

Notes of Key Decisions/Action Points

Meeting: Cabinet

Date: 29 May 2014

<u>Agenda Item</u>	<u>Decision</u>	<u>Contact Portfolio Holder/ Officer</u>
29 May 2014 CA/051/14 Item 1 Minutes.	The minutes of the meeting held on 29 April 2014 were agreed by the members present and signed by the Chairman.	
29 May 2014 CA/052/14 Item 2 Apologies for Absence.	There were no apologies for absence.	
29 May 2014 CA/053/14 Item 3 Declarations of Interest.	There were no declarations of interest.	
29 May 2014 CA/054/14 Item 4 Public Participation.	There was no public participation.	
29 May 2014 CA/055/14 Item 5 Referrals to Cabinet	<u>Health in Dacorum Committee</u> <u>OS/032/14 – Health and Wellbeing Policy Statement.</u> That the referral be considered with item 10 on the agenda (minute CA/060/14).	
29 May 2014 CA/056/14 Item 6 Cabinet Forward Plan.	That the Cabinet Forward Plan be noted.	Corporate Management Team.
29 May 2014 CA/057/14 Item 7 Authorisation of Virements	That the virements from the Service Areas as listed below and detailed in the report be noted: <ol style="list-style-type: none"> 1. Elections. 2. Housing Revenue Account – Supporting People. 3. Spatial Planning and Regeneration – Economic Development. 4. Civic Buildings. 5. Spatial Planning and Regeneration –Local Development Framework. 6. Strategic Planning and Regeneration – Town Centre 	Cllr N Tiley, Portfolio Holder for Finance and Resources; Martin hone, Corporate Director (Finance and Operations).

	<p>Management.</p> <p>7. Human Resources, Communication and Consultation and Community Partnerships.</p>	
<p>29 May 2014 CA/058/14 Item 8</p> <p>Performance and Budget Monitoring Yearly Report, Quarter 4 – 2013/14.</p>	<p>1. That the quarter four report on targets and performance and progress towards the achievement of the Council's Priorities and Vision be noted.</p> <p>2. That the financial performance for quarter four be noted in respect of:</p> <p>i. The General Fund ii. The Housing Revenue Account iii. The Capital Programme.</p>	<p>Cllr Neil Harden, Portfolio Holder for Residents and Regulatory Services; Shane Flynn, Assistant Director (Performance and Projects); Cllr Nicholas Tiley, Portfolio Holder for Service and Performance Improvement; and Martin Hone, Corporate Director (Finance and Governance) (S.151 Officer).</p>
<p>29 May 2014 CA/059/14 Item 9</p> <p>Revised Web and Customer Access Strategy.</p>	<p>That Council be recommended to approve that the revised strategy and appendix be approved.</p>	<p>Cllr Neil Harden, Portfolio Holder for Residents and Regulatory Services; Shane Flynn, Assistant Director (Performance and Projects).</p>
<p>29 May 2014 CA/060/14 Item 10</p> <p>Health and Wellbeing Policy Statement.</p>	<p>That Council be recommended to approve that the Health and Wellbeing Policy Statement, as set out in the report, be adopted.</p>	<p>Cllr Neil Harden, Portfolio Holder for Residents and Regulatory Services; Steven Baker, Assistant Director (Chief Executive's Unit).</p>
<p>29 May 2014 CA/061/14 Item 11</p> <p>Provisional Outturn 2013/14.</p>	<p>1. That the provisional outturn position for each of the above accounts be approved; and,</p> <p>2. That Council be recommended to approve the reserve movements listed in paragraph 9.1 of the report.</p>	<p>Cllr Nicholas Tiley, Portfolio Holder for Finance and Resources; Martin Hone, Corporate Director (Finance and Operations); James Deane, Assistant Director (Finance and Resources).</p>
<p>29 May 2014 CA/062/14</p>	<p>That, under s.100A (4) of the Local Government Act 1972 Schedule 12A Part 1, as amended by the Local Government</p>	

<p>Item 12</p> <p>Exclusion of the Public.</p>	<p>(Access to Information) (Variation) Order 2006, the public be excluded during the item in Part II 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 present during those items, there would be disclosure to them of exempt information relating to the financial and business affairs of the Council and private companies.</p>	
<p>29 May 2014 CA/063/14</p> <p>Item 13</p> <p>Land at Jarman Park, Hemel Hempstead.</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>Councillor Nicholas Tiley, Portfolio Holder for Finance and Resources; Martin Hone, Corporate Director, (Finance and Operations); Mike Evans Group Manager (Commercial Assets and Property Development).</p>

This Decision Sheet is published today, 2 June 2014. The call-In deadline is 5.00 pm on 9 June 2014.