

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 14 January 2020

Agenda Item	Decision
1 Minutes	Minutes of the meeting held on 10 December 2019 were agreed by Members present and signed by the Chair.
2 Apologies for Absence	Apologies for 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	There were no referrals to Cabinet.
6 Cabinet Forward Plan	The forward plan was noted with the following changes: <ul style="list-style-type: none"> Item 5 – 11/02/20 – Strategic Sites Design Guidance Supplementary Planning Document – move to April meeting.
7 Treasury Management 19/20 Mid-Year Report	<u>Resolved to recommend</u> The acceptance of the Cabinet report on mid- year treasury management performance and prudential indicators for 2019/20.
8 Q2 Strategic Risk Register	That the position on the Strategic Risk Register as at the end of quarter 2, 2019/20 be noted.
9 Hemel Hempstead Garden Community Board - Memorandum of Understanding	That: <ol style="list-style-type: none"> the updated Strategic Memorandum of Understanding between St Albans City and District Council, Dacorum Borough Council and Hertfordshire County Council be approved. responsibility is delegated to the Assistant Director, Planning, Development and Regeneration in consultation with the Portfolio Holder for Planning and Infrastructure to finalise the draft Memorandum of Understanding in consultation with the Leader of the Council and Chief Executive. the progress on the Programme Plan and updated governance

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	structure be noted.
<p>10 Berkhamsted Sports Centre</p>	<p>1. That the Minimum Project Requirements as set out in paragraph 2 of the report are endorsed.</p> <p>2. That the following be noted:-</p> <p>(a) the governance structure for the project at paragraph 3.</p> <p>(b) the consultation strategy for stakeholder and public consultation and the stakeholders identified in paragraph 5.</p> <p>(c) the indicative project timeline at paragraph 6.</p> <p><u>Resolved to recommend</u></p> <p>3. That a sum of £65,000 for survey costs to help mitigate potential site risks and develop a more detailed scheme proposal for further approval be agreed.</p>
<p>11 HRA Business Plan</p>	<p><u>Resolved to recommend</u></p> <p>1. The approval of the updated Housing Revenue Account Business Plan</p> <p>2. The approval of the revised development programme budgets as set out in Section 8.3 of the Cabinet report</p>

The meeting ended at 7.51 pm.