

Notes of Key Decisions/ Action Points

Meeting: Council

Date: 21 November 2012

<u>Agenda Item</u>	<u>Decision</u>
Item 1 Minutes	The minutes of the meeting held on 26 September 2012 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 Flint, Lloyd, Marshall, McLean, Macdonald, McKay and Reay.</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 23 October 2012 and 21 November 2012.	<p><u>Resolved</u></p> <p>That the following be approved:</p> <p><u>23 October 2012</u></p> <p>1 <u>MEETING TIMETABLE 2013/14 (CA/112/12)</u></p> <p>The Meeting Timetable for 2013/14 as set out in Appendix A to the report.</p> <p>The Dacorum Community Safety Partnership meeting on 5 March 2014 was cancelled and re-scheduled for 2 April 2014.</p>

	<p>2 <u>DACORUM ECONOMIC DEVELOPMENT STRATEGY 2012-15 (CA/113/12)</u></p> <p>The approach and general content of the Dacorum Economic Development Strategy 2012-2015, together with the Open for Business statement.</p> <p>3 <u>CAPITAL STRATEGY STEERING GROUP REPORT REQUEST FOR CAPITAL APPROVAL (CA/118/12)</u></p> <p>1. The updated Capital programme to include the following schemes detailed within the report.</p> <p style="padding-left: 40px;">9 High Street Tring – Structural Works and Professional Fees</p> <p style="padding-left: 40px;">Multi Storey Car Park, Berkhamsted – Phase 1 Due Diligence</p> <p style="padding-left: 40px;">39 The Marlowes</p> <p style="padding-left: 40px;">Queen Street Depot</p> <p style="padding-left: 40px;">Voltage Optimisation Units</p> <p style="padding-left: 40px;">Planning Software Replacement (funded from Earmarked Reserve)</p> <p>2. That £130k is drawn down from the Planning and Regeneration Project Implementation Reserve as an in-year supplementary estimate. And that this then forms an in-year revenue contribution to capital in order to finance the Planning Software Replacement project.</p> <p>4 <u>UPDATE ON COUNCIL HOME NEW BUILD PROGRAMME – PHASE 1 (CA/119/12)</u></p> <p>Land appropriation from the general fund to the HRA for London Road, Apsley – subject to site valuation (approx £1.2m).</p> <p><u>21 November 2012</u></p> <p>5 <u>LOCAL AUTHORITY MORTGAGE SCHEME (CA/123/12)</u></p> <p>The Treasury Management Strategy be amended to enable a cash-backed guarantee in support of LAMS to be invested in a participating institution for a maximum period of 12 years.</p>
<p>Item 8 Overview and Scrutiny Committee Referrals.</p>	<p>None</p>
<p>Item 9 Gambling Act 2005</p>	<p><u>Resolved:</u></p>

Review of Statement of Principles	That the revised document as the authority's Statement of Principles under section 349 of the Gambling Act 2005 for the period 31 st January 2013 to 30 th January 2016 be adopted.
Item 10 Standards of Conduct (Localism Act 2011) – Appointment of Independent Person, Standards Committee Terms of Reference	<p><u>Resolved:</u></p> <ol style="list-style-type: none"> 1. That Rachel Keil be appointed as the Council's Independent Person for the purposes of section 28 of the Localism Act 2011 for a term of two years. 2. That Andrew Russell be appointed as an independent member of the Standards Committee for a term of two years. 3. That the revised Article 9 'Measures for Standards of Conduct' be adopted as set out in the annex to the report pursuant to the recommendation of the Standards Committee and authorises the Monitoring Officer to make the necessary amendments to the Council's Constitution.
Item 11 Changes in Membership	<p><u>Resolved:</u></p> <p>That Councillor R Sutton be appointed as a substitute member on the Strategic Planning & Environment Overview & Scrutiny Committee.</p>

The meeting ended at 8.15 pm.