

Notes of Key Decisions/Actions

Meeting: Council

Date: Wednesday, 21 February 2018

Agenda Item	Decision
1 Minutes	The minutes of the meeting held on 17 January 2018 were agreed by the Members present and then signed by the Mayor.
2 Declarations of Interest	There were no declarations of interest.
3 Public Participation	There was no public participation.
4 Announcements	<p>1. By the Mayor:</p> <p>There were no announcements from the Mayor.</p> <p>2. By the Chief Executive:</p> <p>There were no announcements from the Chief Executive.</p> <p>3. By the Group Leaders:</p> <p>Apologies for absence were submitted on behalf of Councillors W Wyatt Lowe, S Hearn, Matthews, Whitman, Tindall, Conway, Adshead, Brown & Bhinder.</p> <p>4. By the Leader and Members of the Cabinet:</p> <p>(Full details are in the minutes under Announcements of the Leader and Cabinet).</p>
5 Questions	None
6 Business from the last council meeting	None

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<p>7 Cabinet referrals</p>	<p><u>Resolved:</u></p> <p>That the following be approved:</p> <p><u>7.1 CA/016/18 Regulation of cosmetic body piercing and skin colouring</u></p> <ol style="list-style-type: none"> 1. To apply sections 14 to 17 of the Local Government (Miscellaneous Provisions) Act 1982, as amended by section 120 of the Local Government Act 2003, throughout the Borough of Dacorum, so as to require persons carrying on the practice of acupuncture; or the business of tattooing, semi-permanent skin colouring, cosmetic piercing or electrolysis to be registered with the authority; and 2. To make byelaws under section 14(7) and 15(7) of the 1982 Act in connection with such registered persons and premises, to replace and update existing byelaws in respect of acupuncture; tattooing; and ear piercing and electrolysis. <p><u>7.2 CA/018/18 Use of right to buy one for one replacement funding</u></p> <p>The supplementary Capital budgets funded by “one for one” receipts for the Affordable Housing Development fund as follows:</p> <table data-bbox="416 1182 790 1355"> <tr> <td>2017/18</td> <td>£3,375,000</td> </tr> <tr> <td>2018/19</td> <td>£4,870,000</td> </tr> <tr> <td>2019/20</td> <td>£1,629,000</td> </tr> <tr> <td>2020/21</td> <td>£625,000</td> </tr> <tr> <td>2021/22</td> <td>£42,000</td> </tr> </table>	2017/18	£3,375,000	2018/19	£4,870,000	2019/20	£1,629,000	2020/21	£625,000	2021/22	£42,000
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<p>8 Cabinet referral; Budget Report</p>	<p><u>Resolved:</u></p> <p>That the following be approved:</p> <p><u>7.3 CA/025/18 Budget Report</u></p> <p>General Fund Revenue Estimate</p> <ol style="list-style-type: none"> a) set a Dacorum Borough Council General Fund Council Tax requirement of £11.094m, and of £11.872m for the combined Borough Council and Parish Councils’ requirement for 2018/19; b) an increase of 2.99% in Council Tax for Dacorum Borough Council, taking Band D Council Tax to £195.51 for 2018/19; c) base estimates for 2018/19, as shown in Appendix A1, and the indicative budget forecasts for 2018/19 – 2021/22, as shown in Appendix A2; d) the forecast balances of Revenue Reserves as shown in Appendix J, and approve section 10 of this report as the updated Reserves Strategy; 										

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	<p>e) increases in Fees and Charges for 2018/19 as set out in Appendices C3, D3, and E3;</p> <p>f) adopt the Treasury Management Strategy for 2018/19, attached at Appendix K;</p> <p>g) adopt the Treasury Management Principles and Practices for 2018/19, attached at Appendix L;</p> <p>h) note that this budget paper will form part of the Medium Term Financial Strategy.</p> <p>Capital Programme</p> <p>i) the revised Capital Programme for 2017/18, and for 2018/19 to 2022/23, as detailed in Appendix I;</p> <p>j) the financing proposals in Appendix I subject to an annual review of the financing options by the Corporate Director (Finance & Operations), in consultation with the Portfolio Holder for Finance and Resources, during the preparation of the Statement of Accounts.</p> <p>Housing Revenue Account (HRA)</p> <p>k) reduce dwelling rents by 1% in accordance with government legislation, resulting in an average rent of £101.22 per week (based on 52 weeks);</p> <p>l) the HRA estimate for 2018/19 as shown in Appendix F.</p> <p>Terms & Conditions</p> <p>m) the continued application of a living wage supplement for all affected employees, in accordance with the rates of the Living Wage Foundation, for 2018/19 (to be reviewed annually thereafter).</p> <p>Statement by Chief Finance Officer</p> <p>n) the statement by the Chief Finance Officer regarding the robustness of the budget estimates and level of reserves as set out in Appendix M.</p>
<p>9 Council Tax Declaration 2018/19</p>	<p><u>Resolved;</u></p> <p>1) It be noted that the Cabinet, at its meeting on 12 December 2017, calculated the following amounts for the year 2018/19 in accordance with regulations made under Section 31B (3) of the Local Government Finance Act 1992 (as amended), as inserted by Section 74 of the Localism Act 2011:-</p> <p>(a) 56,743.6 being the figure calculated by the Council in accordance with regulation 3 of The Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012 as its Council Tax base for the year;</p>

