

## Notes of Key Decisions/Actions

**Meeting:** Cabinet

**Date:** Tuesday, 19 May 2020

Agenda Item	Decision
1 Minutes	Minutes of the meeting held on 21 April 2020 were agreed by Members present.
2 Apologies for Absence	There were no apologies for 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	The forward plan was noted.
7 Provisional Outturn Report 2019/20	<p>That the report be noted and:</p> <ol style="list-style-type: none"> <li>1. The movement on earmarked reserves as set out in section 9 of the report be approved</li> <li>2. The capital slippage into financial year 2020/21 as set out in Appendix C of the report be reviewed and approved</li> </ol> <p><b><u>Resolved to recommend:</u></b></p> <p><b>3. The approval of a supplementary capital budget of £300k in 2020/21 to complete works to the Berkhamsted multi-storey car park</b></p>
8 New Normal Update	That the progress on the New Normal programme be noted alongside the proposals for resuming the programme and future projects.
9 Climate Change Strategy and Action Plan	1. That the approach to the development and delivery of the Climate Emergency Strategy and Action plan as set out in the report be provisionally approved subject to consideration of the comments and feedback from the June Strategic Planning and Environment Overview and Scrutiny Committee and, on the housing elements, the June

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	<p>Housing and Community Overview and Scrutiny Committee. That a further report be made to Cabinet in June 2020 to formally consider the views of the Overview and Scrutiny Committees.</p> <p>2. That the Climate Emergency Statement in Appendix 4 be approved</p> <p><b><u>Resolved to recommend:</u></b></p> <p>3. <b>The creation of a budget for the Climate Emergency of £75,000 in 2020/21 and authority be delegated for its expenditure be made to the Corporate Director Housing and Regeneration and the Assistant Director Corporate and Contracted Services in consultation with the Leader be approved</b></p> <p>4. That an annual review of the progress of the Strategy and Action Plan be made to Cabinet each year and an update be provided to Cabinet in September 2020 on initial progress</p> <p>5. That a training and development programme for both staff and Members be delivered in 2020/21</p> <p>6. That a 'Climate Emergency impact statement' be incorporated into Cabinet and Overview and Scrutiny reports</p>
<p><b>10</b> Strategic Sites Design Guidance Supplementary Planning Document</p>	<p>1. That the Draft Strategic Design Guide Supplementary Planning Document be approved for public consultation;</p> <p>2. That authority be delegated to the Portfolio Holder for Planning and Infrastructure and Assistant Director, Planning, Development &amp; Regeneration to agree the timing of the public consultation on the Draft Strategic Design Guide Supplementary Planning Document.</p>

The meeting ended at 7.15 pm

**This decision Sheet is published on 21 May 2020. The Call-In deadline is 5pm on 29 May 2020**