

Notes of Key Decisions/Action Points

Meeting: Cabinet

Date: 27 November 2012

<u>Agenda Item</u>	<u>Decision</u>	<u>Contact Portfolio Holder/ Officer</u>
27/11/12 CA/125/12 Item 1 Minutes.	The minutes of the meeting held on 23 October 2012 were agreed by the members present and signed by the Chairman.	
27/11/12 CA/126/12 Item 2 Apologies for Absence.	Apologies for absence were received on behalf of Councillors Mrs Griffiths, Harden and Laws.	
27/11/12 CA/127/12 Item 3 Declarations of Interest.	There were no declarations of interest.	
27/11/12 CA/128/12 Item 4 Public Participation.	There was no public participation.	
27/11/12 CA/129/12 Item 5 Referrals to Cabinet	1. <u>Strategic Planning and Environment Overview and Scrutiny Committee – 22 November 2012</u> <u>OS/244/12 – Hemel Hempstead Town Centre Masterplan</u> That the referral be considered with item 9 on the agenda (minute CA/133/12). 2. <u>Strategic Planning and Environment Overview and Scrutiny Committee – 22 November 2012</u> <u>OS/242/12 – Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule</u> That the referral be considered with item 11 on the agenda (minute CA/135/12).	
27/11/12 CA/130/12 Item 6 Cabinet Forward Plan.	That the Cabinet Forward Plan be noted, subject to the following amendments: <u>11 December 2012</u> 1. Affordable Housing Supplementary Planning Document – deferred to the 22 January meeting.	Corporate Management Team.

	<p>2. Localism of Council Tax Support Scheme – deferred to an extra Cabinet meeting to be held on 8 January 2013.</p> <p>3. Budget Update and Tax Base Approvals – deferred to an extra Cabinet meeting to be held on 8 January 2013.</p> <p><u>22 January 2013</u></p> <p>4. Outcome of the Stage 1 Application to the Heritage Lottery Fund for the Bid for the Water Gardens Restoration – new report.</p> <p>5. Implications of the Public Services (Social Value) Act 2012 – new report.</p>	
<p>27/11/12 CA/131/12 Item 7</p> <p>Authorisation of Virements.</p>	<p>That the virements from the Service Areas as listed below and detailed in the report be noted:</p> <ol style="list-style-type: none"> 1. Performance, Policy and Projects (2). 2. Housing Landlord. 3. Finance and Governance. 	<p>Cllr N Tiley, Portfolio Holder for Finance and Resources; Sally Marshall, Corporate Director (Finance & Governance).</p>
<p>27/11/12 CA/132/12 Item 8</p> <p>Risk Management Report – Quarter 2, 2012/2013.</p>	<ol style="list-style-type: none"> 1. That the progress to date for the Quarter 2 report on the Strategic Risk Register be noted. 2. That the progress to date for the Quarter 2 report on the Operational Risk Registers be noted. 	<p>Cllr N Tiley Portfolio Holder for Finance & Resources; Sally Marshall, Corporate Director (Finance & Governance); Linda Dargue , Insurance & Risk Manager.</p>
<p>27/11/12 CA/133/12 Item 9</p> <p>Hemel Hempstead Town Centre Regeneration – Hemel Hempstead Town Centre Masterplan.</p>	<ol style="list-style-type: none"> 1. That the amended Hemel Hempstead Town Centre Masterplan Supplementary Planning Document be approved. 2. That Council be recommended to approve and adopt the Hemel Hempstead Town Centre Masterplan Supplementary Planning Document. 	<p>Cllr Terry Douris, Portfolio Holder for Planning and Regeneration; James Doe, Assistant Director (Planning, Development and Regeneration); Nathalie Bateman, Team Leader (Strategic Planning and Regeneration - Town Centres, Neighbourhoods and Green Spaces).</p>
<p>27/11/12 CA/134/12 Item 10</p>	<p>1. That the Corporate Plan 2012-15 be finalised, that Council be recommended to adopt and publish the Corporate Plan 2012-15, as amended, and that the Monitoring Officer and Chief Finance Officer be</p>	<p>Cllr Andrew Williams, – Leader of the Council; Daniel Zammit,</p>

<p>Corporate Plan 2012-2015.</p>	<p>given delegated authority to make the consequential changes to the Council's Constitution, including the Procurement Standing Orders and Financial Regulations.</p> <p>2. That Council be recommended to adopt the Policy on Disposals of Land at Less Than Best Consideration (Annex A2 of the report), in conjunction with the Corporate Plan, as the Council's approach to asset disposal in cases where 'less than best consideration' presents a significant economic well-being opportunity.</p> <p>3. That progress on the priorities and delivery arrangements set out in the Plan be reported to Cabinet and Council in November 2013.</p>	<p>Chief Executive.</p>
<p>27/11/12 CA/135/12 Item 11</p> <p>Community Infrastructure Levy.</p>	<p>1. That the Community Infrastructure Levy rates for inclusion in the Preliminary Draft Charging Schedule (PDCS) be agreed.</p> <p>2. That the structure of the PDCS be agreed for public consultation, with delegated powers to the Assistant Director (Planning, Development and Regeneration), in consultation with the Portfolio Holder for Planning and Regeneration, to finalise its content.</p> <p>3. That the timescales outlined in the report be noted.</p> <p>4. That the Charging Schedule be reviewed in 2016 unless market conditions are unchanged.</p>	<p>Cllr T Douris, Portfolio Holder for Planning and Regeneration; Heather Overhead, Strategic Planning and Regeneration; James Doe, Assistant Director (Planning, Development and Regeneration).</p>
<p>27/11/12 CA/136/12 Item 12</p> <p>Performance and Budget Monitoring Quarterly Report – Quarter 2 – 2012-2013.</p>	<p>1. That the quarter two report on targets and performance and progress towards the achievement of the Council's Priorities and Vision be noted.</p> <p>2. That the forecast outturn position be noted.</p>	<p>Cllr N Harden, Portfolio Holder for Residents and Regulatory Services; Cllr N Tiley, Portfolio Holder for Finance and Resources; Louise Miller, Corporate Director (Performance, Improvement and Transformation); Sally Marshall, Corporate Director (Finance and Governance).</p>
<p>27/11/12 CA/137/12 Item 15</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 item in Part 2 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</p>	

	<p>present during that item, there would be disclosure to them of exempt information relating to the financial or business affairs of particular persons. (Minute CA/138/12.</p> <p>Local Government Act 1972, schedule 12A, part 1, paragraph 3.</p>	
<p>27/11/12 CA/138/12 Item 15</p> <p>Highbarns Chalk Mine Remediation Works.</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 and Resources; Shane Flynn, Assistant Director (Project Governance).</p>

This Decision Sheet is published today, 29 November 2012. The Call-In deadline is 5.00 pm on 6 December 2012.