

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 25 June 2019

Agenda Item	Decision
1 Minutes	Minutes of the meeting held on 21 May 2019 were agreed by Members present and signed by the Chair.
2 Apologies for Absence	Apologies of absence were received from Councillor Anderson.
3 Declarations of Interest	There were no declarations of interest.
4 Public Participation	There was no public participation.
5 Referrals to Cabinet	<p>The following referral from the Health in Dacorum Committee on 12 June was supported by the Cabinet:</p> <p>“This council believes that the only option to provide the future emergency specialist hospital provision required for the growing population of West Hertfordshire is a new purpose built central hospital on a clear site suitable for the 21st century healthcare delivery. The council believes that there must also be a full range of diagnostic services at the three main towns of West Hertfordshire. This council does not support the proposals to focus the majority of services and investment on the Watford site as we believe this will not provide an acceptable level of provision for the residents of Dacorum which we feel would be better served by a new build as would the needs of the wider West Herts population.”</p>
6 Cabinet Forward Plan	<p>The forward plan was noted with the following changes:</p> <ol style="list-style-type: none">1. Add ‘Local Plan update’ to the September meeting
7 Car Parking Supplementary Document	<ol style="list-style-type: none">1. That the Draft Parking Standards Supplementary Planning Document for public consultation purposes be agreed.2. That authority be delegated to the Assistant Director – Planning, Development and Regeneration (in consultation with the Portfolio Holder for Planning and infrastructure) to agree the arrangements for public consultation on the Draft SPD.3. That authority be delegated to the Assistant Director – Planning, Development and Regeneration (in consultation with the Portfolio Holder for Planning and Infrastructure) to make minor modifications to the Draft

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	SPD prior to consultation.
8 Air Quality Action Plan	<ol style="list-style-type: none"> 1. That the draft Air Quality Action Plan for 2019 – 2024 be approved. 2. That authority be delegated to the Portfolio Holder for Community and Regulatory Services to approve implementation of any of the measures noted in the Air Quality Action Plan following further feasibility and consultation where appropriate
9 New Build Update	<ol style="list-style-type: none"> 1. That the appropriation by the Housing Revenue Account of the General Fund land, set out in part II the report, for council house new build purposes be approved. 2. That the process set out in the report for market sales on Council new build developments be approved 3. That, in order to act sufficiently quickly, authority to approve offers in line with the Sales Strategy be delegated to the officers noted in the authorisation matrix at paragraph 4.3 of the report 4. To amend the existing Housing Disposals Policy to include the sale of new build properties as set out in Appendix 2
10 Building Control Service	<ol style="list-style-type: none"> 1. That Cabinet agrees, in principle, the proposals set out in this report for the transfer of the Council's Building Control Services to Hertfordshire Building Control Ltd. 2. That further work is carried out by Officers to complete the technical, contractual and administrative arrangements for the transfer of the Council's Building Control Services to Hertfordshire Building Control Ltd. 3. That, once the due diligence and work outlined in recommendation 2 above is completed, the final proposals are referred to Cabinet and Council with the recommendation to transfer of the Council's Building Control Services to Hertfordshire Building Control Ltd.
11 Local Plan Update	<ol style="list-style-type: none"> 1. That the progress on preparing Dacorum's Local Plan as set out in the report be noted. 2. That the revised timetable for the Local Plan and other updates to the Local Development Scheme appended to this report be agreed and delegate authority to the Assistant Director, Planning, Development and Regeneration to make any final minor editorial and typographical revisions to the document including any necessary to reflect the Cabinet's discussions and decision
12 Exclusion of the	That, under s.100A (4) of the Local Government Act 1972 Schedule 12A

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Public	<p>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>
13 New Build Update	Full details in part 2 decision sheet
14 Building Control Service	Full details in part 2 decision sheet.

The meeting ended at 8.10 pm