

## **Notes of Key Decisions/Actions**

**Meeting:** Cabinet

**Date:** Tuesday, 18 September 2018

| <b>Agenda Item</b>                   | <b>Decision</b>   |
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| <b>1</b><br>Minutes                  | Minutes of the meetings held on 31 July 2018 were agreed by Members present and signed by the Chair.  |
| <b>2</b><br>Apologies for Absence    | There were no apologies for absence   |
| <b>3</b><br>Declarations of Interest | There were no declarations of interest.   |
| <b>4</b><br>Public Participation     | There was no public participation   |
| <b>5</b><br>Referrals to Cabinet     | There were no referrals to Cabinet.   |
| <b>6</b><br>Cabinet Forward Plan     | The Forward Plan was noted and agreed.  |
| <b>7</b><br>Q1 Financial Report      | <p style="text-align: center;"><b><u>RESOLVED TO RECOMMEND:</u></b></p> <ol style="list-style-type: none"><li><b>1. That the revised capital programme to move slippage identified at Quarter financial year 2019/20 as detailed in Appendix C be approved.</b></li><li><b>2. That the draw down of reserves previously agreed by Cabinet be approved.</b><br/>Details are set out below:<ul style="list-style-type: none"><li><b>• Draw down £165k from Capital Development reserve to fund Development Company (DevCo) phase 1 costs incurred.</b></li><li><b>• Draw down £70k from On-Street Car Parking reserves to cover costs of on parking zone consultation.</b></li></ul></li><li><b>3. That the supplementary capital budgets be approved.</b></li><li><b>• Capital budget of £15k for Gadebridge Park Walled Garden irrigation system.</b></li></ol> |

| Agenda Item | Decision   |
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|             | <ul style="list-style-type: none"> <li>• Capital budget of £34k for Warners End Community Centre heating and domestic improvement works</li> </ul> <p>4. That the virements detailed in Appendix D be approved:</p> <ul style="list-style-type: none"> <li>• Virement to transfer the budget for the debt recovery function from Legal Services to Financial Services</li> <li>• Virement for the purpose of realigning capital budgets in order to deliver recycling facilities at flats</li> <li>• Virement for the purpose of realigning the car parking budget to reflect new cashless parking system</li> </ul> |

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| <b>Agenda Item</b>                          | <b>Decision</b>   |
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| <b>8</b><br>Brownfield Land Register Update | <p><b><u>RESOLVED TO RECOMMEND:</u></b></p> <ol style="list-style-type: none"> <li data-bbox="473 294 1410 361">1. That the sites listed in Parts 1 and 2 of the Brownfield Land Register (BLR) as drafted in Appendix 1 be approved and;</li> <li data-bbox="473 361 1410 462">2. Delegate authority to the Assistant Director (Planning, Development and Regeneration) to finalise the site specific information before publication.</li> </ol>   |
| <b>9</b><br>Business Rates Pooling          | <ol style="list-style-type: none"> <li data-bbox="473 557 1378 658">1. That Cabinet support the principle of the Council being a part of a Hertfordshire wide bid to take part in the Government's proposed 75% Business Rates Pooling Pilot commencing 1 April 2019; and,</li> <li data-bbox="473 691 1346 815">2. That 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 pilot members.</li> </ol>   |
| <b>10</b><br>Bovingdon Neighbourhood Plan   | <ol style="list-style-type: none"> <li data-bbox="473 916 1362 983">1. The Neighbourhood Plan Area for Bovingdon is agreed to be consulted upon; and</li> <li data-bbox="473 983 1394 1140">2. That authority is delegated to the Assistant Director ,Planning, Development and Regeneration in consultation with the Portfolio Holder for Planning and Infrastructure to consider the consultation responses and formally designate the Bovingdon Neighbourhood Plan Area.</li> </ol>  |
| <b>11</b><br>New Build Update               | <ol style="list-style-type: none"> <li data-bbox="425 1208 1414 1410">1. That the bid to be made to the Ministry of Housing, Communities and Local Government (MHCLG) be approved, as set out in the report, including the financial details in part 2, for additional borrowing freedom for £10.1M in the Housing Revenue Account to facilitate the early delivery of 106 new homes and to approve the acceptance of the bid if successful.</li> <li data-bbox="425 1410 1414 1578">2. That the bid be accepted, if successful, and the detail, process and utilisation of any increased borrowing arising from the bid be delegated to the Corporate Director Housing and Regeneration and the Corporate Director Finance and Operations including any minor variations that may need to be made following liaison with MHCLG.</li> <li data-bbox="425 1578 1414 1747">3. That the purchase of land at Paradise Fields for Homes England on the terms set out in the Part 2 report be approved and the process of purchase be delegated to the Corporate Director Finance and Operations. £150,000 to be allocated for consultancy and design work, from the existing 2018/19 HRA new build budget also be approved.</li> <li data-bbox="425 1747 1414 1848">4. That the revised contract, as set out in Part 2 of this report, for the construction of new homes at Stationers Place, be awarded to Jarvis UK Ltd.</li> <li data-bbox="425 1848 1414 2039">5. That delegated authority be given to the Corporate Director Housing and Regeneration in consultation with the Corporate Director Finance and Operations and the Assistant Director, Corporate and Contracted Services and the Portfolio Holder Housing and Portfolio Holder Finance and Resources to purchase land of a value up to £5,000,000 for housing development.</li> <li data-bbox="425 2039 1414 2068">6. That the Housing Revenue Account land purchase Framework set out</li> </ol> |

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|  | <p>in the report be approved.</p> <p>7. That the new build update be noted.</p>  |
| <b>12</b><br>Exclusion of the Public         | <p>That, under s.100A (4) of the Local Government Act 1972 Schedule 12A Part 1 as amended by the Local Government (Access to Information) (Variation) Order 2006 the public be excluded during the items in Part 2 of the Agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that, if members of the public were present during those items, there would be disclosure to them of exempt information relating to the financial and business affairs of the Council and third party companies/organisations.</p> <p>Local Government Act 1972, Schedule 12A, Part 1, paragraph 3.</p> |
| <b>13</b><br>Development Company Update      | Full details in part 2 decision sheet.   |
| <b>14</b><br>Additional Tenant for The Forum | Full details in the part 2 decision sheet.   |

The meeting ended at 8.20 pm