

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 17 October 2017

Agenda Item	Decision
1 Minutes	The minutes of the meeting held on 19 th September 2017 were agreed by the members present and signed by the Chairman.
2 Apologies for Absence	There were no apologies for absence.
3 Declarations of Interest	None submitted.
4 Public Participation	Mr Bright, of Grove Fields Residents Association, addressed the Cabinet, and was given responses to the questions he submitted. The text of his statement/questions and the responses will appear in the full minutes.
5 Referrals to Cabinet	None
6 Cabinet Forward Plan	The Cabinet Forward Plan was noted.
7 Local Plan Review	<ol style="list-style-type: none">1. Agree the following for consultation (included in the reports to Cabinet):<ol style="list-style-type: none">a) Issues and Options consultation document (Annex 1)b) Draft Schedule of Site Appraisals (Annex 2)c) Sustainability Appraisal Working Note – Issues and Options document (Annex 3).d) Sustainability Appraisal Working Note – Schedule of Site Appraisals (Annex 4)2. Delegate authority to the Assistant Director for Planning and Regeneration, in consultation with the Planning and Regeneration Portfolio Holder, to:<ol style="list-style-type: none">a) agree detailed consultation arrangements; andb) Make any minor changes to the documents referred to above before they are finally published.
8 Statements/Qu estions regarding the Local Plan Item	See CA/098/17 Public Participation.

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<p>9 New build update</p>	<ol style="list-style-type: none"> 1. Notes the progress of the Council New Build Programme. 2. Agrees that the shared ownership element of the Wood House development be changed to social rent, and that there be a reprofiling of planned capital expenditure to accommodate resultant changes to the cashflow. 3. Approves an additional grant funding payment for affordable housing development in the Borough of £32,767.00 to Watford Community Housing Trust for a development known as Goldcroft garage site, Hemel Hempstead bring the total funding for this project up to £845,000.00.
<p>10 The Bury - Feasibility and Way Forward</p>	<ol style="list-style-type: none"> 1. That designs, reports and costs for the Bury Museum project are prepared for a first round application to the Heritage Lottery Fund's Heritage Grants programme, based on the scope as set out in the content of the report to Cabinet. 2. That authority is delegated to the Assistant Director (Planning, Development and Regeneration) for the appointment of consultants and contractors to prepare a first round application to the Heritage Lottery Fund's Heritage Grants programme. 3. That the detail of the draft first round bid is reported to Cabinet for approval prior to submission to take the project forward through the Heritage Lottery Fund process.
<p>11 Brownfield Land Register</p>	<p>Resolved to recommend:</p> <ol style="list-style-type: none"> 1. To approve the sites listed in Part 1 of the Brownfield Land Register (BLR) as drafted in Appendix 1 of the report to Cabinet and delegate authority to the Assistant Director (Planning, Development and Regeneration) to finalise the site specific information before publication noting that there will be no sites in Part 2 on first publication. 2. Delegate authority to the Solicitor to the Council to amend the constitution to give effect to the following procedures and authorisations for administering the BLR: <ul style="list-style-type: none"> (a) "That the Assistant Director (Planning, Development and Regeneration) will be responsible for considering which sites go onto the BLR (Part 1 and 2) for consultation, carrying out required consultation, and reporting the BLR to Cabinet and Council for final approval. (b) That applications for Technical Details Consent be dealt with in accordance with the existing scheme of delegation for all planning applications."

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<p>12 Member Employee Code of Practice and Planning Code of Practice</p>	<p>Resolved to recommend:</p> <ol style="list-style-type: none"> 1. to approve the Planning Code of Practice. 2. to approve the Protocol for Member Officer Relations
<p>13 Strategic Risk Register</p>	<p>That the content of this report be noted.</p>
<p>14 Award of Parking Contract</p>	<ol style="list-style-type: none"> 1. Note the progress of the replacement Parking Enforcement contract process, in particular the introduction of newer technology to improve the enforcement service. 2. Subject to submitted tender costs falling within the approved budget, delegate authority to the Assistant Director (Finance & Resources) in consultation with the Portfolio Holder for Finance and Resources to award the contracts for an initial 5 year period. 3. Subject to satisfactory performance, delegate authority to the Assistant Director (Finance & Resources) in consultation with the Portfolio Holder for Finance and Resources to extend the contracts in such a period or periods as deemed appropriate up to a maximum of five (5) years, providing a total possible Contract Period of ten (10) years.
<p>15 Business Rates Pooling Pilot</p>	<ol style="list-style-type: none"> 1. Cabinet support the principle of the Council being a part of a Hertfordshire wide bid to take part in the Government's proposed 100% Business Rates Pooling Pilot commencing 1 April 2018; and, 2. Cabinet delegate authority to the Chief Executive in consultation with the Leader of the Council, to approve the final application subject to final details being agreed between prospective pool members.

The meeting ended at 9.05pm.

This Decision Sheet is published today 20 October 2017. The Call-In deadline is 5.00 pm on 26 October 2017.