

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 13 November 2018

Agenda Item	Decision
1 Minutes	Minutes of the meetings held on 16 October 2018 were agreed by Members present and signed by the Chair.
2 Apologies for Absence	There were no apologies of absence.
3 Declarations of Interest	There were no declarations of interest.
4 Public Participation	There was no public participation.
5 Referrals to Cabinet	There were no referrals to Cabinet.
6 Cabinet Forward Plan	Councillor G Sutton asked for item 3 (Authority Monitoring Report) be removed. The Forward Plan was noted and agreed.
7 Q2 Financial Report	<div style="border: 1px solid black; padding: 10px;"> <p>1. That the budget monitoring position for each of the above accounts be noted.</p> <p>2. That Cabinet recommends to Council the approval of the revised capital programme to move £2.8m slippage identified at Quarter 2 into financial year 2019/20 as detailed in Appendix C;</p> <p>3. That Cabinet recommends to Council the approval of the one off supplementary budgets required to deliver several service changes as set out below. These will be funded by use of the Management of change reserve. Details for these supplementary budgets are set out in the body of the report and have a net nil impact on the General Fund Working Balance:</p> <ul style="list-style-type: none"> • A one off Increase to the Planning service budget of £90k to support the implementation of </div>

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	<p style="text-align: center;">new and improved planning software.</p> <ul style="list-style-type: none"> • A one-off increase to the Adventure Playground service employees budget by £80k to support costs incurred of restructuring the service. • An increase in the Neighbourhood Delivery employees budget by £80k to meet one off pension strain costs arising from the consolidation of the management team. <p>4. Approval of the virement detailed in Appendix D to realign New Build capital budgets to support the progress of new housing developments.</p>
<p>8 Strategic Risk Report</p>	<p>Cabinet noted the content of the report.</p>
<p>9 Fire Safety Policy</p>	<ol style="list-style-type: none"> 1. That the Fire Safety Policy, as set out in the Appendix to the report, be approved and implemented. 2. That the growing focus on the fire safety industry following the tragic Grenfell Tower incident and the Hackitt Report be noted and that a further report be made to Cabinet dependent on the legislative and guidance changes that may arise.
<p>10 Hemel Gardens Community Charter</p>	<ol style="list-style-type: none"> 1. That the Hemel Garden Communities Charter, with the proposed amendments as outlined in this report is endorsed. 2. That progress on submission on the Garden Communities Prospectus bid is noted.

The meeting ended at 7.52 pm