

Notes of Key Decisions/Action Points

Meeting: Cabinet

Date: 25 June 2013

<u>Agenda Item</u>	<u>Decision</u>	<u>Contact Portfolio Holder/ Officer</u>
<p>25 June 2013 CA/076/13 Item 1</p> <p>Minutes.</p>	<p>The minutes of the meeting held on 28 May 2013 were agreed by the members present and signed by the Chairman.</p>	
<p>25 June 2013 CA/077/13 Item 2</p> <p>Apologies for Absence.</p>	<p>Apologies for absence was received on behalf of Councillostr J Laws and N Harden</p>	
<p>25 June 2013 CA/078/13 Item 3</p> <p>Declarations of Interest.</p>	<p>There were no declarations of interest.</p>	
<p>25 June 2013 CA/079/13 Item 4</p> <p>Public Participation.</p>	<p>There was no public participation.</p>	
<p>25 June 2013 CA/080/13 Item 5</p> <p>Referrals to Cabinet</p>	<p>There were no referrals to Cabinet.</p>	
<p>25 June 2013 CA/081/13 Item 6</p> <p>Cabinet Forward Plan.</p>	<p>That the Cabinet Forward Plan be noted, subject to the following amendments:</p> <p>23 July 2013 - Maylands Gateway – Arrangements for disposal and development</p>	<p>Corporate Management Team.</p>
<p>25 June 2013 CA/082/13 Item 7</p> <p>Authorisation of Virements</p>	<p>That the virements from the Service Area as listed below and detailed in the report be noted:</p> <p>Housing Revenue Account - To move 2 budget lines from Major Repair Reserve to Planned Fixed Expenditure</p>	<p>Cllr N Tiley, Portfolio Holder for Finance and Resources; Sally Marshall, Corporate Director (Finance & Governance).</p>
<p>25 June 2013 CA/083/13</p>	<p>1. That progress to date be noted.</p>	<p>Cllr N Tiley, Portfolio Holder for</p>

<p>Item 8</p> <p>Risk Management Report Q4 2012/2013.</p>	<p>2. That Council be recommended to adopt the Revised Risk Management Strategy.</p> <p>3. That Council be recommended to adopt the revised Dacorum Guide to Managing Risk.</p>	<p>Finance and Resources; Sally Marshall, Corporate Director (Finance and Corporate Services); Linda Dargue, Insurance and Risk Manager.</p>				
<p>25 June 2013 CA/084/13 Item 9</p> <p>Maylands Gateway Development Brief.</p>	<p>That Council be recommended to approve the adoption of the Maylands Gateway Development Brief – revised May 2013, as attached at Appendix 1 to the report, to be used as a material planning consideration in the determination of planning applications.</p>	<p>Cllr A Williams, Leader of the Council and Portfolio Holder for Planning and Regeneration; James Doe, Assistant Director (Planning, Development and Regeneration).</p>				
<p>25 June 2013 CA/085/13 Item 10</p> <p>Top Tier Update.</p>	<p>1. That the Council's Appointments Committee be convened for the appointment of the Corporate Director (Finance & Operations).</p> <p>2. That Council be recommend, in accordance with the Council's Senior Pay Policy, the appointment of the Corporate Director (Finance & Operations) on the following terms as regards remuneration:-</p> <ul style="list-style-type: none"> - annual Salary range £91,661 - £96,336 (inclusive of London Weighting) spinal points 84 to 87 (Band CO4-7) - lease car allowance £4,600 (Band 4) <p>3. That the Assistant Director (Legal, Democratic & Regulatory) be requested to update the Scheme of Delegation within the Constitution to take account of the review of the senior management structure</p>					
<p>25 June 2013 CA/086/13 Item 11</p> <p>Capital Strategy Steering Group Report Request for Capital Approval.</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" style="width: 100%;"> <tr> <td style="padding-left: 40px;">Structural Works at Bennetts End House (St Nicholas Children's Nursery)</td> <td style="text-align: right; padding-left: 20px;">£60,000</td> </tr> <tr> <td style="padding-left: 40px;">Entropy Management System Software</td> <td style="text-align: right; padding-left: 20px;">£38,242</td> </tr> </table> <p>2. That the increase in budget for the following schemes be authorised, already within the approved Capital Programme:</p> <p style="padding-left: 40px;">Hot Water/Heating Plant replacements</p>	Structural Works at Bennetts End House (St Nicholas Children's Nursery)	£60,000	Entropy Management System Software	£38,242	<p>Cllr N Tiley, Portfolio Holder for Finance and Resources; Sally Marshall, Corporate Director (Finance and Governance); James Deane, Assistant Director (Finance and Resources).</p>
Structural Works at Bennetts End House (St Nicholas Children's Nursery)	£60,000					
Entropy Management System Software	£38,242					

	<p>to Commercial Properties £56,718</p> <p>Queens Square Shopping Centre £72,926</p> <p>Legal Case Management System £27,210</p> <p>3. That the allocation of the following S106 monies be approved:</p> <p>Play Areas £100,521 (details of S106 schemes in body of report)</p>	
<p>25 June 2013 CA/087/13</p> <p>Item 12</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).</p> <p>Local Government Act 1972 – Schedule 12A, Paragraph 3.</p>	
<p>25 June 2013 CA/088/13</p> <p>Item 13</p> <p>Customer Service Centre and Gateway Contract.</p>	<p>That the recommendations as detailed in the report be approved.</p> <p>Full details are in the part II decision sheet.</p>	<p>Cllr N Harden, Portfolio Holder for Residents and Regulatory Services; Shane Flynn, Assistant Director (Project Governance).</p>
<p>25 June 2013 CA/089/13</p> <p>Item 14</p> <p>Highbarns Update.</p>	<p>That the recommendation as detailed in the report be approved.</p> <p>Full details are in the part II decision sheet.</p>	<p>Councillor Nick Tiley, Portfolio Holder for Finance & Resources. Shane Flynn, Assistant Director (Project Governance). Steven Baker, Assistant Director (Legal, Democratic & Regulatory). James Deane, Assistant Director (Finance & Resources)</p>

This Decision Sheet is published today, 27 June 2013. The Call-In deadline is 5.00 pm on 4 July 2013.