

Notes of Key Decisions/Action Points

Meeting: Cabinet

Date: 24 April 2012

<u>Agenda Item</u>	<u>Decision</u>	<u>Contact Portfolio Holder/ Officer</u>
<p>24/04/12 CA/031/12 Item 1</p> <p>Minutes.</p>	<p>The minutes of the meeting held on 27 March 2012 were agreed by the members present and signed by the Chairman.</p>	
<p>24/04/12 CA/032/12 Item 2</p> <p>Apologies for Absence.</p>	<p>There were no apologies for absence.</p>	
<p>24/04/12 CA/033/12 Item 3</p> <p>Declarations of Interest.</p>	<p>None.</p>	
<p>24/04/12 CA/034/12 Item 4</p> <p>Public Participation.</p>	<p>There was no public participation.</p>	
<p>24/04/12 CA/035/12 Item 5</p> <p>Referrals to Cabinet</p>	<p>There were no referrals to Cabinet.</p>	
<p>24/04/12 CA/036/12 Item 6</p> <p>Amendments to the Cabinet Four Month Work Programme.</p>	<p>That the Cabinet Four-Month Work Programme be noted, subject to the following amendments:</p> <p><u>29 May 2012</u></p> <p>1. The Provisional Financial Outturn and Closure of Accounts report to follow the Performance and Budget Monitoring Quarterly Report – Quarter 4 report on the agenda.</p> <p><u>24 July 2012</u></p> <p>2. Member Development Charter Plus Status – report to be removed.</p>	<p>Corporate Management Team.</p>
<p>24/04/12 CA/037/12 Item 7</p> <p>The Localism Act 2011 – Changes to</p>	<p>1. That Council be recommended to adopt the Code of Conduct for Members appended to the report.</p> <p>2. That Council be recommended to approve that the composition of the Standards Committee should be as detailed in Option 3 in the report:</p>	<p>Cllr N Harden, Portfolio Holder for Residents and Regulatory Services; Steven Baker,</p>

<p>the Standards Regime.</p>	<p>Political proportionality disapplied – with co-optees:</p> <p>5 Borough Councillors Co-optees (no voting rights): 2 Independent Members 2 Town/Parish Councillors</p>	<p>Assistant Director (Legal, Democratic and Regulatory).</p>
<p>24/04/12 CA/038/12 Item 8</p> <p>Sports Policy Statement and Sports Facilities Audit.</p>	<ol style="list-style-type: none"> 1. That the Sports Policy Statement be approved. 2. That the Sports Facilities Audit be adopted. 3. That the Sports Facilities Audit and options contained within it, (as outlined in Paragraph 5 of the report) form the basis for consideration of future development for sports facilities across the Borough. 	<p>Cllr N Harden, Portfolio Holder for Residents and Regulatory Services; Natalie Webb, Partnerships, Policy and Innovation Team Leader.</p>
<p>24/04/12 CA/039/12 Item 9</p> <p>Submission of Core Strategy.</p>	<ol style="list-style-type: none"> 1. That the significant new issues arising from representations received to the Pre-Submission Core Strategy and the impact of new advice be noted. 2. That Council be recommended to approved that: <ol style="list-style-type: none"> (a) no significant changes are made to the Pre-Submission Core Strategy as a result of representations received; and (b) the Submission documents are submitted to the Planning Inspectorate. 3. That authority be delegated to the Portfolio Holder for Planning and Regeneration to approve any further minor wording changes to the Core Strategy prior to consideration by Full Council. 4. That authority be delegated to the Assistant Director (Planning, Development and Regeneration) to: <ol style="list-style-type: none"> (a) Finalise the Report of Representations and other Submission documents; and (b) Agree any further minor changes arising during the course of the Examination. 	<p>Cllr S Holmes, Portfolio Holder for Planning and Regeneration; Laura Wood, Team Leader for Strategic Planning and Regeneration.</p>
<p>24/04/12 CA/040/12 Item 10</p> <p>Old Town Hall.</p>	<ol style="list-style-type: none"> 1. That the Phase 1 Capital Improvements to the Old Town Hall (2012 / 2013) be approved. 2. That the Phase 2 Capital Improvements to the Old Town Hall are delayed until the further development of wider Economic Regeneration Strategy of the Old Town which is part of the Old Town renaissance project. 	<p>Cllr Neil Harden, Portfolio Holder for Residents and Regulatory Services; David Austin, Assistant Director (Neighbourhood Delivery).</p>
<p>24/04/12 CA/041/12 Item 11</p> <p>Hemel Hempstead Town Centre Civic</p>	<ol style="list-style-type: none"> 1. That the draft policy statement for the Gade Zone set out in the report (at Appendix 1) be approved and be incorporated into the Hemel Hempstead Town Centre Masterplan. 2. That the approach for a development of the Civic 	<p>Cllr S Holmes, Portfolio Holder for Planning and Regeneration; Mark Gaynor, Corporate Director</p>

