

Notes of Key Decisions/Action Points

Meeting: Cabinet

Date: 29 May 2012

<u>Agenda Item</u>	<u>Decision</u>	<u>Contact Portfolio Holder/ Officer</u>
<p>29/05/12 CA/047/12 Item 1</p> <p>Minutes.</p>	<p>The minutes of the meeting held on 24 April 2012 were agreed by the members present and signed by the Chairman.</p>	
<p>29/05/12 CA/048/12 Item 2</p> <p>Apologies for Absence.</p>	<p>An apology for absence was received on behalf of Councillor Harden.</p>	
<p>29/05/12 CA/049/12 Item 3</p> <p>Declarations of Interest.</p>	<p>There were no declarations of interest.</p>	
<p>29/05/12 CA/050/12 Item 4</p> <p>Public Participation.</p>	<p>There was no public participation.</p>	
<p>29/05/12 CA/051/12 Item 5</p> <p>Referrals to Cabinet.</p>	<p>There were no referrals to Cabinet.</p>	
<p>29/05/12 CA/052/12 Item 6</p> <p>Cabinet Four Month Work Programme.</p>	<p>That the Cabinet Four Month Work Programme be noted, subject to the following amendment:</p> <p><u>26 June 2012</u> Hemel Hempstead Town Centre Master Plan – report to be moved to the 24 July meeting.</p>	<p>Corporate Management Team.</p>
<p>29/05/12 CA/053/12 Item 7</p> <p>Apprenticeships Scheme Framework.</p>	<p>1. That the establishment of an Apprenticeships Scheme at the Council (to be called 'Dacorum Apprentices') and the Apprenticeships Framework, including recruitment from the National Graduate Development Programme be approved.</p> <p>2. That Council be recommended to approve a supplementary estimate of a maximum of £331,140 to fund the apprenticeships scheme, to be drawn from the Management of Change Reserve.</p>	<p>Cllr N Harden, Portfolio Holder for Residents and Regulatory Services; Cllr N Tiley, Portfolio Holder for Finance and Resources; Janice Milsom, Assistant Director (Strategy and</p>

		Transformation, Community and Organisation).
<p>29/05/12 CA/054/12 Item 8</p> <p>Growing Places Fund.</p>	<ol style="list-style-type: none"> 1. That the Growing Places Fund offer conditions for Spencer's Park as set out by the Hertfordshire LEP be agreed. 2. That a resubmission to the Hertfordshire LEP within the next 6 months for a further £2,000,000 of funding for development on the Maylands Gateway be agreed. 3. That authority be delegated to the Corporate Director (Finance and Governance) to agree the terms of, and enter into, the loan agreement with Hertfordshire County Council as the Hertfordshire Local Enterprise Partnership's accountable body, necessary to secure the funding. 4. That authority be delegated to the Portfolio Holder for Planning and Regeneration and Portfolio Holder for Finance and Resources to accept any further offers of infrastructure funding from the Growing Places Fund provided the conditions remain the same. 5. That authority be delegated to the Corporate Director (Housing and Regeneration), in consultation with the Corporate Director (Finance and Governance) in respect of any necessary agreements with the Homes and Communities Agency to give effect to, or in consequence of, recommendations 1 and 2. 	<p>Cllr A Williams, Leader of the Council; Chris Taylor, Group Manager (Strategic Planning and Regeneration).</p>
<p>29/05/12 CA/055/12 Item 9</p> <p>Memorandum of Understanding for Information Communication Technology Partnership.</p>	<ol style="list-style-type: none"> 1. That the Memorandum of Understanding with Aylesbury Vale District Council (AVDC) be endorsed. 2. That the signing of the Memorandum of Understanding (MofU) be delegated to the Portfolio Holder for Residents and Regulatory Services, in conjunction with the Corporate Director (Performance, Information and Transformation), to coincide with the signing at AVDC 3. That the improvements made in the ICT service since December 2011 be noted and the procurement of interim day to day ICT management up until the end of December 2012 with the potential extension for a further three months be agreed. 4. That the proposal to review the structure of the current DBC ICT service to ensure the continued delivery of improvements in the Service be noted. 	<p>Cllr N Harden, Portfolio Holder for Residents and Regulatory Services; Louise Miller, Corporate Director (Performance, Improvement and Transformation); Janice Milsom, Assistant director (Strategy and Transformation, Community and Organisation).</p>
<p>29/05/12 CA/056/12 Item 10</p> <p>Performance and Budget Monitoring</p>	<ol style="list-style-type: none"> 1. That the quarter 4 report on targets and performance and progress towards the achievement of the Council's Priorities and Vision be noted. 2. That the financial performance for quarter 4 in respect of key financial performance indicators be noted. 	<p>Cllr N Harden, Portfolio Holder for Residents and Regulatory Services; Cllr N Tiley,</p>

Quarterly Report Quarter 4 – 2011/12.		Portfolio Holder for Finance and Resources; Louise Miller, Corporate Director (Performance, Improvement and Transformation); Sally Marshall, Corporate Director (Finance and Governance).
29/05/12 CA/057/12 Item 11 Provisional Revenue and Capital Outturn 2011/12.	1. That the provisional outturn position for the General Fund, the Housing revenue Account and the Capital Programme be noted. 2. That the proposed transfers to and from earmarked reserves be included in the final outturn statements.	Cllr N Tiley, Portfolio Holder for Finance and Resources; Sally Marshall, Corporate Director (Finance and Governance).
29/05/12 CA/058/12 Item 12 Reinvigorating Right to Buy (RTB): Retention of Receipts for Replacement Housing.	That the principle of a formal agreement with the Department of Communities and Local Government for the retention of Right to Buy receipts (as set out in the report) be approved and that authority be delegated to the Corporate Director (Finance and Governance) to sign the agreement.	Cllr M Griffiths, Portfolio Holder for Housing; Cllr N Tiley, Portfolio Holder for Finance and Resources; Mark Gaynor, Corporate Director (Housing and Regeneration); Sally Marshall, Corporate Director (Finance and Governance); James Deane, Group Manager (Financial Services).
29/05/12 CA/059/12 Item 13 Dacorum Borough Council Housing Revenue Account Business Plan.	That the Housing Revenue Account Business Plan be noted and approved.	Cllr M Griffiths, Portfolio Holder for Housing; Elliott Brooks, Assistant Director (Housing Landlord).
29/05/12 CA/060/12 Item 14 Capital Strategy Steering Group Report Request for	That Council be recommended to approve the amendment of the Capital Programme to include the following scheme: Vehicle Exhaust Extractor Equipment for vehicle hanger at Cupid Green Depot (from capital receipts) £15,000	Cllr N Tiley, Portfolio Holder for Finance and Resources; Sally Marshall, Corporate Director (Finance and

Capital Approval.		Governance); Shane Flynn, Assistant Director (Finance and Resources).
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This Decision Sheet is published today, 31 May 2012. The Call-In deadline is 5.00 pm on 11 June 2012.