 2012 CA/105/12 Item 3 Declarations of Interest.	Councillor Williams declared a personal interest in agenda item 16, Capital Strategy Steering Group Report Request for Capital Approval (Maylands Business Centre). Councillor Williams is a tenant of the Maylands Business Centre.	
23 October 2012 CA/106/12 Item 4 Public Participation.	There was no public participation.	
23 October 2012 CA/107/12 Item 5 Referrals to Cabinet	There were no referrals to Cabinet.	
23 October 2012 CA/108/12 Item 6 Cabinet Forward Plan.	That the Cabinet Forward Plan be noted, subject to the following amendment: <u>11 December 2012</u> Grovehill Neighbourhood Plan – new item.	Corporate Management Team.
23 October 2012 CA/109/12 Item 7 Authorisation of Virements.	That the virements from the Service Area as listed below and detailed in the report be noted: <ul style="list-style-type: none"> • Performance, Policy and Projects • Commercial Assets and Property Development • Strategic Planning and Regeneration • Partnerships and Citizen Insight/Housing and Regeneration. 	Cllr N Tiley, Portfolio Holder for Finance and Resources; Sally Marshall, Corporate Director (Finance & Governance).
23 October 2012 CA/110/12 Item 8	1. That a strategic approach to delivering energy efficiency measures across all housing tenures, including Council owned, private sector and registered	Cllr M Griffiths, Portfolio Holder for Housing;

<p>Development of a Cross Tenure Housing Energy Strategy.</p>	<p>social landlord stock, be approved.</p> <ol style="list-style-type: none"> 2. That officers explore opportunities to form a partnership with a Green Deal Provider, to offer Green Deal loans and Energy Company Obligation grants, as the preferred delivery model. 3. That a draft cross tenure Housing Energy Strategy be presented to Members at a future meeting. 	<p>Cllr Neil Harden, Portfolio Holder for Residents and Regulatory Services; Fiona Williamson, Group Manager (Property and Place); Rita McGinlay, Group Manager (Regulatory Services); Ricky Lang, Home Energy Officer; Vicki Nash, Home Energy Conservation Officer (Private Sector Housing).</p>
<p>23 October 2012 CA/111/12 Item 9</p> <p>Procurement Strategy and Preferred Model for the Delivery of the Housing Repairs, Maintenance and Improvements.</p>	<ol style="list-style-type: none"> 1. That the approach to procurement, as set out in the report and accompanying appendices be agreed. 2. That the timetable for procurement be agreed. 3. That the preferred option for delivery – Option 1A – be agreed. 4. That the internal and external resourcing provisions for the project be agreed: <ul style="list-style-type: none"> • Interim manager to backfill Group Manager (Property and Place) • Additional procurement resource • External consultants. 5. That authority be delegated to the Corporate Director (Housing and Regeneration) and Assistant Director (Housing Landlord), in consultation with the Portfolio Holder for Housing and the Portfolio Holder for Finance and Resources, to agree final documentation for the procurement process and any minor variations to the process that may be required 	<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 October 2012 CA/112/12 Item 10</p> <p>Meeting Timetable 2013/14.</p>	<p>That Council be recommended to approve the Meeting Timetable for 2013/14 as set out in Annex A to the report.</p>	<p>Cllr Andrew Williams, Leader of the Council; Jim Doyle, Group Manager (Legal Governance).</p>
<p>23 October 2012 CA/113/12 Item 11</p> <p>Dacorum Economic Development</p>	<ol style="list-style-type: none"> 1. That Council be recommended to approve the approach and general content of the Dacorum Economic Development Strategy 2012-2015, together with the Open for Business statement. 2. That the final detailed version of the Dacorum 	<p>Cllr Terry Douris, Portfolio Holder for Planning & Regeneration; Chris Taylor, Group Manager</p>

