

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>
29 June 2015 CA/042/15 Item 1 Minutes.	The minutes of the meeting held on 26 May 2015 were agreed by the members present and signed by the Chairman.	
29 June 2015 CA/043/15 Item 2 Apologies for Absence.	Apologies for absence was received on behalf of Councillor Marshall.	
29 June 2015 CA/044/15 Item 3 Declarations of Interest.	There were no declarations of interest.	
29 June 2015 CA/045/15 Item 4 Public Participation.	There was no public participation.	
29 June 2015 CA/046/15 Item 5 Referrals to Cabinet	There were no referrals to Cabinet.	
29 June 2015 CA/047/15 Item 6 Cabinet Forward Plan.	<p>That the Cabinet Forward Plan be noted, subject to the following amendments:</p> <p><u>21 July 2015</u> 16. Town Centre Management update including the Business Improvement District and the Outdoor Trading areas be moved to September.</p> <p><u>15 September 2015</u> Councillor Harden requested an additional item be added titled Strategic Partner Commissioning.</p> <p>Councillor Sutton requested additional Part 1 & 2 reports on The Forum internal & external design sign off be added</p>	Corporate Management Team.
29 June 2015 CA/048/15 Item 7	That Cabinet recommend Council to amend Part 4 of the Constitution 'Officer Employment Procedure Rules' as set out in the Appendix to this report pursuant to the provisions of the Local Authorities (Standing Orders) (England)	Councillor Andrew Williams, Leader of the Council; Steve Baker, Assistant

Amendment of Standing Orders Regarding Disciplinary Action.	(Amendment) Regulations 2015.	Director – Chief executives Unit; Monitoring Officer
29 June 2015 CA/050/15 Item 8 Risk Management Process Quarter 4	1.To provide the Quarter 4 update on the Strategic Risk Register 2. To provide the Quarter 4 update on the Operational Risk Registers	Councillor Graeme Elliot , Portfolio Holder Finance & Resources; Linda Dargue, Lead Officer, Insurance & Risk; James Deane, Corporate Director, Finance & Operations
29 June 2015 CA/051/15 Item 9 Hemel Hempstead Ambassadors Start-Up Funding	That Cabinet recommend Council to approve a supplementary estimate of £140,000, funded from the Dacorum Development Reserve, in order to finance the Ambassadors programme for two years	Cllr Andrew Williams, Leader of the Council; Chris Taylor, Strategic Planning and Regeneration Group Manager; Rebecca Oblein, Strategic Planning and Regeneration Team Leader
29 June 2015 CA/052/15 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.	

This Decision Sheet is published today, 29 June 2015. The Call-In deadline is 5.00 pm on 06 July 2015.