

Notes of Key Decisions/ Action Points

Meeting: Council

Date: 16 January 2013

<u>Agenda Item</u>	<u>Decision</u>
Item 1 Minutes	The minutes of the meeting held on 21 November 2013 were agreed by the Members present and were then signed by the Mayor.
Item 2 Declarations of Interest	Councillor Mrs Rance declared a Personal Interest. She is a Trustee for Dacorum Sports Trust
Item 3 Public Participation	None.
Item 4 Announcements	<p>1. By the Mayor:</p> <p>The Mayor asked Members to sign and hand in their requests for general dispensation.</p> <p>2. By the Chief Executive:</p> <p>None</p> <p>3. By the Group Leaders:</p> <p>Apologies for absence were submitted on behalf of Councillors Elliot, Flint, Guest, Laws, Macdonald, Reay and Wixted.</p> <p>Councillor White was absent.</p> <p>4. By the Leader and Members of the Cabinet:</p> <p>(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 27 November, 11 December 2012 and 8 January 2013	<p><u>Resolved</u></p> <p>That the following be approved:</p> <p><u>27 NOVEMBER 2012</u></p> <p>7.1 <u>HEMEL HEMPSTEAD TOWN CENTRE REGENERATION – HEMEL HEMPSTEAD TOWN CENTRE MASTERPLAN (CA/133/12)</u></p>

Approval and adopt of the Hemel Hempstead Town Centre Masterplan Supplementary Planning Document.

7.2 CORPORATE PLAN 2012-2015 (CA/134/12)

1. The adoption and publishing of the Corporate Plan 2012-15 as amended, and that the Monitoring Officer and Chief Finance Officer be given delegated authority to make the consequential changes to the Council's Constitution, including the Procurement Standing Orders and Financial Regulations.
2. The adoption of the Policy on Disposals of Land at Less Than Best Consideration (Annex A2 of the report), in conjunction with the Corporate Plan, as the Council's approach to asset disposal in cases where 'less than best consideration' presents a significant economic well-being opportunity.

11 DECEMBER 2012

7.3 ANNUAL MONITORING REPORT AND LOCAL PLANNING FRAMEWORK UPDATE (CA/146/12)

1. That an early partial review of the Core Strategy be conducted, once adopted, as recommended by the Planning Inspector in his note of 19th November (Annex 1 of the report).
2. The list of main modifications to the Pre-Submission Core Strategy for submission to the Planning Inspector, and that authority be delegated to the Planning and Regeneration Portfolio Holder to agree any changes to this wording required by the Planning Inspector.

7.4 CAPITAL STRATEGY STEERING GROUP REPORT - REQUEST FOR CAPITAL APPROVAL (CA/148/12)

The updating of the Capital programme to reallocate the £450k (Phase 2) element of the Old Town Hall works to meet the additional costs associated with delivering Phase 1 of the works.

8 JANUARY 2013

7.5 BUDGET PREPARATION, COUNCIL TAX BASE AND FEES AND CHARGES (CA/008/13)

The following Council Tax local discounts and premiums:-

- An unoccupied and unfurnished property discount of 100% of Council Tax for three months, then a full charge
- An uninhabitable property discount of 100% of Council Tax for three months, then a full charge.
- A long term empty property discount of 100% for three months followed by a full charge (100%) of normal Council Tax until

	<p>they have been empty for two years, with effect from 1st April 2015, then charge a premium of an additional 50% (a total of 150%) of Council Tax on properties empty for more than two years.</p> <ul style="list-style-type: none"> • A full council tax charge of 100% for Second Homes <p>7.6 <u>COUNCIL TAX SUPPORT SCHEME (CA/009/13)</u></p> <p>1. The proposed scheme for Council Tax Support as consulted upon with the following amendments:</p> <p>(a) the extension of the disability definition to include main phase Employment and Support Allowance (ESA)</p> <p>(b) a flat rate non-dependent deduction of £5 for all working age non dependents</p> <p>2. It was noted that the Corporate Director (Finance and Governance) in consultation with the Leader of the Council and the Portfolio Holder for Finance put in place arrangements for a discretionary policy in compliance with S13A(2)(a) of the Local Government Finance Act 1992.</p>
Item 8 Overview & Scrutiny Committee Referrals	None
Item 9 Changes in Membership	None
Item 10 Exclusion of the Public	<p>Part II Reason:</p> <p>The report contained information relating to the financial and business affairs of the Council and third party company/organisation.</p> <p><u>(LGA 1972, Part V, Schedule 12A Part 1, Paragraph 3)</u></p>
Item 11 Part 2 Referral from Cabinet 27 November.	<u>HIGHBARNES CHALK MINE (CA/138/12)</u> Details of decision in Part 2 Decision Sheet

The meeting ended at 8.57 pm