

Notes of Key Decisions/ Action Points

Meeting: Council

Date: 11 January 2012

<u>Agenda Item</u>	<u>Decision</u>
Item 1 Minutes	The minutes of the meeting held on 9 November 2011 were agreed by the Members present and were then signed by the Mayor.
Item 2 Declarations of Interest	There were no declarations of interest.
Item 3 Public Participation	None.
Item 4 Announcements	<p>1. By the Mayor: None</p> <p>2. By the Chief Executive: None</p> <p>3. By the Group Leaders: Apologies for absence were submitted on behalf of Councillors Lloyd, Whitman, Taylor and Wood.</p> <p>4. By the Leader and Members of the Cabinet: (Full details are in the minutes under Announcements of the Leader and Cabinet).</p>
Item 5 Questions	None.
Item 6 Business from last Council	None.
Item 7 Referrals from Cabinet 29 November and 13 December 2011	<p><u>Resolved</u></p> <p>That the following be approved:</p> <p><u>29 November 2011</u></p> <p><u>7.1 RELEASE OF A RESERVE FOR THE OLYMPICS AND DIAMOND JUBILEE PROJECTS (CA/125/11)</u></p> <p>The release of £160,000 to support the delivery of the Diamond Jubilee and Olympic Projects.</p>

	<p>7.2 <u>PARTNERSHIPS AND THE DACORUM LOCAL STRATEGIC PARTNERSHIP (CA/126/11)</u></p> <p>The revised Partnerships Framework.</p> <p>7.3 <u>AMENDMENTS TO FINANCIAL REGULATIONS (CA/129/11)</u></p> <p>The proposed amendments to the Financial Regulations.</p> <p>7.4 <u>CAPITAL STRATEGY STEERING GROUP REPORT – REQUEST FOR CAPITAL APPROVAL AND USE OF S.106 RESOURCE (CA/130/11)</u></p> <p>The amendment of the Capital Programme to include the following schemes:</p> <table data-bbox="587 730 1366 898"> <tr> <td>Affordable Rented Homes – Berkhamsted (S106 Monies)</td> <td style="text-align: right;">£60,000</td> </tr> <tr> <td>Pennine Way Footpath (S106 monies)</td> <td style="text-align: right;">£2,727</td> </tr> </table> <p><u>13 December 2011</u></p> <p>7.5 <u>REPORT BY THE INDEPENDENT REMUNERATION PANEL 2011 – MEMBERS’ ALLOWANCES FOR DACORUM BOROUGH COUNCIL (CA/143/11)</u></p> <p>The changes to the Members’ Allowances Scheme as recommended by the Independent Remuneration Panel in its report.</p> <p>7.6 <u>POLICE AND CRIME COMMISSIONERS – ELECTION ARRANGEMENTS, NOVEMBER 2012 (CA/144/11)</u></p> <p>That Council be recommended to agree the revised dates for the Council and Committee Meetings scheduled to be held around the period of the proposed election. A copy of the amended timetable will be attached to the full minutes.</p> <p>7.7 <u>TREASURY MANAGEMENT MID-YEAR PERFORMANCE REPORT (CA/149/11)</u></p> <ol style="list-style-type: none"> 1. Noted the half-year report on targets and performance Sections 4 – 7; 2. A review of the Council’s underlying borrowing requirement ahead of the HRA self-financing transaction; 3. Authority delegated to the Corporate Director (Finance & Governance) to open discussions with the PWLB with a view to arranging borrowing for the above transaction. 	Affordable Rented Homes – Berkhamsted (S106 Monies)	£60,000	Pennine Way Footpath (S106 monies)	£2,727
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<p>Item 8 Overview &</p>	<p>None</p>				

Scrutiny Committee Referrals	
Item 9 Changes To Committee Dates	<u>Resolved:</u> That the following change to the 2012/13 Committee timetable be made: Finance and Resources OSC 20 March 2012 cancelled 23 February 2012 added
Item 10 Changes To Committee Membership	JNC – Cllr Collins was taken off to rectify the ratio of Members.

The meeting ended at 8.06 pm.

achieved