

Notes of Key Decisions/Action Points

Meeting: Cabinet

Date: 24 March 2015

<u>Agenda Item</u>	<u>Decision</u>	<u>Contact Portfolio Holder/ Officer</u>
24 March 2015 CA/025/15 Item 1 Minutes.	The minutes of the meeting held on 10 February 2015 were agreed by the members present and signed by the Chairman.	
24 March 2015 CA/026/15 Item 2 Apologies for Absence.	There were no apologies for absence.	
24 March 2015 CA/027/15 Item 3 Declarations of Interest.	There were no declarations of interest.	
24 March 2015 CA/028/15 Item 4 Public Participation.	There was no public participation.	
24 March 2015 CA/029/15 Item 5 Referrals to Cabinet.	<u>Housing and Communities Overview and Scrutiny Committee - 18 March 2015</u> <u>OS/083/15 – Homeless Review Procedure</u> That the comments made at the Housing and Communities Overview and Scrutiny Committee be considered with item 16 on the agenda (minute CA/040/15).	
24 March 2015 CA/030/15 Item 6 Cabinet Forward Plan.	That the Cabinet Forward Plan be noted.	Corporate Management Team.
24 March 2015 CA/031/15 Item 7 Risk Management Report Quarter 3 2014/15.	That the content of the report, together with any associated comments, be noted.	Cllr Nick Tiley, Portfolio Holder for Finance and Resources; James Deane, Corporate Director Finance and Operations; Linda Dargue, Lead Officer,

		Insurance and Risk Lead Officer.
<p>24 March 2015 CA/032/15 Item 8</p> <p>Affordable Housing Clarification Note.</p>	<p>That Council be recommended to approve:</p> <ol style="list-style-type: none"> 1. That the Affordable Housing Clarification Note be adopted as a material planning consideration in relevant planning decisions and for use in the preparation of future planning documents; and 2. That authority be delegated to the Assistant Director, Planning, Development and Regeneration to make minor editorial changes to the Clarification Note, prior to its final publication. 	<p>Cllr Andrew Williams, Portfolio Holder for Planning and Regeneration; James Doe, Assistant Director, Planning, Development and Regeneration; Laura Wood, Team Leader, Strategic Planning and Regeneration; Sarah Pickering, Housing Development Lead Officer.</p>
<p>24 March 2015 CA/033/15 Item 9</p> <p>Trees and Woodlands Policy.</p>	<p>That the Trees and Woodlands Policy be approved.</p>	<p>Cllr Julie Laws, Portfolio Holder for Environmental Services and Sustainability; Colin Chambers, Team Leader Trees and Woodlands; David Austin, Assistant Director Neighbourhood Delivery.</p>
<p>24 March 2015 CA/034/15 Item 10</p> <p>Shared Parental Leave Policy.</p>	<p>That Council be recommended to approve the Shared Parental Leave Policy.</p>	<p>Cllr Neil Harden, Portfolio Holder for Residents and Regulatory Services; Anne Stunell, Human Resources Team Leader; Matt Rawdon, Group Manager, People.</p>
<p>24 March 2015 CA/035/15 Item 11</p> <p>Review of Children and Young People Safeguarding Policy and Procedures.</p>	<p>That Council be recommended to approve the revised Safeguarding Children and Young People Policy and Procedures.</p>	<p>Cllr Neil Harden, Portfolio Holder for Resident and Regulatory Services; Julie Still, Group Manager Resident Services; David Austin, Assistant Director, Neighbourhood</p>

		Delivery.
<p>24 March 2015 CA/036/15 Item 12</p> <p>Corporate Health and Safety Policy.</p>	<p>That the Corporate Health and Safety Policy as set out in Appendix A of the report be approved.</p>	<p>Cllr Neil Harden, Portfolio Holder Residents and Regulatory Services; Paul O'Day , Lead Officer Corporate Health and Safety; David Austin, Assistant Director, Neighbourhood Delivery.</p>
<p>24 March 2015 CA/037/15 Item 13</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 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:</p> <p>i. the financial and business affairs of the Council and third party companies/organisations (minutes CA/038/15 and CA/039/15).</p> <p>ii. information in respect of which a claim to legal professional privilege could be maintained in legal proceedings (minute CA/040/15).</p>	
<p>24 March 2015 CA/038/15 Item 14</p> <p>Land Assembly Gade Zone Hemel Hempstead.</p>	<p>That the recommendations as set out in the report be agreed.</p> <p>Full details are in the part 2 minute.</p>	<p>Cllr Andrew Williams, Leader of the Council and Portfolio Holder for Planning and Regeneration; Cllr Nicholas Tiley, Portfolio Holder Finance and Resources Mark Gaynor, Corporate Director Housing and Regeneration.</p>
<p>24 March 2015 CA/039/15 Item 15</p> <p>Procurement of Specialist Mechanical and Electrical Services to Council</p>	<p>That the recommendations, as amended, be agreed.</p> <p>Full details are in the part 2 minute.</p>	<p>Cllr Margaret Griffiths, Portfolio Holder for Housing; Mark Gaynor, Corporate Director Housing and Regeneration; Neil Brown, Programme and Procurement Team</p>

Properties.		Leader.
<p>24 March 2015 CA/040/15</p> <p>Item 16</p> <p>Homelessness Review Procedure.</p>	<p>That the recommendations, as amended, be agreed.</p> <p>Full details are in the part 2 minute.</p>	<p>Cllr Neil Harden, Portfolio Holder for Residents and Regulatory Services; Steve Baker, Assistant Director Chief Executive's Unit.</p>

This Decision Sheet is published today, 26 April 2015. The Call-In deadline is 5.00 pm on 2 April 2015.