

Notes of Key Decisions/Actions

Meeting: Council

Date: Wednesday, 28 November 2018

Agenda Item	Decision
1 Minutes	The minutes of the meeting held on 26 September 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	None.
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>Councillor Williams confirmed that apologies had been received from Councillors Bateman, Conway, S Hearn, Matthews, Mclean, Mills, Bhinder, Ritchie and Timmis.</p> <p>Councillor Tindall had no apologies.</p> <p>Councillor Fisher confirmed apology for Cllr Fethney.</p> <p>Councillors Adshead, Brown and Whitman were not in attendance.</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 Notice of motion	<p><u>A motion was proposed by Cllr Tindall and seconded by Cllr England;</u></p> <p>Cllr Tindall advised that an amendment had been proposed by Cllr Williams, which has been agreed. The agreed motion therefore reads;</p> <p>“This Council notes the recent IPCC report urging action on climate change</p>

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	<p>and requires that the new local plan currently under consideration should have within it environmental protection and sustainability consideration which should where possible aim to exceed national policy requirements.</p> <p>Therefore, council requests that the local plan task and finish group give full consideration to these matters when considering the new local plan which should include sections on;</p> <p>1 Modern construction methods and technologies and that all developments should provide were practical the following:</p> <ol style="list-style-type: none"> 1. Energy conservation specification in insulation, smart controls and lighting 2. Energy generation including solar panels, ground source heat pumps and other renewable energy systems to reduce fossil fuel usage and carbon emissions. 3. Other considerations including plug-in electric vehicle charging, rain water harvesting and waste minimisation. <p>High sped fibre should be provided for all new developments to enable connection to the network where or when available.”</p> <p><u>Vote</u> Unanimously agreed.</p> <p><u>A motion was proposed by Cllr Pringle and seconded by Cllr England;</u></p> <p>“A recent Freedom of Information request revealed that 321 EU27 citizens employed by West Herts NHS Trust have left nursing and health care posts. This has been due to a combination of Brexit uncertainty over their rights to remain in the UK and the rise of unacceptable hostility within our communities towards those from other countries, evidenced by the appalling rise in hate crime.</p> <p>This has left West Herts Hospitals with a current total of 325 staff vacancies which we can little afford in view of the unacceptable A&E waiting times.</p> <p>In view of this Dacorum Borough Council could be considered at risk itself of undesired vacancies and needs to keep aware of the situation.</p> <p>Therefore, this Council</p> <ol style="list-style-type: none"> (a) recognises the immense value of EU27 citizens to our local area - not only working in vital roles helping our most vulnerable, but contributing in taxes, the voluntary sector and as valued friends and neighbours <p>and, in these uncertain times</p> <ol style="list-style-type: none"> (b) pledges to our EU27 residents, tenants and employees that regardless of the outcomes of any Brexit agreement, DBC will treat them with dignity, respect and humanity and will endeavour to implement all government policies with a view to avoiding the inadvertent creation of a hostile environment for our valued colleagues, friends and closest neighbours from the European

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	<p style="text-align: center;">Union”</p> <p><u>Vote</u></p> <table style="margin-left: 40px;"> <tr> <td>For</td> <td style="text-align: right;">6</td> </tr> <tr> <td>Against</td> <td style="text-align: right;">30</td> </tr> <tr> <td>Abstain</td> <td style="text-align: right;">0</td> </tr> </table> <p>The motion was lost.</p>	For	6	Against	30	Abstain	0
For	6						
Against	30						
Abstain	0						
<p>6 Questions</p>	<p>None.</p>						
<p>7 Business from the last council meeting</p>	<p>None.</p>						
<p>8 Cabinet referrals</p>	<p><u>Resolved:</u></p> <p>That the following be approved:</p> <p><u>16th October 2018</u></p> <p><u>CA/106/18 HEMEL HEMPSTEAD TOWN CENTRE AND PARKING ACCESS AND MOVEMENT STRATEGY</u></p> <ol style="list-style-type: none"> 1. That the delivery of the parking, access and movement proposals for Hemel Hempstead town centre as set out in the report be approved. 2. That authority be delegated to the Assistant Director (Planning, Development and Regeneration) to approve further design, planning and implementation decisions on recommendation 1 above. 3. That authority be delegated to the Assistant Director (Planning, Development and Regeneration) for the appointment of consultants and contractors to deliver the Parking, Access and Movement project as set out under recommendation 1 above. 4. That authority be delegated to the Assistant Director (Planning, Development and Regeneration) in consultation with the Assistant Director (Corporate and Contracted Services) for the approval of a legal agreement with Hertfordshire County Council (HCC) to enable the works to be undertaken on the public highway. 5. That approval is given for either DBC to make or for DBC to submit to Hertfordshire County Council to make a Traffic Regulation order required to prevent blue badge parking along Bridge Street, west of Waterhouse Street and to seek delegated authority from HCC to enforce the Traffic Regulation Order. 6. Approval of a supplementary capital budget of £165k in financial year 2019/20 to enable the project to be delivered. 7. That the use of s106 income and income from sustainable transport funding from HCC to supplement existing budgets on this scheme; the 						

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	<p>virements brought in from these sources will increase the respective project budget be approved.</p> <p>8. Approval of a supplementary one off reserve draw down of £25,000 in 2019/20 to support the delivery of the project, funded from the Planning and Regeneration Project Reserve.</p> <p><u>CA/110/18 TREASURY MANAGEMENT 17/18 CLOSING PERFORMANCE</u></p> <p>The acceptance of the report on Treasury Management performance in 2017/18 and the Prudential Indicators for 2017/18 actuals.</p> <p><u>13 November 2018</u></p> <p><u>CA/117/18 BUDGET MONITORING QUARTER 2 2018/19</u></p> <ol style="list-style-type: none"> 1. That the budget monitoring position for each of the above accounts be noted. 2. Approval of the revised capital programme to move £2.8m slippage id Quarter 2 into financial year 2019/20 as detailed in Appendix C; 3. 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: <ul style="list-style-type: none"> • A one off Increase to the Planning service budget of £90k to support the implementation of new and improved planning software. • 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>9 Overview and Scrutiny referrals</p>	<p>None.</p>
<p>10 Licensing referral</p>	<p><u>Resolved:</u></p> <p>That the following be approved:</p> <p><u>13 November 2018</u></p> <p><u>CA/091/18 REVIEW OF GAMBLING ACT STATEMENT OF PRINCIPLES</u></p>

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	Council endorse the revised draft Statement of Principles under the Gambling Act 2005 for the period 2019 – 2022, and refer it to Full Council for approval and adoption.
11 Changes to committee membership	None.
12 Change to committee dates	None.
13 Exclusion of the Public	There were no items for consideration under the exclusion of the public.

The meeting ended at 9.17 pm