

Notes of Key Decisions/ Action Points

Meeting: Council

Date: 9 July 2014

<u>Agenda Item</u>	<u>Decision</u>
Item 1 Minutes	The minutes of the meeting held on 28 May 2014 were agreed by the Members present and were then signed by the Mayor subject to the following amendment:
Item 2 Declarations of Interest	Councillor Adshead declared a Personal interest in item 8.1 of the agenda as he was a trustee for Sportspace. Councillor Rance declared a Personal interest in item 8.1 of the agenda as she was a trustee for Sportspace.
Item 3 Public Participation	None
Item 4 Announcements	1. By the Mayor: The Mayor made no announcements. 2. By the Chief Executive: None 3. By the Group Leaders: Apologies for absence were submitted on behalf of Councillors Anderson, B Chapman, G Chapman, Doole, Elliot, Macdonald, McLean, Organ, Reay and Williams, Wood and C Wyatt-Lowe. Councillor Organ and Wixted were absent. 4. By the Leader and Members of the Cabinet: (Full details are in the minutes under Announcements of the Leader and Cabinet).
Item 5 Questions	None.
Item 6 Notice of Motion	The following motion from Councillor Williams, set out by Councillor Griffiths, given in accordance with Standing Orders was agreed: “That before the Council meeting on 24 September 2014 a Special Meeting of the Council be convened to pass the following resolutions: “That the Council in pursuance of the powers conferred upon them by statute admit to being an Honorary Freeman of the Borough of Dacorum (the most honourable distinction which it is their privilege to bestow): • Heather Allen

	<ul style="list-style-type: none"> • David Furnell • Daniel Zammit <p>In appreciation and acknowledgement of the eminent public service they have each rendered over many years to the local community in the interests of the inhabitants of the Borough of Dacorum.</p> <p>That the Council direct that the Common Seal of the Dacorum Borough Council be affixed to framed copies of this Resolution and presented to each of them.”</p> <p>This is in addition to the resolution agreed at the Council meeting on 23 April 2014 to bestow Freedom of Entry to the Borough of Dacorum on The Royal Anglian Regiment which will also take place on 24 September 2014.</p>
<p>Item 7 Business from last Council</p>	<p>None.</p>
<p>Item 8</p> <p>Referrals from Cabinet 29 April, 29 May and 24 June 2014</p>	<p><u>Resolved</u></p> <p>That the following be approved:</p> <p><u>29 April 2014</u></p> <p>8.1 <u>Additional Funding For Sportspace 2014/15 (CA/051/14)</u></p> <p>A supplementary estimate to be financed from the Management of Change reserve to provide a further revenue contribution of £100k for the financial year 2014/15 to support Sportspace for one year only, contingent upon the development of a delivery plan as outlined in the report.</p> <p>8.2 <u>Community Infrastructure Levy (Cil) - Submission CA/052/14</u></p> <ol style="list-style-type: none"> 1. The response to the comments made on the Draft Charging Schedule (DCS). 2. The proposed modifications to the DCS and associated policy documents. 3. The Statement of Compliance with the CIL Regulations and Guidance. 4. The submission of the DCS, a Statement of Compliance with the CIL Regulations and associated policy documents on Discretionary Charitable Relief, Exceptional Circumstances Relief, Instalments and Payments in Kind (Land) and supporting evidence to the Planning Inspectorate for Examination together with any representations on our proposed modifications. <p><u>29 May 2014</u></p>

8.3 Revised Web and Customer Access Strategy (CA/059/14)

The revised strategy and appendix.

8.4 Health and Wellbeing Policy Statement (CA/060/14)

The adoption of the Health and Wellbeing Policy Statement.

8.5 Provisional Outturn 2013/14 CA/061/14

The reserve movements listed in paragraph 9.1 of the report.

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8.6 Civic Centre Occupation and Disposal and Update on Financial Implications of the Public Service Quarter and Gade Zone Regeneration Procurement (CA/071/14).

1. An increase to the PSQ budget by £1.75M to take account of the received tender prices, contingency, furnishing, technical support and the impact of continuing build cost inflation.

2. A £200k budget, to be funded from the PSQ reserve, to facilitate the marketing and disposal of the Civic Centre site and delivery of the Gade Zone Regeneration and associated land disposals.

8.7 Hemel Evolution: Marlowes Shopping Zone And Bank Court, Bus Interchange And Market Square, And Water Gardens Projects (CA/072/14).

£500,000 additional capital budget for the regeneration of Marlowes Shopping Zone and Bank Court.

8.8 Financial Regulations (CA/076/14).

The amendments to the Financial Regulations, as outlined in the report.

8.9 Commissioning And Procurement Review (CA/077/14)

1. The recommended changes identified in the report in relation to the approach the Council takes when undertaking commissioning and procurement activities.

2. The adoption of the Commissioning and Procurement Strategy (appendix 1 of the report) that provides clear strategic direction and support to the Council's Corporate Plan.

3. The amendments to the Commissioning and Procurement Standing Orders (appendix 2 of the report) that form part of the Council's Constitution.

	<p>4. A budget of £75k, to be funded from the Management of Change Reserve, for the appointment of V4 Services to support the implementation of category management across the Council.</p> <p>8.10 <u>Dacorum Local Planning Framework: Pre-Submission Site Allocations (CA/080/14).</u></p> <p>1. The Site Allocations Pre-Submission documents for publication and comment.</p> <p>2. Delegated authority to the Assistant Director (Planning Development and Regeneration), to finalise the Report of Consultation and Sustainability Appraisal and, in consultation with the Portfolio Holder for Planning and Regeneration, to make any factual or non-substantive changes and amendments to the Pre-Submission Site Allocations and to insert the Indicative Spatial Layout plan into Policy LA3 West Hemel Hempstead prior to consultation commencing.</p> <p>3. The Site Allocations for publication, seeking representations in accordance with the Statement of Community Involvement and relevant regulations.</p> <p>4. The following procedure for considering future issues on the Site Allocations:</p> <p>(a) If significant new issues are raised in the representations on the forthcoming consultation, to report to Cabinet and Council for a decision as to whether any change to the Site Allocations is justified;</p> <p>(b) If there are no significant new issues, to delegate authority to the Assistant Director (Planning, Development and Regeneration) to:</p> <p>(i) Submit the Site Allocations for Examination; and</p> <p>(ii) In consultation with the Planning and Regeneration Portfolio Holder, to agree any minor changes to the Site Allocations to resolve objections and improve clarity of the document.</p>
<p>Item 8 Overview & Scrutiny Committee Referrals</p>	<p>None</p>
<p>Item 9 Changes To Committee Dates</p>	<p>None</p>

<p>Item 10 Changes in Membership</p>	<p><u>Resolved:</u> That Councillor Bateman be appointed to the Strategic Planning and Environment Overview and Scrutiny Committee in place of Councillor Wood who now becomes a substitute member in place of Councillor Bateman.</p>
<p>Item 11 Exclusion to the public</p>	<p>That, under S.100A (4) of the Local government Act 1972 the public be excluded during the item in Part II of the Agenda for this 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 this 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.</p>
<p>Item 12 Part 2 Referral from Cabinet 24 June 2014</p>	<p>Council New Build – Queen Street, Tring (CA/085/14) Details in Part 2 Decision Sheet</p>

The meeting ended at 8.28 pm