

Notes of Key Decisions/Actions

Meeting: Council

Date: Wednesday, 18 April 2018

Agenda Item	Decision
1 Minutes	The minutes of the meeting held on 21 February 2018 were agreed by the Members present and then signed by the Mayor.
2 Declarations of Interest	Councillor England declared an interest, he is the named admin of the non-profitable Facebook group for the leisure facilities.
3 Public Participation	Questions can be found in the full minutes.
4 Announcements	<p>1. By the Mayor: The Mayor welcomed Councillor Pringle to her first meeting.</p> <p>2. By the Chief Executive: There were no announcements from the Chief Executive.</p> <p>3. By the Group Leaders: Apologies for absence were submitted on behalf of Councillors W Wyatt Lowe, C Wyatt-Lowe, Clark, Chapman, Conway, Griffiths and Whitman, Collins</p> <p>4. By the Leader and Members of the Cabinet: (Full details are in the minutes under Announcements of the Leader and Cabinet).</p>
5 Questions	Questions can be found in the full minutes.
6 Notice of Motion	<p>The following motion from Councillor Guest was agreed.</p> <p>“This Council believes that the people of Dacorum deserve the best possible healthcare available. This Council believes that adequate NHS cover is an essential part of the infrastructure required to support the increased house building that is coming to Dacorum.</p>

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	<p>This Council remembers the promise of 24 hours a day, seven days a week Urgent Care Cover when the Accident and Emergency Department at Hemel Hempstead Hospital was closed in 2009.</p> <p>This Council supports the Urgent Treatment Centre at Hemel Hempstead Hospital being open 24 hours a day, seven days a week with doctors on call in Hemel Hempstead for all that time, and urges the NHS to open the Urgent Treatment Centre for 24 hours a day, seven days a week, with doctor cover”.</p> <p>The following motion from Councillor Tindall was lost.</p> <p>“This council believes that access to Adventure Playgrounds should be all-year round as they play an important role in the safeguarding of vulnerable children and contribute to the healthy development of all children, and further believes that such provision should continue”</p>
<p>7 Waiver of 6 Month Councillor Attendance Rule (Sec.85 Local Government Act 1972).</p>	<p>Agreed</p>
<p>8 Business from the last Council Meeting</p>	<p>None.</p>
<p>9 Cabinet referrals</p>	<p><u>Resolved:</u></p> <p>That the following be approved:</p> <p><u>CA/034/18 TWO WATERS MASTER PLAN</u></p> <p>That the Two Waters Masterplan Guidance (as set out Appendix 1 of the report to Cabinet) be adopted as a Planning Statement until the new Dacorum Borough Local Plan is in place when it will be adopted as a Supplementary Planning Document.</p> <p><u>CA/035/18 SENIOR PAY POLICY</u></p> <ol style="list-style-type: none"> 1. That the Council adopt the Pay Policy for 2018/19 as set out in appendix 1 of the report to the Cabinet. 2. That any amendments to the Pay Policy throughout the financial year 2018/2019 which are required as a result of legislative

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	<p>changes be approved by the Chief Executive in conjunction with the Council's Monitoring Officer.</p> <p><u>CA/037/18 SOUTH WEST HERTS JOINT STRATEGIC PLAN</u></p> <ol style="list-style-type: none"> 1. That the Council work with the other South West Herts Authorities (Three Rivers, Watford, Hertsmere and St. Albans Councils) and Hertfordshire County Council to prepare a Joint Strategic Plan. 2. That a Memorandum of Understanding be progressed as the framework for governing future joint working arrangements and for the final terms of this Memorandum of Understanding to be delegated to the Assistant Director – Planning, Development and Regeneration, in consultation with the Planning and Regeneration Portfolio Holder, for agreement. 3. That officers progress work on the joint plan and report this to Cabinet and Council for approval at key stages. 4. That the arrangements for the appointment of staff to be jointly managed between the five Local Authorities and to delegate to the Assistant Director – Planning, Development and Regeneration in consultation with the Corporate Director Finance and Operations and the Assistant Director Performance, Policy and Innovation to make the necessary arrangements and agreement with the other Local Authorities for recruitment, appointment, joint management and sharing of costs and liabilities. 5. That the support of Hertfordshire County Council and the Hertfordshire LEP for this process be noted. 6. That the recruitment arrangements for an urban design officer, shared with St Albans City and District Council, to provide specialist advice be commenced. <p><u>CA/039/18 REVIEW OF HRA BUSINESS PLAN</u></p> <p>That the Council approve</p> <ol style="list-style-type: none"> 1. The updated Housing Revenue Account Business Plan. 2. The revised development programme budgets as set out in Section 8 of the report; and the budget for the Martindale Development in Appendix 2 of the report to the Cabinet.

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<p>10 18/19 Council Tax schedule</p>	<p>That it be noted that:</p> <p>1) For the year 2018/19, the precepts issued to the Council are set out in table 3(a) of Appendix A to this report, by category of dwelling.</p> <p>2) For the year 2018/19, aggregate precepts are set out in table 3(b) of Appendix A to this report, by category of dwelling.</p>
<p>11 Overview and Scrutiny Annual Reports 2017/18</p>	<p>Overview and Scrutiny reports can be found in the full minutes.</p>
<p>12 Overview and Scrutiny referrals</p>	<p>There were no referrals from Overview & Scrutiny.</p>
<p>13 Changes to committee membership</p>	<p>There were no changes to committee membership.</p>
<p>14 Change to committee dates</p>	<p>There were no changes to committee dates.</p>
<p>15 Exclusion of the Public</p>	<p>There were no items for consideration under exclusion of the public.</p>

The meeting ended at 9.05 pm