

## Notes of Key Decisions/ Action Points

**Meeting:** Council

**Date:** 26 September 2012

<u>Agenda Item</u>	<u>Decision</u>
<b>Item 1</b> Minutes	The minutes of the meeting held on 11 July 2012 were agreed by the Members present and were then signed by the Mayor.
<b>Item 2</b> Declarations of Interest	There were no declarations of interest.
<b>Item 3</b> Public Participation	None.
<b>Item 4</b> 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 Anderson, Mrs Bassadone, Bhinder, G Chapman, Elliot, Fantham, Mrs Green, Harris, Lawson, Link, Macdonald, Organ, Reay, White, Wixted 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>
<b>Item 5</b> Questions	None.
<b>Item 6</b> Business from last Council	None.
<b>Item 7</b> Referrals from Cabinet 24 July and 18 September 2012	<p><u>Resolved</u></p> <p>That the following be approved:</p> <p><b><u>24 July 2012</u></b></p> <p>7.1 <b><u>DESTINATION DACORUM (SUSTAINABLE COMMUNITY STRATEGY) (CA/081/12)</u></b></p> <p><b>Adoption of 'Destination Dacorum – Our Plan' as contained in Annex 1 of the report.</b></p>

	<p><b>7.2 <u>MEDIUM TERM FINANCIAL STRATEGY (CA/084/12)</u></b></p> <p>Approval of the revised Medium Term Financial Strategy for the period 2012/13 to 2015/16.</p> <p><b>7.3 <u>PRIVATE SECTOR HOUSING LEASING REPORT (CA/086/12)</u></b></p> <p>1. Approval of a supplementary budget estimate of £80k be made in respect of predicted increases in temporary accommodation expenditure in 2012/13 and that this be financed from the General Fund Working Balance.</p> <p>2. Approval of supplementary revenue estimates for Private Sector Leasing as follows:</p> <table data-bbox="587 734 1082 801"> <tr> <td>Income</td> <td>£15,420</td> </tr> <tr> <td>Expenditure</td> <td>£12,810</td> </tr> </table> <p><b><u>18 September</u></b></p> <p><b>7.4 <u>PERFORMANCE AND BUDGET MONITORING QUARTERLY REPORT QUARTER 1 – 2012-2013 (CA/098/12)</u></b></p> <p>Approval of a supplementary estimate totalling £302.5k for consultancy costs and external data hosting costs arising from recommendations of the ICT service review be financed from earmarked reserves. (See Section 3.3 of the report).</p> <p><b>7.5 <u>TREASURY MANAGEMENT OUTTURN AND PERFORMANCE INDICATORS 2011/12 (CA/099/12)</u></b></p> <p>Acceptance of the Treasury Management Outturn and Performance Indicators for 2011/12.</p> <p><b>7.6 <u>CAPITAL STRATEGY STEERING GROUP REPORT ON REQUEST FOR CAPITAL APPROVAL (CA/100/12)</u></b></p> <p>Updating the Capital programme to include the following scheme detailed within the report:</p> <table data-bbox="587 1574 1390 1608"> <tr> <td>Wick Road, Wigginton</td> <td>£110,000</td> </tr> </table>	Income	£15,420	Expenditure	£12,810	Wick Road, Wigginton	£110,000
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<p><b>Item 8</b> Overview &amp; Scrutiny Committee Referrals</p>	<p>None</p>						

<p><b>Item 9</b> Electoral Review Committee Referral</p>	<p><u>Resolved:</u></p> <p>That the Borough of Dacorum (Parliamentary Constituencies Polling Districts and Places) Order 2011 be amended to designate the following as Polling Stations (for the Polling districts set out below) for all forthcoming elections:</p> <p><b>1. HEMEL HEMPSTEAD CONSTITUENCY</b></p> <table border="1" data-bbox="491 524 1455 804"> <thead> <tr> <th data-bbox="499 524 655 647">(1) Polling District Letters</th> <th data-bbox="663 524 970 647">(2) Areas comprised in Polling Districts and Map Reference</th> <th data-bbox="978 524 1447 647">(3) Polling Place</th> </tr> </thead> <tbody> <tr> <td data-bbox="499 647 655 680">AGBA</td> <td data-bbox="663 647 970 680">Boxmoor Ward (part)</td> <td data-bbox="978 647 1447 680">Warners End Community Centre</td> </tr> <tr> <td data-bbox="499 680 655 736">APB</td> <td data-bbox="663 680 970 736">Grovehill Ward (part)</td> <td data-bbox="978 680 1447 736">St Thomas Indian Orthodox Church, St Agnells Lane</td> </tr> <tr> <td data-bbox="499 736 655 804">APBA</td> <td data-bbox="663 736 970 804">Grovehill Ward (part)</td> <td data-bbox="978 736 1447 804">St Thomas Indian Orthodox Church, St Agnells Lane</td> </tr> </tbody> </table> <p><b>2. SOUTH WEST HERTS CONSTITUENCY</b></p> <table border="1" data-bbox="491 898 1455 1115"> <thead> <tr> <th data-bbox="499 898 655 1021">(1) Polling District Letters</th> <th data-bbox="663 898 970 1021">(2) Areas comprised in Polling Districts and Map Reference</th> <th data-bbox="978 898 1447 1021">(3) Polling Place</th> </tr> </thead> <tbody> <tr> <td data-bbox="499 1021 655 1115">DBCC</td> <td data-bbox="663 1021 970 1115">Tring Central Ward (part) (Tring Parish Bunstrux Ward – part)</td> <td data-bbox="978 1021 1447 1115">New Mill Baptist Church, New Road, Tring.</td> </tr> </tbody> </table>	(1) Polling District Letters	(2) Areas comprised in Polling Districts and Map Reference	(3) Polling Place	AGBA	Boxmoor Ward (part)	Warners End Community Centre	APB	Grovehill Ward (part)	St Thomas Indian Orthodox Church, St Agnells Lane	APBA	Grovehill Ward (part)	St Thomas Indian Orthodox Church, St Agnells Lane	(1) Polling District Letters	(2) Areas comprised in Polling Districts and Map Reference	(3) Polling Place	DBCC	Tring Central Ward (part) (Tring Parish Bunstrux Ward – part)	New Mill Baptist Church, New Road, Tring.
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<p><b>Item 10</b> Changes in Membership</p>	<p><u>Resolved:</u></p> <p>That the following changes be agreed:</p> <ul style="list-style-type: none"> <li>• <b>Strategic Planning and Environment OSC</b> To replace Councillor Macdonald with Councillor Adshead.</li> <li>• <b>Development Control Committee</b> To replace Councillor Macdonald with Councillor Conway.</li> <li>• <b>Joint Negotiating Committee</b> To replace Councillor C Wyatt-Lowe with Councillor Adeleke.</li> <li>• <b>Member Development Steering Group</b> To remove Councillor Guest from the Group.</li> </ul>																		

The meeting ended at 8.25 pm