

## Notes of Key Decisions/ Action Points

**Meeting:** Council

**Date:** 10 July 2013

<u>Agenda Item</u>	<u>Decision</u>
<b>Item 1</b> Minutes	The minutes of the meeting held on 15 May 2013 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	<ol style="list-style-type: none"><li>1. By the Mayor:<ul style="list-style-type: none"><li>• The Mayor</li></ul></li><li>2. By the Chief Executive: None</li><li>3. By the Group Leaders:  Apologies for absence were submitted on behalf of Councillors Anderson, Collins, Doole, Elliott, Griffiths, Marshall, McKay, R Sutton and Whitman.  Councillor Wixted was absent.</li><li>4. By the Leader of the Council and Members of the Cabinet:  (Full details are in the minutes under Announcements of the Leader and Cabinet).</li></ol>
<b>Item 5</b> Questions	None.
<b>Item 6</b> Business from last Council	None.
<b>Item 7</b>  Referrals from Cabinet 30 April, 28 May and 25 June 2013	<p><u>Resolved</u></p> <p>That the following be approved:</p> <ol style="list-style-type: none"><li>1. <b><u>ELECTRONIC RECORDS MANAGEMENT SYSTEM (CA/058/13)</u></b></li></ol> <p><b>That Council be recommended to approve a supplementary estimate to increase the 2013/14 Dacorum Anywhere budget by</b></p>

£270k, to be financed from the Management of Change Reserve.

**2. HOUSING REVENUE ACCOUNT BUSINESS PLAN UPDATE (CA/059/13)**

1. The following supplementary estimates to the HRA capital programme, to be funded through revenue surpluses in the business plan:

- Estate Improvements, £750k per annum from 2013/14 - 2016/17;
- Structural Balcony Repairs, £1m per annum 2013/2014 & 2014/2015;
- Strategic Acquisition Fund, £5m, to be financed from HRA reserves to be created as part of the 2012/13 year-end process subject to outturn and Council approval;
- £675k increase to the budget for Phase 1 of the Council House New Build Programme to cover the amount of HCA grant funding forgone by the decision to charge social rent rather than the Affordable Rent level stipulated by the HCA as a condition of grant.

2. Approval of an appropriation of land at London Road, Apsley from the General Fund to the HRA, together with an adjustment of £1.8m between the General Fund and HRA Capital Financing Requirements.

**3. HEMEL EVOLUTION: HEMEL HEMPSTEAD MARKET SQUARE AND BUS STATION REGENERATION (CA/061/13)**

- The incorporation of £2.16m into the capital programme to fund phase one of the project;
- The removal of the GAF-funded Station Gateway and Maylands Green Energy Centre projects, currently scheduled for 2014/15, from the capital programme;
- The estimated revenue costs of £40k for phase one of the project be approved and incorporated into the base budget by supplementary estimate, to be funded from the Planning and Regeneration Projects Reserve;

**4. AUTHORISATION OF VIREMENTS (CA/070/08)**

A supplementary estimate for additional ICT support in 2013/14 of £102,000 to be funded from the Technology Reserve.

**5. SENIOR OFFICER PAY POLICY (CA/071/13)**

The inclusion of the additional sections to the Senior Officer Pay Policy as set out in paragraph 2 of the background report to

	<p>Cabinet, as amended, detailed below:</p> <p>6. <b><u>RISK MANAGEMENT REPORT Q4 2012/2013 (CA/083/13)</u></b></p> <p>1. The adoption of the Revised Risk Management Strategy</p> <p>2. The adoption of the revised Dacorum Guide to Managing Risk</p> <p>7. <b><u>MAYLANDS GATEWAY DEVELOPMENT BRIEF CA/084/13</u></b></p> <p>The adoption of the Maylands Gateway Development Brief – revised May 2013, as attached at Appendix 1 to the report, to be used as a material planning consideration in the determination of planning applications</p> <p>8. <b><u>TOP TIER UPDATE CA/085/13</u></b></p> <p>In accordance with the Council’s Senior Pay Policy, to appoint the Corporate Director (Finance &amp; Operations) on the following terms as regards remuneration:-</p> <ul style="list-style-type: none"> <li>- annual Salary range £91,661 - £96,336 (inclusive of London Weighting) spinal points 84 to 87 (Band CO4-7)</li> <li>- lease car allowance £4,600 (Band 4)</li> </ul> <p>9. <b><u>CAPITAL STRATEGY STEERING GROUP REPORT REQUEST FOR CAPITAL APPROVAL CA/084/13</u></b></p> <p>That the Capital programme is updated to include the following schemes detailed within the report.</p> <p style="text-align: center;"><b>Structural Works at Bennetts End House (St Nicholas Children’s Nursery)                      £60,000</b></p> <p style="text-align: center;"><b>Entropy Management System Software    £38,242</b></p>
<p><b>Item 8</b> Overview &amp; Scrutiny Committee Referrals</p>	<p>None</p>
<p><b>Item 9</b> Changes in Membership</p>	<p><b><u>Resolved:</u></b></p> <p>That Councillors Julie Laws and Grahame Sutton be added to the Substitutes for the Appointments Committee.</p>
<p><b>Item 10</b> Changes to Committee dates</p>	<p><b><u>Resolved:</u></b></p> <p>That the following changes to the 2013/14 Committee timetable be made:</p> <p><b><u>Audit Committee</u></b></p>

	<p>To change the meeting date from 19<sup>th</sup> September to 18<sup>th</sup> September 2013.</p> <p><b><u>Call in Contingency</u></b></p> <p>To change the meeting date from 18<sup>th</sup> September to 19<sup>th</sup> September 2013.</p>
<p><b>Item 11</b> Standards Committee - Appointment of Co-Opted Parish and Town Council Representatives</p>	<p><u>Resolved:</u></p> <p>That Councillor Robin McCarthy of Aldbury Parish Council and Councillor Mrs Elaine Collins of Berkhamsted Town Council be appointed as non-voting co-opted members of the Standards Committee to serve as the two representatives of the Parish and Town Councils for a term of one year.</p>
<p><b>Item 12</b> Exclusion of the Public</p>	<p><u>Resolved:</u></p> <p>That, under section 100A(4) of the Local Government Act 1972, the public be excluded during the item 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 this item there would be disclosure to them of exempt information relating to: the financial or business affairs of particular persons (item 13). (Local Government Finance Act 1972, Schedule 12A, Part 1, Paragraph 3)</p>
<p><b>Part 2 - Item 13</b> HCA Grant Update</p>	<p><b><u>Decision taken by Cabinet under the urgency provisions on 28 May 2013.</u></b></p> <p>The Leader of the Council informed Members that it was not necessary to move this item to Part 2.</p> <p><u>Resolved</u></p> <p>That the following be noted:</p> <p><b><u>CA/075/13 APPROVAL OF SUPPLEMENTARY ESTIMATE FOR THE HIGHBARNES LAND STABILISATION PROJECT.</u></b></p> <p>A short debate took place amongst Members to discuss the item.</p>

The meeting ended at 8.25pm