

Notes of Key Decisions/ Action Points

Meeting: Council

Date: 25 September 2013

<u>Agenda Item</u>	<u>Decision</u>
Item 1 Minutes	The minutes of the meeting held on 10 July 2013 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	Questions were raised from Kathryn Reilly, Lee Royal (Chair of West Hemel Action Group), Julie James and Simon Belson to Councillor Williams. (The full questions and responses are detailed in the minutes)
Item 4 Announcements	<ol style="list-style-type: none">1. By the Mayor:<ul style="list-style-type: none">• Members of the Dacorum Youth Council will be attending the next Council meeting on 20th November 2013 to participate in the evening.2. By the Chief Executive: None3. By the Group Leaders: Apologies for absence were submitted on behalf of Councillors Ayling, B Chapman, McKay, Tiley, MacDonald, Doole, Mahmood, Wixted and Townsend. Councillor Bateman was absent.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).
Item 5 Questions	None.
Item 6 Business from the last Council meeting	None.
Item 7 Referrals from	<u>Resolved</u> That the following be approved:

Cabinet 23 July
and 17 September
2013

23 July 2013

7.1 MEDIUM TERM FINANCIAL STRATEGY – 2013/14 TO 2017/18
(CA/101/13)

The revised Medium Term Financial Strategy for the period 2013/14 to 2017/18.

7.2 CUSTOMER SERVICE UNIT DRAWDOWN FROM RESERVES
(CA/102/13)

- 1 The release of £613,858 from the appropriate reserve to cover the set up and part year costs of the transfer of the Customer Service Unit to Northgate.
2. To amend the capital programme to include capital costs of £363,154 for systems implementation and related development costs agreed to be incurred on the Effective Date of the contract.

17 September 2013

7.3. APPRENTICESHIP SCHEME 2013 (CA/116/13)

The release of £126,728 from the Management of Change reserve in order to deliver the scheme.

7.4 DACORUM LOCAL PLANNING FRAMEWORK: ADOPTION OF
CORE STRATEGY (CA/121/13)

1. Adoption of the Pre-Submission Core Strategy, incorporating main and minor modifications, in accordance with Regulation 26 of the Town and Country Planning (Local Planning) Regulations 2012;
2. That the Assistant Director (Planning, Development and Regeneration be authorised to:
 - (a) Make any necessary minor and non-consequential changes to the Core Strategy and associated Proposals Map prior to publication;
 - (b) Publish the Adoption Statement for the Core Strategy in accordance with the planning regulations;
 - (c) Agree the final version of the Sustainability Appraisal Adoption Statement, in accordance with environmental protection legislation.
3. The response to comments received on the minor modifications consultation, as set out in Annex 4 of the report.
4. Adoption of the updated Affordable Housing Guidance (Annex 6 of the report) as a supplementary planning

document (SPD).

5. Adoption of the Hemel Hempstead Town Centre Masterplan (Annex 7 of the report) as a supplementary planning document (SPD).
6. That the updated Chilterns Buildings Design Guide (Annex 8 of the report) be adopted as supplementary planning guidance (SPG).
7. That the existing supplementary planning documents, supplementary planning guidance and advice notes, appendices and proposals schedules in the Dacorum Borough Local Plan 1991-2011 (listed in Annex 2 of the report) be retained for use in planning decisions until specifically reviewed and/or superseded.
8. That the provisional timetable in Annex 3 of the report be agreed, as the basis for future work programming, until formalised through a review of the Local Development Scheme.

7.5 TREASURY MANAGEMENT OUTTURN AND PERFORMANCE INDICATORS 2012/13 (CA/122/13)

To accept the report on Treasury Management performance in 2012/13 and the Prudential Indicators 2012/13 actuals.

7.6 COUNCIL NEW BUILD PROGRAMME (CA/124/13)

1. The indicative development plans for the site at Queen Street, Tring, and the appropriation of the site to the HRA from the General Fund for £290,000; under s122 Local Government Act 1972.
2. The indicative development plans for the site at Able House, Hemel Hempstead, and the acquisition of the site by the HRA for a maximum of the amount shown in Appendix 3 of the report.
3. The indicative development plans for the shared ownership dwelling at the White House, Wigginton, and acquisition of the site by the HRA for a maximum of the amount shown in Appendix 3 of the report.
4. The indicative development plans for the land at the Papermill, Apsley, and acquisition of the site by the HRA for a maximum of the amount shown in Appendix 3 of the report.
5. The establishment of a consultancy budget of £50,000 to fund work on a planning application for development of

	the land at the Papermill, Apsley.
Item 7a Changes to Committee Dates	<p><u>Resolved</u></p> <p>That the following changes to the 2013/14 Committee timetable be made:</p> <p><u>Audit Committee</u></p> <p>To hold an additional meeting of the Audit Committee on 7th October 2013.</p>
Item 7b Changes to Committee Membership	<p><u>Resolved</u></p> <p>That the following two substitute Members be appointed to the Licensing Health & Safety Enforcement Committee;</p> <p>Councillor Mrs Bassadone and Councillor R Sutton</p>
Item 8 Exclusion of the Public	<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 the view of the nature of the business to be transacted, that if members of the public were present during these items there would be disclosure to them of exempt information relation to the financial and business affairs of the Council and third party company/organisation. (Cabinet Minute CA/128/13) & (CA/129/13).</p>
Referrals from Cabinet 17 September 2013 (Part 2)	<p>8 <u>GADE ZONE REGENERATION AND PUBLIC SERVICE QUARTER PROCUREMENT UPDATE (CA/128/13)</u></p> <p>See Part II Decision sheet.</p> <p>9 <u>APPOINTMENT TO ASSIST THE COUNCIL IN THE PROCUREMENT OF A DEVELOPMENT PARTNER TO DELIVER NEW HOMES ON SELECTED GARAGE SITES (CA/129/13)</u></p> <p>The Leader of the Council noted that this referral had been included in error as the decision had already been made by the Cabinet.</p>

The meeting ended at 9.25pm