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#### Part A – Items considered in public

A1	Minutes		
		Agenda Item	Decision
		Item 1	The minutes of the meetings held on 17 May 2017 were agreed by the
		Minutes	Members present and then signed by the Mayor.
		Item 2	There were no declarations of interest.
		Declarations of Interest	
		Item 3	Questions were received from Lee Royal, Christine Mabley and Anne
		Public Participation	Lyne.
		14 a ma . 4	Full details can be found in the minutes.
		Item 4 Announcements	1. By the Mayor:
		Announcements	The Mayor welcomed Councillor Barrett
			2. By the Chief Executive:
			The Chief Executive welcomed Councillor Barrett and introduced him to Members.
			3. By the Group Leaders:
			Councillor Griffiths gave apologises on behalf of Councillor Armytage, Matthews, Williams, W Wyatt-Lowe, Bhinder, Elliot, Bateman, Madden

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Item 5 Questi	and Timmis.         Councillor Tindall gave apologies on behalf of Councillor Ransley.         4. By the Leader and Members of the Cabinet:         (Full details are in the minutes under Announcements of the Leader and Cabinet).         None.
Item 6 Busine last Co meetin	ss from the uncil
	That the following be approved:         als from         t on 23 May         7.1         CA/052/17         Provisional Outturn 2016/17         Decision         1. the reserve movements outlined in Section 10 of the Cabinet report

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7.2 CA/053/17 Development Company update
Decision
<ol> <li>the approval of a budget of £200k to progress Recommendation 1 of this report. This will cover the finalisation of design work, the finalisation of the business case, and consequent legal advice on the most appropriate tax and governance arrangements on creation of a Development Company.</li> </ol>
7.3 CA/063/17 Council tax support scheme 2018/19
Decision
<b>1.</b> Not to revise or replace the current Council Tax Support scheme for 2018/19.
7.4CA/064/17Proposal to build a new Athletics Track and Pavilion at Longdean SchoolDecision
<ol> <li>a supplementary estimate as set out in Paragraph 2.1 of Appendix 1of the report to Cabinet</li> </ol>

Agenda Item No	Торіс	Decision

<ul> <li>7.5 CA/066/17 Dacorum Borough Site Allocations Development Plan Document &amp; Local Allocations Master Plan</li> <li>Decision</li> <li>1. That the key issues raised through consultation on the Ma Modifications to the Site Allocations DPD, and associated changes the Policies Map, set out in the Report of Representations (Annex of the report to Cabinet) be noted.</li> <li>2. That the content of the final Report received from the Plannin Inspector into the Site Allocations DPD examination (Annex 2 of the report to Cabinet) be noted.</li> <li>3. that the Pre-Submission Site Allocations DPD (Written Statement ar Map Book) incorporating Focused Changes (January 2016), a amended by main and minor modifications (Annex 3(a) and (b) of th report, in accordance with Regulations 20 of the Town and Count Planning (Local Planning) Regulations 20 of the Town and Count Planning (Local Planning) Regulations X012) be adopted;</li> <li>4. that an updated version of the Policies Map to reflect (3) above to published</li> <li>5. that the Assistant Director - Planning, Development ar</li> </ul>
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		Regeneration to authorise:         (a) any necessary minor and non-consequential changes to the Sit         Allocations (Written Statement and Map Book) and associate         Policies Map prior to publication;
		(b) the Adoption Statement for the Site Allocations in accordanc with the planning regulations be published; and
		(c) the final version of the Sustainability Appraisal Adoptio Statement (Annex 4 of this report), in accordance wit environmental protection legislation be agreed.
		<ul> <li>6. That the finalised master plans for the six Local Allocations (Annexe 5(a) to (f) of this report), as Supplementary Planning Documents an authorise the Assistant Director - Planning, Development an Regeneration to make any necessary minor and non-consequentia changes to these documents prior to publication be adopted</li> </ul>
		That the Policy Advice Note (May 2017) (Annex 6 of this report) b agreed for publication on the Council's website, and the Assistan Director – Planning, Development and Regeneration be authorised t update and amend this Note as necessary and to reflect discussion a Cabinet.
		7.6         CA/068/17         Community Infrastructure Levy           Governance update

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	Decision
	<ol> <li>Officers defer requesting project submissions for the use of CI funding until April 2018.</li> </ol>
	<ol> <li>Officers request expressions of interest for the use of CIL func- from July 2017.</li> </ol>
	<ol> <li>the amendments to the CIL submission timetable as set out in Table 2of the report to Cabinet are agreed.</li> </ol>
	<ol> <li>authority is delegated to the Assistant Director (Planning, Development and Regeneration) to adjust the timetable for CII submissions on an annual basis in consultation with the Portfor Holder for Planning and Regeneration as the need may arise.</li> </ol>
	Full details can be found in the minutes.
Item 8 Overview & Scrutiny Committee Referrals	There were no overview and scrutiny committee referrals.
Item 9	The following changes to committee membership were agreed:

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Committee Membership	Councillor Barrett to replace Councillor E Collins on Strategic Planning and Environment Overview and Scrutiny Committee.
	Councillor Barrett to join the Housing and Community Overview and Scrutiny Committee.
Item 10 Changes in	There were no changes in committee dates.
Committee Dates	
The meeting ended at 8.40 pm	