Strategy 2012-15.	Economic Development Strategy 2012-2015 for publication be delegated to the Assistant Director (Planning, Development and Regeneration), in consultation with the Portfolio Holder for Planning and Regeneration, in respect of final detailed changes to the Strategy and the development of monitoring indicators.	(Strategic Planning & Regeneration).
23 October 2012 CA/114/12 Item 12 Inward Investment and Dacorum Look No Further Campaign Updates.	That the approach to attract inward investment into the Borough and the promotion of the Borough more generally, as set out in the report, be endorsed.	Cllr Terry Douris, Portfolio Holder for Planning & Regeneration; Chris Taylor, Group Manager (Strategic Planning & Regeneration).
23 October 2012 CA/115/12 Item 13 Hemel Evolution: Marlowes Shopping Zone Improvement Strategy – Next Steps.	<ol style="list-style-type: none"> 1. That progress on implementing the Marlowes Shopping Zone Improvement strategy, and other Hemel Hempstead Town Centre Improvements be noted. 2. That delegated authority is granted to the Assistant Director (Planning, Development and Regeneration) to award a consultancy, design and project management contract for the remaining phases of Improvement works in Hemel Hempstead Town Centre, in consultation with the Portfolio Holder for Planning and Regeneration, in accordance with the Council's procurement governance arrangementsd. 3. That delegated authority is granted to the Corporate Director (Housing and Regeneration) and Assistant Director (Planning, Development and Regeneration) to award a construction contract for the remaining phases of improvement works in Hemel Hempstead Town Centre, in accordance with the Council's procurement governance arrangements. 	Cllr Terry Douris, Portfolio Holder for Planning & Regeneration; James Doe, Assistant Director (Planning, Development and Regeneration).
23 October 2012 CA/116/12 Item 14 Maylands Gateway.	<ol style="list-style-type: none"> 1. That the draft Maylands Gateway Development Brief, as shown at Appendix 1 of the report, be noted and that authority be delegated to the Assistant Director (Planning, Development and Regeneration), in consultation with the Portfolio Holder for Planning and Regeneration to make further amendments to the Brief and to then issue it for public consultation. 2. That a planning application for residential development in the area identified as residential between Maylands Avenue, Wood Lane End and Buncefield Lane within the draft updated Development Brief, be submitted. 	Cllr Terry Douris, Portfolio Holder for Planning & Regeneration; Chris Taylor, Group Manager (Strategic Planning & Regeneration).
23 October 2012 CA/117/12 Item 15 Localism Act – Community right to Challenge and	<ol style="list-style-type: none"> 1. That the requirement for the Council to put in place processes to; (a) respond to any expressions of interest received under the community right to challenge and, (b) administer the list of assets of community value in relation to the community right to bid, be noted. 2. That the document 'Community Right to Challenge – 	Cllr Neil Harden, Portfolio Holder for Residents & Regulatory Services; Steve Baker, Assistant Director

