

CABINET AGENDA



**TUESDAY 24 APRIL 2018 AT 7.30 PM
CONFERENCE ROOM 2 - THE FORUM**

The Councillors listed below are requested to attend the above meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Membership

Councillor Williams (Leader)
Councillor Griffiths (Deputy Leader)
Councillor Elliot

Councillor Harden
Councillor Marshall
Councillor G Sutton

For further information, please contact Member Support or

AGENDA

- (a) Cabinet- 24 April 2018 - Decision sheet (Pages 2 - 5)

Agenda Item 1a

Notes of Key Decisions/Action Points

Meeting: Cabinet

Date: 24 April 2018

<u>Agenda Item</u>	<u>Decision</u>	<u>Contact Portfolio Holder/ Officer</u>
24 April 2018 CA/040/18 Item 1 Minutes	Minutes of the meetings held on 27 March 2018 were agreed by Members present and signed by the Chair.	
24 April 2018 CA/041/18 Item 2 Apologies for Absence	There were no apologies for absence	
24 April 2018 CA/042/18 Item 3 Declarations of Interest	There were no declarations of interest.	
24 April 2018 CA/043/18 Item 4 Public participation	There was no public participation.	
24 April 2018 CA/044/18 Item 5 Referrals to Cabinet	There were no referrals to Cabinet.	
24 April 2018 CA/045/18 Item 6 Cabinet Forward Plan	The Forward Plan was noted and agreed.	
24 April 2018 CA/046/18 Item 7 Health & Safety Policies	To approve the following policies and management plan documents, as provided as appendices to the Cabinet Report; Appendix 1: Working at Height Policy	Janice Marshall, Portfolio Holder for Environmental Sustainability and Regulatory Services

	<p>Appendix 2: The Noise at Work Policy</p> <p>Appendix 3: Whole Body Vibration</p> <p>Appendix 4, 4a and 5: The Electricity at Work Policy and Portable Appliance Testing Policy</p> <p>Appendix 6: Bonfire Policy</p> <p>Appendix 7 & 8: Corporate Asbestos Management Plan and Housing Asbestos Management Plans</p> <p>Appendix 9: Legionella Management System</p> <p>Appendix 10: Lone Working Policy</p> <p>Appendix 11: Hazardous Substances Policy</p>	<p>Responsible Officer: David Austin, Assistant Director Neighbourhood Delivery</p> <p>Author: Emma Walker- Group Manager, Environmental and Community Protection</p>
<p>24 April 2018 CA/047/18 Item 8</p> <p>Public Space Protection Orders – Hemel Hempstead Town Centre</p>	<ol style="list-style-type: none"> 1. To commence a statutory consultation on a proposal to introduce a Public Spaces Protection Order in accordance with the draft order and plan annexed at Appendix A, to include the following prohibitions: <ul style="list-style-type: none"> (a) <i>Not to Spit (including discharge of chewing gum), urinate or defecate in a public place within the area coloured blue on order plan 1</i> (b) <i>Not to cycle or skateboard within the area coloured blue on order plan 2.</i> 2. To delegate authority to the Portfolio Holder for Environmental, Sustainability and Regulatory Services in consultation with the Assistant Director (Neighbourhood Delivery) to consider representations made pursuant to the statutory consultation and confirm or amend the PSPO as appropriate. 3. To set £75 as the sum payable for a fixed penalty notice. 4. To note the contents of the report in respect of Designated Public Places Orders (section 2) and note that they will transfer to PSPOs and shall remain in force for a period of three years from 20 October 2017 and shall then be the subject of review. 5. To commence a non-statutory consultation on a proposal to introduce a Public Spaces Protection Order for the whole of the Borough in relation to dog fouling (specifically owners failing to pick up dog faeces from 	<p>Janice Marshall, Portfolio Holder for Environmental Sustainability and Regulatory Services</p> <p>Author/ Responsible Officers: Mark Brookes, Solicitor to the Council</p> <p>David Austin, Assistant Director (Neighbourhood Delivery)</p>

	public areas) and other activities in relation to dogs which have a detrimental effect on the quality of life of the public'	
<p>24 April 2018 CA/048/18 Item 9</p> <p>Hemel Hempstead Town Centre Market Contract</p>	<ol style="list-style-type: none"> 1. To commence a procurement process for a maximum 5 year contract (3 years initial term with option to extend for a further 2 years at one year intervals subject to performance). 2. To delegate authority to agree the terms of the Contract to the Assistant Director (Planning, Development and Regeneration) in consultation with the Portfolio Holder, Planning and Regeneration. 	<p>Cllr Graham Sutton, Portfolio Holder for Planning and Regeneration</p> <p>Author/ Responsible Officers:</p> <p>James Doe, Assistant Director of Planning, Development and Regeneration</p> <p>Author: Chris Taylor, Group Manager of Strategic Planning and Regeneration</p>
<p>24 April 2018 CA/049/18 Item 10</p> <p>Formalisation of Grovehill Neighbourhood Plan</p>	<p><u>RESOLVED TO RECOMMEND:</u></p> <p>That Council formally 'makes' the Grovehill Future Neighbourhood Plan as part of the Local Plan following a YES vote at the Referendum held on 15th February 2018.</p>	<p>Graham Sutton, Portfolio Holder for Planning and Regeneration</p> <p>Responsible Officers: James Doe, Assistant Director of Planning, Development and Regeneration</p> <p>Author: Chris Taylor, Group Manager of Strategic Planning and Regeneration</p>
<p>24 April 2018 CA/050/18 Item 11</p> <p>Tring Sport Centre</p>	<ol style="list-style-type: none"> 1. Approval given for DBC to mutually agree to terminate the existing Dual Use Agreement and enter into a new Agreement, reflecting the updated conditions and requirements as set out in the report to Cabinet. 2. Final sign off of the Agreement is delegated to the Chief Executive and the Portfolio Holder for Residents and Corporate Services in consultation with the Section 151 	<p>Councillor Neil Harden, Portfolio Holder for Resident and Corporate Services</p> <p>Author/ Responsible Officers: Robert Smyth,</p>

	Officer and the Monitoring Officer.	Assistant Director (Performance, People & Innovation)
<p>24 April 2018 CA/051/18 Item 12</p> <p>Investment in Athletics Track</p>	<ol style="list-style-type: none"> 1. Cabinet approved the undertaking of consultation with local residents and key stakeholders on the potential for a new athletics track and pavilion at Cupid Green Playing Fields, Grovehill 2. Cabinet approved the undertaking of necessary due diligence to confirm that Cupid Green Playing Fields, Grovehill is a suitable site for a new athletics track and pavilion 3. That officers bring a further report back to Cabinet with a final recommendation for the location of the new athletics track following all required due diligence and consultation with residents and stakeholders. 	<p>Councillor Neil Harden, Portfolio Holder for Resident and Corporate Services</p> <p>Author/ Responsible Officers: Robert Smyth, Assistant Director Performance, People & Innovation</p>

The meeting ended at 8.05 pm.