

Notes of Key Decisions/Action Points

Meeting: Cabinet

Date: 25 November 2014

| <u>Agenda Item</u> | <u>Decision</u> | <u>Contact Portfolio Holder/ Officer</u> |
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| 25 November 2014 CA/131/14 Item 1 Minutes. | The minutes of the meeting held on 21 October 2014 were agreed by the members present and signed by the Chairman. | |
| 25 November 2014 CA/132/14 Item 2 Apologies for Absence. | An apology for absence was received on behalf of Councillor J Laws. | |
| 25 November 2014 CA/133/14 Item 3 Declarations of Interest. | There were no declarations of interest. | |
| 25 November 2014 CA/134/14 Item 4 Public Participation. | There was no public participation. | |
| 25 November 2014 CA/135/14 Item 5 Referrals to Cabinet | There were no referrals to Cabinet. | |
| 25 November 2014 CA/136/14 Item 6 Cabinet Forward Plan. | That the Cabinet Forward Plan be noted, subject to the following amendment: <u>10 February 2015</u> Review of the Council's Senior Officers' Pay Policy - new report. | Matt Rawdon – Group Manager(People) |
| 25 November 2014 CA/137/14 Item 7 Risk Management Report Quarter 2 2014/15. | That the content of the report be noted. | Councillor N Tiley, Portfolio Holder for Finance Resources; James Deane, Assistant Director, Finance and Resources; Linda Dargue, Insurance and Risk Manager. |

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| <p>25 November 2014 CA/138/14 Item 8</p> <p>Governance Arrangements for the Community Infrastructure Levy (CIL).</p> | <ol style="list-style-type: none"> 1. That the favourable outcome of the Community Infrastructure Levy (CIL) examination and the recommendation of the examiner's report to approve the Charging Schedule be noted and that the Charging Schedule and associated policies and documents will be brought to Cabinet and Full Council for final approval in early 2015. 2. That the draft governance structure diagram be approved as a basis for progressing discussions with the County Council and other bodies. 3. That the Infrastructure Advisory Group be formed and the key principles of the structure as outlined in section 3 (paras 3.10-3.18) of the report be approved and that the Chairman of the Dacorum Borough Council Strategic Planning and Environment Overview and Scrutiny Committee be included as a member of the group. 4. That the draft guidance notes for town and parish councils and ward councillors on the use and administration of CIL be approved for circulation to the parish clerks and ward councillors. 5. That full use of the 5% allowance of CIL receipts for administration be approved. | <p>Cllr A Williams, Leader of the Council and Portfolio Holder for Planning and Regeneration; Heather Overhead, Assistant Team Leader, Strategic Planning and Regeneration James Doe, Assistant Director Planning, Development and Regeneration</p> |
| <p>25 November 2014 CA/139/14 Item 9</p> <p>Budget Monitoring Quarter 2 2014/15.</p> | <ol style="list-style-type: none"> 1. That the budget monitoring position for each of the following accounts be considered: <ul style="list-style-type: none"> • General Fund • Housing Revenue Account • Capital Programme 2. That Council be recommended to approve the supplementary budgets set out below. Details for these supplementary budgets are set out in the detail of the report and have a net nil impact on the General Fund Balance: <ul style="list-style-type: none"> • Increase Performance and Projects Supplies and Services by £85k • Increase use of Management of Change Reserve by £85k | <p>Cllr Nicholas Tiley, Portfolio Holder for Finance and Resources; James Deane, Assistant Director Finance and Resources; Richard Baker, Group Manager Financial Services.</p> |
| <p>25 November 2014 CA/140/14 Item 10</p> <p>Meeting Timetable 2015/16.</p> | <p>That Council be recommended to approve the Meeting Timetable for 2015/16 as set out in Annex A to the report.</p> | <p>Jim Doyle, Group Manager Legal Governance.</p> |
| <p>25 November 2014 CA/141/14 Item 11</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</p> | |

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| <p>Exclusion of the Public.</p> | <p>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), minutes CA/142/14 and CA/143/14.</p> <p>Local Government Act 1972, Schedule 12A, Part 1, paragraph 3.</p> | |
| <p>25 November 2014 CA/142/14 Item 12</p> <p>Council New Build Development Update.</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 Margaret Griffiths, Portfolio Holder for Housing; Julia Hedger, Strategic Housing Group Manager.</p> |
| <p>25 November 2014 CA/143/14 Item 13</p> <p>Outcome of the Competitive Tender Process for The Elms Homeless Hostel Management Service.</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 M Griffiths, Portfolio Holder for Housing; Julia Hedger, Group Manager Strategic Housing.</p> |

This Decision Sheet is published today, 27 November 2014. The Call-In deadline is 5.00 pm on 4 December 2014.