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	<p>(b) the amounts in Table 1 of this report (Tax Base for each part of the Council's area to which one or more special items relate) being the amounts calculated by the Cabinet in accordance with regulation 6 The Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012 as the amounts of its Council Tax base for the year for dwellings in such parts;</p> <p>2) the following amounts be now calculated by the Council for the year 2018/19 in accordance with Sections 31A and 31B and Sections 34 and 36 of the Local Government Finance Act 1992 (as amended) (referred to as "the Act"):</p> <p>(a) £144,363,422.14 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (2) of the Act, taking account of all precepts;</p> <p>(b) £132,491,726.00 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (3) of the Act, including the aggregate of the sums which the Council estimates will be payable for the year into its General Fund in respect of redistributed Non-Domestic Rates and Revenue Support Grant;</p> <p>(c) £11,872,110.38 being the amount by which the aggregate at 2)(a) above exceeds the aggregate at 2)(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax requirement for the year;</p> <p>(d) £209.22 being the amount at 2)(c) above, divided by 1)(a) above, calculated by the Council in accordance with Section 31B (1) of the Act as the basic amount of its Council Tax for the year;</p> <p>(e) £778,169.14 being the aggregate amount of all special items referred to in Section 34(1) of the Act;</p> <p>(f) £195.51 being the amount at 2)(d) above, less the result given by dividing the amount at 2)(e) above by the amount at 1)(a) above, calculated by the Council, in accordance with Section 34(2) of the Act as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special item relates;</p>

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	<p data-bbox="528 219 1166 353">(g) Part of the Council's Area Band D Equivalent Combined £</p> <table data-bbox="576 353 1102 929"> <tbody> <tr><td>Hemel Hempstead</td><td>195.51</td></tr> <tr><td>Aldbury</td><td>232.20</td></tr> <tr><td>Berkhamsted</td><td>218.23</td></tr> <tr><td>Bovingdon</td><td>224.07</td></tr> <tr><td>Chipperfield</td><td>246.73</td></tr> <tr><td>Flamstead</td><td>256.53</td></tr> <tr><td>Flaunden</td><td>226.05</td></tr> <tr><td>Great Gaddesden</td><td>214.82</td></tr> <tr><td>Kings Langley</td><td>242.67</td></tr> <tr><td>Little Gaddesden</td><td>225.81</td></tr> <tr><td>Markyate</td><td>233.57</td></tr> <tr><td>Nash Mills</td><td>218.51</td></tr> <tr><td>Nettleden</td><td>218.90</td></tr> <tr><td>Northchurch</td><td>211.07</td></tr> <tr><td>Tring Rural</td><td>236.38</td></tr> <tr><td>Tring Town</td><td>221.68</td></tr> <tr><td>Wigginton</td><td>216.07</td></tr> </tbody> </table> <p data-bbox="528 996 1414 1261">(Band D charge for Parish and District combined), being the amounts given by adding to the amount at 2)(f) above, the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at 1)(b) above, calculated by the Council in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in parts of its area to which special items relate;</p> <p data-bbox="432 1301 1422 1429">3) it be noted that for the year 2018/19 Hertfordshire County Council have stated the amounts in precepts issued to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each of the categories of dwellings as set out in table 3(a);</p> <p data-bbox="432 1469 1422 1637">4) That it be noted that for the year 2018/19 the Hertfordshire Police and Crime Commissioner has proposed the amounts in precepts issued to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each of the categories of dwellings as set out in table 3(a);</p> <p data-bbox="432 1677 1422 1872">5) That having calculated the aggregate in each case of the amounts at 2)(g), 3) and 4) above the Council in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby set the amounts set out in Table 3b of the report as the amounts of Council Tax for the year 2018/19 for each part of the area and for each of the categories of dwellings shown;</p> <p data-bbox="432 1912 1422 2007">6) It be noted that in setting the Council Tax for 2018/19 the Council is required to have taken account of the report of the Chief Financial Officer on the robustness of the budget.</p>	Hemel Hempstead	195.51	Aldbury	232.20	Berkhamsted	218.23	Bovingdon	224.07	Chipperfield	246.73	Flamstead	256.53	Flaunden	226.05	Great Gaddesden	214.82	Kings Langley	242.67	Little Gaddesden	225.81	Markyate	233.57	Nash Mills	218.51	Nettleden	218.90	Northchurch	211.07	Tring Rural	236.38	Tring Town	221.68	Wigginton	216.07
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10 Overview and Scrutiny referrals	There were no referrals from Overview & Scrutiny.
11 Changes to committee membership	There were no changes to committee membership.
12 Change to committee dates	<p><u>Resolved:</u></p> <p>That the Committee Timetable 2018/19 be approved and noted.</p>
14 Exclusion of the Public	There were no items for consideration under exclusion of the public.
15 Call-in and Urgency Procedure	<p>Cllr Williams advised of decision taken under urgency powers relating to the following;</p> <p><u>CA/006/18 - Construction of the Multi-Storey Car Park (MSCP) Berkhamsted – Award of Contract</u></p>

The meeting ended at 8.47pm