

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 25 July 2017

Agenda Item	Decision
1 Minutes	The minutes of the meeting held on 27 th of June 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 Marshall and Chief Executive, Sally Marshall.
3 Declarations of Interest	None received
4 Public Participation	None received
5 Referrals to Cabinet	None received
6 Cabinet Forward Plan	That the Cabinet Forward Plan be noted.
7 Public Space Protection Order	<ol style="list-style-type: none">1. To commence a non-statutory consultation on a proposal to introduce a Public Spaces Protection Order, applying to the Hemel Hempstead Town Centre, Old Town and Water Gardens area as shown on the plan at Appendix A to the Cabinet report, to prohibit/regulate the following activities:<ol style="list-style-type: none">(a) Behave in a way that causes or is likely to cause harassment, alarm or distress to any other person(b) Use, possess or supply to another person any intoxicating substance.(c) Continue to consume alcohol when required to stop doing so by any authorised officer(d) Create or reside in a street encampment(e) sit on the ground in a public place, street, highway or passage in a manner to be perceived that you are inviting people to give you money.

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	<p>(f) Spit (including discharge of chewing gum), urinate or defecate in a public place.</p> <p>(g) Cycle or skateboard.</p> <p>(h) Feeding birds/wildfowl in the water gardens area</p> <p>2. To report the outcomes of the consultation to Strategic Planning and Environment Overview and Scrutiny Committee and Cabinet to decide whether to progress with the PSPO and specifically what to include within the PSPO.</p>
<p>8 Flexible Homelessness Support Grant & Homelessness Prevention Act</p>	<p>1. That Cabinet delegate authority to the Corporate Director (Housing) in consultation with the Portfolio Holder for Housing and the Portfolio Holder for Finance and Resources to finalise and agree the proposals set out in Table 1 and Table 2 of section 4.7 in the Cabinet report.</p> <p>Resolved to recommend:</p> <p>2. The supplementary estimates for 2017/18 to establish budgets as detailed in the body of the Cabinet report and Table 1 & 2 (as amended pursuant to recommendation 1) be incorporated into budgets for 2018/19.</p>
<p>9 Creation of additional units in sheltered housing accommodation</p>	<p>Resolved to recommend:</p> <p>1. the approval of a supplementary capital estimate to create three new homes and refurbishment of communal areas at three Supported Housing sites. The details of the required supplementary estimate is in section 1 of the Part II appendix of the report to Cabinet.</p> <p>2. That the works be tendered as three separate contracts, and authority be delegated to award any contracts associated with these refurbishments to the Assistant Director (Housing) in consultation with the Portfolio Holder for Housing.</p>
<p>10 Business rate relief schemes</p>	<p>Resolved to Recommend:</p> <p>1. to introduce a Supporting Small Business rate relief scheme</p> <p>2. to introduce a Support for Pubs rate relief scheme</p> <p>3. consultation with Herts County Council on option 3 of the cabinet report for the Revaluation Relief scheme, and that authority be delegated to the Assistant Director (Finance & Resources) in consultation with the Portfolio Holder for Finance & Resources to agree to introduce a scheme based on these principles after the County's response is received</p>

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	<p data-bbox="480 241 1142 275">4. to introduce a 100% rural rate relief scheme</p> <p data-bbox="480 309 1235 342">5. to introduce a Local Newspaper rate relief scheme</p> <p data-bbox="480 376 1418 510">6. that authority be delegated to the Portfolio Holder for Finance & Resources to agree the introduction of future discretionary rate relief schemes which are proposed, fully funded and have detailed guidance provided by Government</p>
<p data-bbox="188 584 373 712">11 Review of the Financial Regulations</p>	<p data-bbox="432 595 786 629">Resolved to recommend:</p> <p data-bbox="480 645 1410 707">1. the approval of the revised Financial Regulations as detailed in paragraphs 4 to 15 of the Cabinet report.</p>
<p data-bbox="188 770 373 936">12 Medium Term Financial Strategy (MTFS)</p>	<p data-bbox="432 781 786 815">Resolved to recommend:</p> <p data-bbox="480 831 1418 896">1. the revised Medium Term Financial Strategy for the period 2017/18 – 2021/22 be approved</p>

The meeting ended at 8.15 pm