Community Right to Bid.	Guidance & Procedure' appended to the report be approved as the Council's process for responding to expressions of interest submitted by relevant bodies under the community right to challenge provisions in the Localism Act.	(Legal, Democratic & Regulatory).														
<p>23 October 2012 CA/118/12 Item 16</p> <p>Capital Strategy Steering Group Report.</p>	<p>1. That Council be recommended to approve that the Capital programme is updated to include the following schemes detailed within the report.</p> <table border="0" data-bbox="459 495 1225 969"> <tr> <td>9 High Street Tring – Structural Works And Professional Fees</td> <td style="text-align: right;">£25,000</td> </tr> <tr> <td>Multi Storey Car Park, Berkhamsted – Phase 1 Due Diligence</td> <td style="text-align: right;">£120,000</td> </tr> <tr> <td>39 The Marlowes</td> <td style="text-align: right;">£335,000</td> </tr> <tr> <td>Queen Street Depot</td> <td style="text-align: right;">£15,000</td> </tr> <tr> <td>Voltage Optimisation Units</td> <td style="text-align: right;">£38,000</td> </tr> <tr> <td>Planning Software Replacement (funded from Earmarked Reserve)</td> <td style="text-align: right;">£130,000</td> </tr> </table> <p>2. That Council be recommended to approve that £130k is drawn down from the Planning and Regeneration Project Implementation Reserve as an in-year supplementary estimate. And that this then forms an in-year revenue contribution to capital in order to finance the Planning Software Replacement project.</p> <p>3. That the following scheme, already within the approved Capital Programme, be authorised:</p> <table border="0" data-bbox="459 1339 1225 1402"> <tr> <td>Maylands Business Centre (funded from EEDA Funding)</td> <td style="text-align: right;">£32,969</td> </tr> </table>	9 High Street Tring – Structural Works And Professional Fees	£25,000	Multi Storey Car Park, Berkhamsted – Phase 1 Due Diligence	£120,000	39 The Marlowes	£335,000	Queen Street Depot	£15,000	Voltage Optimisation Units	£38,000	Planning Software Replacement (funded from Earmarked Reserve)	£130,000	Maylands Business Centre (funded from EEDA Funding)	£32,969	<p>Cllr N Tiley, Portfolio Holder for Finance and Resources; Sally Marshall, Corporate Director (Finance and Governance); James Deane Group Manager, (Financial Services).</p>
9 High Street Tring – Structural Works And Professional Fees	£25,000															
Multi Storey Car Park, Berkhamsted – Phase 1 Due Diligence	£120,000															
39 The Marlowes	£335,000															
Queen Street Depot	£15,000															
Voltage Optimisation Units	£38,000															
Planning Software Replacement (funded from Earmarked Reserve)	£130,000															
Maylands Business Centre (funded from EEDA Funding)	£32,969															
<p>23 October 2012 CA/119/12 Item 17</p> <p>Update on Council Home New Build Programme – Phase 1.</p>	<p>1. That Council funding for the 1st phase of the Council home new build programme be approved for a total 71 new homes and a new homeless hostel (min 33 bed spaces).</p> <p>2. That the development proposals for building 9x 2bed flats on the St Peters Church site, Galley Hill (part funded by the HCA programme of 45 new homes including £135k HCA grant) be approved.</p> <p>3. That the development proposals for building up to 36 new Council homes at 183a London Road, Apsley (part funded by the HCA programme of 45 new homes including £540k HCA grant) be approved.</p> <p>4. That the development proposals to build 26 new Council homes on the Farm Place site, Berkhamsted as part of the 1st phase of the new build programme be approved.</p>	<p>Cllr Margaret Griffiths, Portfolio Holder for Housing; Elliott Brooks, Assistant Director (Housing Landlord); Julia Hedger, Group Manager (Strategic Housing); Jack Burnham, Strategy and Development Team Leader.</p>														

	<p>5. That the development proposals for building a new homeless hostel (minimum 33 bedspaces) at The Elms, Redbourn Road, Hemel Hempstead, part funded by £841k HCA grant be approved.</p> <p>6. That Council be recommended to approve land appropriation from the general fund to the HRA for London Road, Apsley – subject to site valuation (approx £1.2m).</p> <p>7. That authority be delegated to the Portfolio Holder for Housing, in Consultation with the Corporate Directors of Housing and Regeneration and Finance and Governance, to approve the payment of costs to Aldwyck Housing Group to date relating to the current Intellectual Property rights for Farm Place.</p> <p>8. That authority be delegated to the Portfolio Holder for Housing, in consultation with the Corporate Directors of Housing and Regeneration and Finance and Governance, to approve the procurement option for development at Farm Place, The Elms and London Road. (Galley Hill is exempt from this due to the Passiv House design – further detail in the site update below).</p> <p>9. That an exceptions certificate be granted to appoint Chambers Goodwin Partners as the architect for the St Peters, Galley Hill development. (This is required because the total architect's fee exceeds the £25k approved level as part of the Councils current procurement strategy).</p> <p>10. That authority be delegated to the Corporate Director (Housing and Regeneration) to agree the terms of any infrastructure agreements (including S.106 agreements and S.278 agreements) required in order to bring the developments forward.</p>	
--	--	--

This Decision Sheet is published today, 25 October 2012. The Call-In deadline is 5.00 pm on 1 November 2012.