

## Notes of Key Decisions/Action Points

**Meeting:** Cabinet

**Date:** 24 November 2015

<b><u>Agenda Item</u></b>	<b><u>Decision</u></b>	<b><u>Contact Portfolio Holder/ Officer</u></b>
<b>24 November 2015 CA/096/15 Item 1</b>  Minutes.	The minutes of the meeting held on 20 October 2015 were agreed by the members present and signed by the Chairman.	
<b>24 November 2015 CA/097/15 Item 2</b>  Apologies for Absence.	None received	
<b>24 November 2015 CA/098/15 Item 3</b>  Declarations of Interest.	None received	
<b>24 November 2015 CA/099/15 Item 4</b>  Public Participation.	None received	
<b>24 November 2015 CA/100/15 Item 5</b>  Referrals to Cabinet	None received	
<b>24 November 2015 CA/101/15 Item 6</b>  Cabinet Forward Plan.	That the Cabinet Forward Plan be noted, subject to the following amendments:  15 December Move Hemel Hempstead Town Centre Parking Access and Movement Strategy to January meeting.  26 January – Add The Forum Category C  9 February - Budget & Council Tax setting, amend author to James Deane	Corporate Management Team.

<p><b>24 November 2015</b> <b>CA/102/15</b> <b>Item 7</b></p> <p>Budget Monitoring Quarter 2 2015/16</p>	<p><b>RESOLVED TO RECOMMEND</b></p> <p><b>1. That the supplementary budgets set out below be agreed. Details for these supplementary budgets are set out in the body of the report to cabinet and have a net nil impact on the General Fund Working Balance:</b></p> <ul style="list-style-type: none"> <li>• <b>Increase Electoral Registration Budget by £42k</b></li> <li>• <b>Increase Other Government Grants Budget by £42k</b></li> <li>• <b>Decrease the budget for Conducting Elections by £30k</b></li> <li>• <b>Decrease use of the Elections Reserve by £30k</b></li> <li>• <b>Approve the recommended virement of underspends set out in Section 6 of the report to cabinet.</b></li> </ul>	<p>Portfolio Holder: Cllr Graeme Elliot, Portfolio Holder for Finance and Resources</p> <p>Responsible Officers: David Skinner, Assistant Director (Finance &amp; Resources) Richard Baker, Group Manager (Financial Services)</p>
<p><b>24 November 2015</b> <b>CA/103/15</b> <b>Item 8</b></p> <p>The Dacorum Compact (2015 – 2019)</p>	<ul style="list-style-type: none"> <li>• That the new Dacorum Compact (2015 – 2019) be approved.</li> </ul>	<p>Portfolio Holder: Cllr Neil Harden Portfolio Holder for Residents and Corporate Services and Cllr Andrew Williams, Leader of the Council</p> <p>Author: Eli Tweed, Community Partnerships Officer</p> <p>Responsible Officers: Claire Lynch, Team Leader (Community Partnerships, Matt Rawdon, Group Manager (People) and Steve Baker, Assistant Director (Chief Executive's Unit)</p>
<p><b>24 November 2015</b> <b>CA/104/15</b> <b>Item 9</b></p> <p>Annual Review of Housing Revenue</p>	<p><b>RESOLVED TO RECOMMEND</b></p> <p><b>1. That the updated HRA Business Plan be approved.</b></p> <p><b>2. That the revised development programme</b></p>	<p>Portfolio Holder: Cllr Margaret Griffiths, Portfolio Holder for Housing</p> <p>Author/Responsible</p>

