

Notes of Key Decisions/Action Points

Meeting: Cabinet

Date: 26 May 2015

<u>Agenda Item</u>	<u>Decision</u>	<u>Contact Portfolio Holder/ Officer</u>
26 May 2015 CA/031/15 Item 1 Minutes.	The minutes of the meeting held on 21 April 2015 were agreed by the members present and signed by the Chairman.	
26 May 2015 CA/032/15 Item 2 Apologies for Absence.	Apologies for absence was received on behalf of Councillor Griffiths.	
26 May 2015 CA/033/15 Item 3 Declarations of Interest.	There were no declarations of interest.	
26 May 2015 CA/034/15 Item 4 Public Participation.	There was no public participation.	
26 May 2015 CA/035/15 Item 5 Referrals to Cabinet	There were no referrals to Cabinet.	
26 May 2015 CA/036/15 Item 6 Cabinet Forward Plan.	That the Cabinet Forward Plan be noted, subject to the following amendments: <u>29 June 2015</u> 10. Process for Disciplinary Action of Senior Officers to be removed and merged with Amendment of Standing Orders Regarding Disciplinary Action. <u>21 July 2015</u> 17. Pavement Strategy to be removed and merged with Hemel Hempstead Town Centre Policy for Use of Outdoor Trading Areas, which will now be called Town Centre Management update including the Business Improvement District and the Outdoor Trading areas.	Corporate Management Team.
26 May 2015 CA/037/15 Item 7 Endorsement of	1. To endorse the AONB Management Plan 2014-2019 as a material consideration in the exercise of the Council's planning powers.	Cllr A Williams, Portfolio Holder for Regeneration; James Doe, Assistant Director

Chiltern Area of Outstanding Natural Beauty (AONB) Management Plan 2014-2019.		for Planning & Regeneration; Laura Wood, Team Leader Strategic Planning & Regeneration; Laura Badhman, Technical Assistant Strategic Planning & Regeneration.
26 May 2015 CA/038/15 Item 8 Provisional Outturn 2014/15	<ol style="list-style-type: none"> 1. Consider the provisional outturn position for each of the above accounts. 2. Recommend to Audit Committee approval of the reserve movements outlined in Section 9 	Caroline Souto, Team Leader Financial Planning & Analysis; James Deane, Corporate Director, Finance & Operations
26 May 2015 CA/039/15 Item 9 Housing Allocations Policy Review	<ol style="list-style-type: none"> 1. Recommend Council to approve the amendments to the Housing Allocations Policy as set out in paragraph 3 of the report 2. Approve the content of the proposed communications strategy regarding the Housing Allocations policy 	Cllr M Griffiths, Portfolio Holder for Housing; Isabel Connolly, Strategic Housing Team Leader (Property); Julia Hedger, Group Manager, Strategic Housing
26 May 2015 CA/040/15 Item 10 Exclusion of the Public.	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 is 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 and business affairs of the Council and third party companies/organisations.	
26 May 2015 CA/041/15 Item 11 Development Update.	<p>That decisions 1, 2, 3 and 4, as detailed in the report, be approved.</p> <p>Full details are in the part 2 minute.</p>	Cllr M Griffiths, Portfolio Holder for Housing; Julia Hedger, Strategic Housing Group Manager; David Barrett, Interim Development Manager; Sarah Pickering, Housing Development Lead Officer.

This Decision Sheet is published today, 28 May April 2015. The Call-In deadline is 5.00 pm on 04 June 2015.