

## Notes of Key Decisions/Action Points

**Meeting:** Cabinet

**Date:** 22 January 2013

<b><u>Agenda Item</u></b>	<b><u>Decision</u></b>	<b><u>Contact Portfolio Holder/ Officer</u></b>
<b>22 January 2013 CA/010/13 Item 1</b>  Minutes.	The minutes of the meeting held on 8 January 2013 were agreed by the members present and signed by the Chairman.	
<b>22 January 2013 CA/011/13 Item 2</b>  Apologies for Absence.	There were no apologies for absence.	
<b>22 January 2013 CA/012/13 Item 3</b>  Declarations of Interest.	Councillor J Laws declared a personal interest in agenda item 13, Treasury Management Mid-Year Performance Report. Councillor Laws has a family connection with Standard Chartered Bank.	
<b>22 January 2013 CA/013/13 Item 4</b>  Public Participation.	There was no public participation.	
<b>22 January 2013 CA/014/13 Item 5</b>  Referrals to Cabinet	There were no referrals to Cabinet.	
<b>22 January 2013 CA/015/13 Item 6</b>  Cabinet Forward Plan.	That the Cabinet Forward Plan be noted, subject to the following amendments:  <u>26 March 2013</u> 1. Top Tier Management Review – new report. 2. Hemel Hempstead Evolution – Market Square and Bus Station - new report.	Corporate Management Team.
<b>22 January 2013 CA/016/13 Item 7</b>  Hemel Evolution – Jellicoe Water Gardens Heritage Lottery Fund Bid.	1. That the successful outcome of the Stage 1 Heritage Lottery Fund Parks for People bid for the restoration of the Water Gardens be noted, including an award of £106,000 to support the preparation of a Stage 2 bid.  2. That the preparation of a Stage 2 Heritage Lottery Fund (HLF) Parks for People bid, as outlined in the report, to secure funding to support a programme of approximately £3.3 million for restoration and intervention works to the registered Jellicoe Water Gardens be approved.	Cllr T Douris, Portfolio Holder for Planning and Regeneration; James Doe, Assistant Director (Planning, Development and Regeneration); Claire Covington, Strategic Planning

	<ol style="list-style-type: none"> <li>3. That the requirement to provide match funding of up to 30%, and Capital Strategy Steering Group's recommendation to Cabinet of £997,500 to support the total project at both development and implementation phases at Stage 1 and Stage 2 be noted.</li> <li>4. That the decision on the submission date for the Stage 2 bid be delegated to the Assistant Director of Planning, Regeneration and Development.</li> <li>5. That the recruitment of a part time (15 hours per week) Community Engagement Officer for an initial two year period to promote and facilitate community involvement in the Water Gardens be approved.</li> <li>6. That the need for additional revenue contribution required to support the implementation of works at Stage 2 and an on-going commitment to operate the Gardens to high levels of maintenance and management be noted.</li> <li>7. That the proposed project governance structure, including the establishment of a project board, comprising the Portfolio Holders of Environment and Sustainability, Residents and Regulatory, and Planning and Regeneration and other service officers be approved.</li> <li>8. That authority to award the contract for the Stage 2 consultants be delegated to the Assistant Director (Planning, Regeneration and Development).</li> </ol>	and Regeneration Officer.
<b>22 January 2013</b> <b>CA/017/13</b> <b>Item 8</b>  Address Management - Delegation of Function.	<ol style="list-style-type: none"> <li>1. That the proposed delegation of the administration of the Address Management service to Luton Borough Council be agreed.</li> <li>2. That authority be delegated to the Group Manager (Development Management and Planning) to agree the details of the transfer and service delegation arrangements.</li> </ol>	Cllr T Douris, Portfolio Holder for Planning and Regeneration; James Doe, Assistant Director (Planning, Development and Regeneration); Alex Chrusciak, Group Manager (Development Management and Planning).
<b>22 January 2013</b> <b>CA/018/13</b> <b>Item 9</b>  Strategic Tenancy Policy.	That the Strategic Tenancy Policy, set out as Appendix 1 of the report, be approved and adopted with immediate effect.	Cllr M Griffiths, Portfolio Holder for Housing; Julia Hedger, Group Manager (Strategic Housing).
<b>22 January 2013</b>	That the new draft Housing Allocations Policy be approved	Cllr M Griffiths,

<p><b>CA/020/13 Item 11</b></p> <p>Housing Allocations Policy.</p>	<p>for consultation.</p>	<p>Portfolio Holder for Housing; Julia Hedger, Group Manager (Strategic Housing); Isabel Connolly, Housing Strategy and Partnerships Officer.</p>
<p><b>22 January 2013 CA/020/13 Item 11</b></p> <p>Affordable Housing Supplementary Planning Document.</p>	<p><b>That Council be recommended to adopt the Affordable Housing Supplementary Planning Document upon adoption of the Dacorum Local Planning Framework Core Strategy with, for the avoidance of doubt, full Supplementary Planning Document Status.</b></p>	<p>Cllr M Griffiths, Portfolio Holder for Housing; Cllr T Douris, Portfolio Holder for Planning and Regeneration; Camelia Smith, Lead Development Officer; Jack Burnham, Housing Development Manager.</p>
<p><b>22 January 2013 CA/021/13 Item 12</b></p> <p>Business Rates Tax Base 2013/14.</p>	<p>That the amount calculated by the Council as its Business Rate Net Yield for the purposes of the NNDR1, and declaration of Business Rates Tax Base for the financial year 2013/14 shall be £61,798,866 (after transitional arrangements and rate retention).</p>	<p>Cllr N Tiley, Portfolio Holder for Finance and Resources; Sally Marshall, Corporate Director (Finance and Governance).</p>
<p><b>22 January 2013 CA/022/13 Item 13</b></p> <p>Treasury Management Performance – Half Yearly Report.</p>	<p>That the half year report on targets and performance as detailed in sections 4 – 7 of the report be agreed.</p>	<p>Cllr N Tiley, Portfolio Holder for Finance and Resources; James Deane, Assistant Director (Finance and Resources).</p>
<p><b>22 January 2013 CA/023/13 Item 14</b></p> <p>Exclusion of the Public.</p>	<p>That, under s.100A (4) of the Local Government Act 1972 Schedule 12A Part 1, as amended by the Local Government (Access to Information) (Variation) Order 2006, the public be excluded during the item in Part II of the Agenda for the meeting, because it was likely, in view of the nature of the business to be transacted, that, if members of the public were present during that item, there would be disclosure to them of exempt information relating to the financial and business affairs of the Council and third party company/organisation and information which is subject to legal professional privilege.</p> <p>Local Government Act 1975, Part V, Schedule 12A, Paragraphs 3 and 5.</p>	

<p><b>22 January 2013</b>  <b>CA/024/13</b>  <b>Item 15</b></p> <p>Hemel Hempstead  Town Centre  Regeneration  Phase 1 Proposals  and New Public  Service Quarter –  Update..</p>	<p>That the recommendations as detailed in the report be agreed.</p> <p>Full details are in the Part 2 minute.</p>	<p>Cllr T Douris,  Portfolio Holder for  Planning and  Regeneration;  Mark Gaynor,  Corporate Director  (Housing and  Regeneration);  Mark Brookes,  Group Manager  (Legal  Governance).</p>
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**This Decision Sheet is published today, 24 January 2013. The Call-In deadline is 5.00 pm on 31 January 2013.**