

## Notes of Key Decisions/ Action Points

**Meeting:** Council

**Date:** 15 January 2014

<u>Agenda Item</u>	<u>Decision</u>
<b>Item 1</b> Minutes	<p>An amendment was proposed by Councillor Guest to a statement made by her in the minutes of the meeting held on 20 November 2013. All Members were in agreement to this amendment and the minutes were signed by the Mayor.</p> <p>Full details can be found in the minutes of the meeting.</p>
<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 Bhinder, Conway, Griffiths, Laws and Macdonald. Councillors Townsend, Wixted and Wood were absent.</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> Receipt of Petition	<p>A petition was received in support of allowing Langley Hill Car Park to remain unrestricted parking.</p> <p>Full details can be found in the minutes.</p>
<b>Item 6</b> Questions	None.
<b>Item 7</b> Business from the last Council meeting	None.

**Item 8**

Referrals from  
Cabinet 26  
November and 17  
December 2013

Resolved

The following were approved:

**26 November 2013**

**8.1 COMMUNITY INFRASTRUCTURE LEVY (CA/157/13)**

1. Council recommended the content of the Draft Charging Schedule and policies on Discretionary Relief, Exceptional Circumstances Relief from CIL, Instalments, Payments in Kind and Regulation 123 List for public consultation.

**17 December 2013**

**8.2 HEMEL EVOLUTION MAJOR PROJECTS: PROCUREMENT AND FUNDING, WATER GARDENS AND BANK COURT (CA/171/13)**

1. Council approved the reallocation of £110,337 underspend from three strands of GAF Funding currently within Strategic Planning and Regeneration (£40,000 – Renewable Energy Provision (BP004); £18,500 - Maylands Business Centre – PV installation (BP005); £51,837 - Neighbourhood Centre Improvements (BP006) to create a new contingency budget for Major Regeneration Projects.

**8.3 HOUSING REVENUE ACCOUNT – NON RESIDENTIAL ASSETS (CA/172/13)**

1. That Council be recommended to approve that Housing Revenue Account investment properties are appropriated to the general fund at market value of £2.018m, with land remaining with the HRA where dwellings are situated above commercial units.
2. The last sentence in the Advice section of the background papers was amended to clarify the external auditors position regarding dwellings valuations. (Full details can be found in the minutes).

**8.4 REVIEW OF COUNCIL TAX SUPPORT SCHEME (CA/173/13)**

1. Council approved that the Council Tax Support Scheme for 2014 consists of the Scheme for 2013 with adjustments as required by the updated Prescribed Regulations, and uprating for working age people in line with that in the Housing Benefit regulations.

<p><b>Item 9</b> Changes To Committee Dates</p>	<p><u>Resolved:</u></p> <p><b><u>Health in Dacorum OSC</u></b></p> <ul style="list-style-type: none"> <li>To change the meeting date from 7<sup>th</sup> May 2014 to 2<sup>nd</sup> April 2014.</li> </ul>
<p><b>Item 10</b> Changes in Membership</p>	<p>None.</p>
<p><b>Item 11</b> Exclusion of the Public</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, Part VA, Schedule 12A. paragraph 3)</p>
<p><b>Item 12</b> Call-In &amp; Urgency Procedure</p>	<p>A decision taken on 30 December 2013 by the Leader of the Council in consultation with the Portfolio Holder for Finance &amp; Resources was confirmed.</p> <p>1. <b><u>COMMERCIAL LEASE ARRANGEMENT FOR THE ICE RINK AT LEISURE WORLD, JARMAN PARK, HEMEL HEMPSTEAD. (PH/055/13) – 30 December 2013</u></b></p> <p>See Part 2 Decision sheet.</p>

The meeting ended at 8.15 pm