

Notes of Key Decisions/Action Points

Meeting: Cabinet

Date: 29 April 2014

<u>Agenda Item</u>	<u>Decision</u>	<u>Contact Portfolio Holder/ Officer</u>
29 April 2014 CA/043/14 Item 1 Minutes.	The minutes of the meeting held on 25 March 2014 were agreed by the members present and signed by the Chairman.	
29 April 2014 CA/044/14 Item 2 Apologies for Absence.	An apology for absence was received on behalf of Councillor M Griffiths.	
29 April 2014 CA/045/14 Item 3 Declarations of Interest.	There were no declarations of interest.	
29 April 2014 CA/046/14 Item 4 Public Participation.	There was no public participation.	
29 April 2014 CA/047/14 Item 5 Referrals to Cabinet	There were no referrals to Cabinet.	
29 April 2014 CA/048/14 Item 6 Cabinet Forward Plan.	That the Cabinet Forward Plan be noted, subject to the following addition: <u>24 July 2014</u> The Bury – Museum Project – additional report.	Corporate Management Team.
29 April 2014 CA/049/14 Item 7 National Graduate Development Programme.	That two graduates be recruited in 2014 from the National Graduate Development Programme.	Cllr N Harden, Portfolio Holder for Residents and Regulatory Services; Matthew Rawdon, Group Manager (People).
29 April 2014 CA/050/14 Item 8	1. That the report be noted and the work already carried out during 2013/14 be acknowledged. 2. That the direction of the planned work for 2014/15 and	Cllr A Williams, Portfolio Holder for Planning and Regeneration;

Dacorum Look No Further Work and Enjoy Campaign Update.	into the future be endorsed.	Chris Taylor, Group Manager (Strategic Planning and Regeneration); Rebecca Oblein, Team Leader (Economic Wellbeing Team).
<p>29 April 2014 CA/051/14 Item 9</p> <p>Additional Funding for Sportspace 2014/15.</p>	<p>1. That Council be recommended to approve a supplementary estimate to be financed from the Management of Change reserve to provide a further revenue contribution of £100k for the financial year 2014/15 to support Sportspace for one year only, contingent upon the development of a delivery plan as outlined in the report.</p> <p>2. That authority be delegated to the Corporate Director (Finance and Operations), in consultation with the Portfolio Holder for Finance and Resources and the Portfolio Holder for Residents and Regulatory Services, to consider and, where it is considered appropriate to do so, to give approval to the Council acting as guarantor for Sportspace in relation to such loans and/or lease arrangements which Sportspace may wish to enter into for the purpose of developing or improving sports facilities across the Borough.</p>	<p>Cllr N Tiley, Portfolio Holder for Finance and Resources; Cllr N Harden, Portfolio Holder for residents and Regulatory Services; Martin Hone, Corporate Director (Finance and Operations).</p>
<p>29 April 2014 CA/052/14 Item 10</p> <p>Community Infrastructure Levy (CIL) – Submission.</p>	<p>That Council be recommended to approve:</p> <p>1. The response to the comments made on the Draft Charging Schedule (DCS).</p> <p>2. The proposed modifications to the DCS and associated policy documents.</p> <p>3. The Statement of Compliance with the CIL Regulations and Guidance.</p> <p>4. The submission of the DCS, a Statement of Compliance with the CIL Regulations and associated policy documents on Discretionary Charitable Relief, Exceptional Circumstances Relief, Instalments and Payments in Kind (Land) and supporting evidence to the Planning Inspectorate for Examination together with any representations on our proposed modifications.</p> <p>5. That authority is delegated to the Assistant Director (Planning, Development and Regeneration) to submit further evidence to the CIL examiner where necessary to support the DCS.</p>	<p>Cllr A Williams, Portfolio Holder for Planning and Regeneration; Robert Freeman, Strategic Planning and Regeneration Officer; James Doe, Assistant Director (Planning, Development and Regeneration).</p>

This Decision Sheet is published today, 6 May 2014. The Call-In deadline is 5.00 pm on 13 May 2014.