

## Notes of Key Decisions/Actions

**Meeting: Cabinet**

**Date: Tuesday, 30 July 2019**

<b>Agenda Item</b>	<b>Decision</b>
<b>1</b> Minutes	Minutes of the meeting held on 25 June 2019 were agreed by Members present and signed by the Chair.
<b>2</b> Apologies for Absence	Apologies of absence were received from Councillor Griffiths.
<b>3</b> Declarations of Interest	There were no declarations of interest.
<b>4</b> Public Participation	There was no public participation.
<b>5</b> Referrals to Cabinet	There were no referrals to Cabinet.
<b>6</b> Cabinet Forward Plan	The forward plan was noted with the following changes: Add 'Tring Conservation Area Review' to September
<b>7</b> Tenancy Strategy	That the Tenancy Strategy be approved
<b>8</b> Houses in Multiple Occupation	<ol style="list-style-type: none"> <li>1. That the update on the work of the Private Rented Sector Team be noted.</li> <li>2. That the Private Sector Enforcement Policy update be approved.</li> <li>3. That the Houses in Multiple Occupation Policy be approved.</li> </ol>
<b>9</b> Medium Term Financial Strategy (MTFS)	<b><u>RESOLVED TO RECOMMEND that:</u></b> <b>the revised Medium Term Financial Strategy for the period 2019/20 – 2023/24, including the recommendations at Section 2 of the Strategy be approved.</b>
<b>10</b> Dacorum Borough Statement of	<ol style="list-style-type: none"> <li>1. That the draft revised Statement of Community Involvement annexed to this report be agreed and authority be delegated to the Assistant Director, Planning, Development and Regeneration to make any final minor editorial and typographical revisions to the document including</li> </ol>

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Community Involvement	<p>any necessary to reflect the Cabinet's discussions and decision prior to approval by Council</p> <p><b>2. RESOLVED TO RECOMMEND that Council adopts the revised Statement of Community Involvement</b></p>
<p><b>11</b> Hemel Garden Communities</p>	<p>That:</p> <ol style="list-style-type: none"> <li>1. the success of the bid and receipt and application of £0.75m equally shared with Dacorum Borough Council and St. Albans District and City Council for their work in 2018/19 be noted.</li> <li>2. <b>The draw down from the Local Development Framework Reserve of £0.14m in 19/20 and the residual £0.235m in 20/21 in line with Table 2 - 2 Year Spending Plan be approved and <u>RESOLVE TO RECOMMEND</u> its approval to Council.</b></li> <li>3. MHCLG has given Garden Town status to Hemel Hempstead as a result of the bid be noted.</li> <li>4. Funds to progress Hemel Hempstead Garden Town and Hemel Garden Communities are allocated and spent in broad alignment with the submitted Garden Communities bid to MHCLG.</li> <li>5. Delegated authority is given to the Portfolio Holder for Planning and Infrastructure and Assistant Director Planning, Development and Regeneration to agree the detail in the Operational Project Plan.</li> <li>6. Cabinet endorses the Project Plan in Appendix 6, 2 Year Spending Plan in Table 2 and Strategic Memorandum of Understanding between SADC, DBC and HCC in Appendix 4 and Indicative Governance Structure in Appendix 5.</li> <li>7. Progress on Hemel Garden Communities and next steps are noted.</li> </ol>
<p><b>12</b> Kings Langley Neighbourhood Plan - Confirmation of Neighbourhood Plan Area</p>	<p>That:</p> <ol style="list-style-type: none"> <li>1. The Neighbourhood Plan Area for Kings Langley is agreed to be consulted upon; and</li> <li>2. Formal arrangements for the designation of the Kings Langley Neighbourhood Plan area is delegated to the Assistant Director for Planning, Development and Regeneration in consultation with the Portfolio Holder for Planning and Infrastructure</li> </ol>
<p><b>13</b> Exclusion of the Public</p>	<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>
<p><b>14</b> Year 5 Osborne</p>	<p>Full details in part 2 decision sheet</p>

Agenda Item	Decision
Review	

The meeting ended at 8.20 pm