<p>Block and Public Service Quarter.</p>	<p>Centre and College sites to deliver a regeneration of new food store and associated facilities and a new College building, as outlined in the report, is endorsed.</p> <p>3. That the preferred location for the new Public Service Quarter building be in the Marlowes/Library area, and that, should for any reason it become impractical to implement this preference, the reserve option is taken forward.</p> <p>4. That arrangements for public exhibitions and consultation on the Hemel Evolution proposals as set out in the report are noted.</p> <p>5. That the timetable for the project as set out in section 5.5 of the report be agreed.</p>	<p>(Housing and Regeneration); James Doe, Assistant Director (Planning, Development and Regeneration).</p>
<p>24/04/12 CA/042/12 Item 12</p> <p>Asset Management Plan – Asset Rationalisation.</p>	<p>That Council be recommended to approve:</p> <p>1. The Strategic Asset Management Plan.</p> <p>2. The proposed work programme set out in the report.</p>	<p>Cllr N Tiley, Portfolio Holder for Finance and Resources; Shane Flynn, Assistant Director (Finance and Resources); Mike Evans, Group Manager (Commercial Assets and Property Development).</p>
<p>24/04/12 CA/043/12 Item 13</p> <p>Treasury Management.</p>	<p>1. That Council be recommended to approve the following amendments to the Council’s Treasury Management Strategy (in the case of point 2, subject to approval of participation in the Local Authority Mortgage Scheme):</p> <p>i. that the maximum investment limit for each institution rated ‘blue’ under the Sector creditworthiness scheme be raised from £10m to £12.5m;</p> <p>ii. that a cash-backed guarantee in support of the Local Authority Mortgage Scheme is permitted to be invested in a participating institution for a maximum period of 7 years.</p> <p>2. That Council be recommended to approve ‘cash-backed’ participation in the Local Authority Mortgage Scheme, in tandem with Hertfordshire County Council.</p>	<p>Cllr N Tiley, Portfolio Holder for Finance and Resources; Sally Marshall, Corporate Director (Finance and Governance); James Deane, Group Manager (Financial Services).</p>
<p>24/04/12 CA/044/12 Item 14</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</p>	

<p>Exclusion of the Public.</p>	<p>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:</p> <ol style="list-style-type: none"> 1. The financial and business affairs of the Council and third party company/organisation. <p>Minute CA/045/12.</p> <ol style="list-style-type: none"> 2. The financial or business affairs of any particular person (including the authority holding that information). <p>Minute CA/046/12.</p>	
<p>24/04/12 CA/045/12 Item 11</p> <p>Hemel Hempstead Town Centre Regeneration – Phase 1 Proposals and New Public Service</p>	<p>That the recommendations as detailed in the report be approved.</p> <p>Full details are in the Part 2 decision sheet.</p>	<p>Cllr S Holmes, Portfolio Holder for Planning and Regeneration; Mark Gaynor, Corporate Director (Housing and Regeneration); James Doe, Assistant Director (Planning, Development and Regeneration).</p>
<p>24/04/12 CA/046/12 Item 15</p> <p>Loan Write Off.</p>	<p>That the recommendation as detailed in the report be approved.</p> <p>Full details are in the Part 2 decision sheet.</p>	<p>Cllr N Tiley, Portfolio Holder for Finance & Resources; Shane Flynn, Assistant Director (Finance & Resources); Sam Kellett, Accountant - Strategic Finance.</p>

This Decision Sheet is published today, 26 April 2012. The Call-In deadline is 5.00 pm on 3 May 2012.