Account Business Plan 2015/16	<b>budgets as set out in the Part II appendix to the report to Cabinet be approved.</b>	Officer – Elliott Brooks, Assistant Director – Housing
<b>24 November 2015 CA/105/15 Item 10</b>  Young Person’s Housing Strategy	<ol style="list-style-type: none"> <li>1. That the new Young Persons’ Housing Strategy 2016 - 2020 as set out in Appendix 1 of the report to Cabinet for a six week consultation period be approved.</li> <li>2. That approval of the Young Persons’ Housing Strategy 2016 – 2020 following consultation be delegated to the Assistant Director (Housing) in consultation with the Portfolio Holder for Housing.</li> </ol>	Portfolio Holder: Cllr Margaret Griffiths – Portfolio Holder for Housing  Author/Responsible Officers: Julia Hedger – Strategic Housing Group Manager  Isabel Connolly – Policy and Participation Team Leader
<b>24 November 2015 CA/106/15 Item 11</b>  Housing Development Update	<ol style="list-style-type: none"> <li>1. That the employment/commercial element of the Woodhouse site to be developed as an extension of Maylands Business Centre be approved in principle and a detailed business case be developed for further approval.</li> <li>2. That the main contract to construct 14 new Council homes at Able House, Figtree Hill be awarded to Taylor French Developments Ltd</li> <li>3. That the progress on the New Build Programme be noted.</li> </ol>	Portfolio Holder: Margaret Griffiths, Portfolio Holder for Housing  Author/Responsible Officers: Julia Hedger, Strategic Housing Group Manager  David Barrett, Interim Development Manager
<b>24 November 2015 CA/107/15 Item 12</b>  Two Waters Regeneration Framework	<b>RESOLVED TO RECOMMEND</b>  <ol style="list-style-type: none"> <li>1. <b>That the Two Waters Strategic Framework, as attached at Appendix 1 of the report to Cabinet, be used as a material planning consideration in the determination of planning applications and guide future strategic planning in the area.</b></li> </ol>	Portfolio Holder: Cllr Graham Sutton, Portfolio Holder for Planning & Regeneration  Author/Responsible Officers: Chris Taylor Group Manager for Strategic Planning & Regeneration  Kevin Langley, Regeneration Assistant Team Leader

<p><b>24 November 2015</b> <b>CA/108/15</b> <b>Item 13</b> Conservation Strategy 2014-2019</p>	<ol style="list-style-type: none"> <li>1. That the Conservation Strategy, as set out at Appendix 1 to the report which sets out the Borough Council's corporate approach to Conservation matters in Dacorum be adopted.</li> <li>2. That authority is delegated to the Assistant Director (Planning, Development &amp; Regeneration), in consultation with the Portfolio Holder for Planning and Regeneration, to approve the rolling Action Plan.</li> </ol>	<p>Portfolio Holder: Cllr Graham Sutton, Portfolio Holder for Planning and Regeneration</p> <p>Author/Responsible Officer: James Doe, Assistant Director – Planning, Development and Regeneration</p>
<p><b>24 November 2015</b> <b>CA/109/15</b> <b>Item 14</b>  Review of Scrutiny &amp; Portfolio Holder Roles and Responsibilities</p>	<p><b>RESOLVED TO RECOMMEND</b></p> <ol style="list-style-type: none"> <li>1. <b>That the amendment of the Council's Constitution to adopt the new roles and responsibilities for individual Overview and Scrutiny Committees as set out in appendix B of the report to Cabinet be approved.</b></li> </ol>	<p>Portfolio Holder: Cllr Andrew Williams, Leader of the Council</p> <p>Author/Responsible Officer: Sally Marshall, Chief Executive</p>
<p><b>24 November 2015</b> <b>CA/110/15</b>  <b>Item 15</b>  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 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 that item, there would be disclosure to them of exempt information relating to the financial and business affairs of the Council and third party companies/organisations. (Minute CA/111/15)</p> <p>Local Government Act 1972, Schedule 12A, Part 1, paragraph 3.</p>	
<p><b>24 November 2015</b> <b>CA/111/15</b> <b>Item 16</b>  Maylands Business Centre Extension</p>	<p>Full details are in the part 2 minute.</p>	<p>Portfolio Holder: Cllr Graham Sutton, Portfolio Holder for Planning &amp; Regeneration</p> <p>Author/Responsible Officers: Chris Taylor, Group Manager (Strategic Planning &amp; Regeneration) Rebecca Oblein, Economic Wellbeing Team Leader</p>

**This Decision Sheet is published today, 26 November 2015. The Call-In deadline is 5.00 pm on 3 December 2015.**