

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 27 June 2017

Agenda Item	Decision
1 Minutes	The minutes of the meeting held on 23 rd May 2017 were agreed by the members present and signed by the Chairman.
2 Apologies for Absence	An apology for absence was received on behalf of Councillor Williams.
3 Declarations of Interest	None
4 Public Participation	Mr Royal on behalf of West Hemel Action Group made representation in respect to Agenda item 11 relating to 'Dacorum Borough site allocations development plan document & local allocations master plan'
5 Referrals to Cabinet	None
6 Cabinet Forward Plan	That the Cabinet Forward Plan be noted.
7 Authorisation of Virements	The virements as detailed on Form A attached to the Cabinet report be approved.
8 Council Tax Support Scheme 2018/19	<p>Resolved to recommend:</p> <ol style="list-style-type: none"> Not to revise or replace the current Council Tax Support scheme for 2018/19.
9 Proposal to build a new athletics track and pavilion at Longdean School	<p>That:</p> <ol style="list-style-type: none"> the design, plan and costing for a new athletics track and pavilion, as outlined in section 3 of the report to Cabinet be approved. <p>Resolved to recommend:</p> <ol style="list-style-type: none"> a supplementary estimate as set out in Paragraph 2.1 of Appendix 1 of the report to Cabinet. authority be delegated to the Assistant Director (Performance, People & Innovation) in consultation with the Portfolio Holder for

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	Resident and Corporate Services to procure and complete the contract for works.
<p>10 Proposed Leisure Management Procurement</p>	<p>1. That the draft service specification and evaluation criteria for the procurement of the leisure management contract as set out in paragraphs 3 & 4 of the report to Cabinet be approved; and</p> <p>2. Authority be delegated to the Assistant Director (Performance, People & Innovation) in consultation with the Leader of the Council and the Portfolio Holder for Resident and Corporate Services to finalise the service specification and evaluation criteria.</p>
<p>11 Dacorum Borough Site Allocations Development Plan Document & Local Allocations masterplans</p>	<p>Resolved to Recommend:</p> <ol style="list-style-type: none"> 1. That the key issues raised through consultation on the Main Modifications to the Site Allocations DPD, and associated changes to the Policies Map, set out in the Report of Representations (Annex 1 of the report to Cabinet) be noted. 2. That the content of the final Report received from the Planning Inspector into the Site Allocations DPD examination (Annex 2 of the report to Cabinet) be noted. 3. that the Pre-Submission Site Allocations DPD (Written Statement and Map Book) incorporating Focused Changes (January 2016), as amended by main and minor modifications (Annex 3(a) and (b) of this report, in accordance with Regulation 26 of the Town and Country Planning (Local Planning) Regulations 2012) be adopted; 4. that an updated version of the Policies Map to reflect (3) above be published 5. that the Assistant Director - Planning, Development and Regeneration to authorise: <ol style="list-style-type: none"> (a) any necessary minor and non-consequential changes to the Site Allocations (Written Statement and Map Book) and associated Policies Map prior to publication; (b) the Adoption Statement for the Site Allocations in accordance with the planning regulations be published; and (c) the final version of the Sustainability Appraisal Adoption Statement (Annex 4 of this report), in accordance with environmental protection legislation be agreed. 6. That the finalised master plans for the six Local Allocations (Annexes 5(a) to (f) of this report), as Supplementary Planning Documents and authorise the Assistant Director - Planning, Development and Regeneration to make any necessary minor and non-consequential changes to these documents prior to publication be adopted 7. That the Policy Advice Note (May 2017) (Annex 6 of this report) be agreed for publication on the Council's website, and the Assistant Director – Planning, Development and Regeneration be

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	<p>authorised to update and amend this Note as necessary and to reflect discussion at Cabinet.</p>
<p>12 Draft Two Waters Masterplan for Public Consultation</p>	<ol style="list-style-type: none"> 1. The content of the Draft Two Waters Masterplan Guidance report (Appendix 1 – Draft Two Waters Masterplan Guidance Report & Appendix 2 – Clarifications to the Draft Two Waters Masterplan Guidance report) be reviewed and noted. 2. The Draft Two Waters Masterplan Guidance report for public and stakeholder consultation be published. 3. That Dacorum Borough Council’s assets within the area covered by the Masterplan be noted.
<p>13 CIL Governance update</p>	<p>Resolved to Recommend that:</p> <ol style="list-style-type: none"> 1) Officers defer requesting project submissions for the use of CIL funding until April 2018. 2) Officers request expressions of interest for the use of CIL funds from July 2017. 3) the amendments to the CIL submission timetable as set out in Table 2 of the report to Cabinet are agreed. 4) authority is delegated to the Assistant Director (Planning, Development and Regeneration) to adjust the timetable for CIL submissions on an annual basis in consultation with the Portfolio Holder for Planning and Regeneration as the need may arise.

The meeting ended at 8.45 pm