

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 20 October 2015

Agenda Item	Decision
1 Minutes	The minutes of the meeting held on 15 September 2015 were agreed by the members present and signed by the Chairman.
2 Apologies for Absence	An apology for absence was received on behalf of Councillor Griffiths
3 Declarations of Interest	Councillor Marshall declared a Personal Interest in Item 9 'Voluntary sector funding – Changes to grant arrangements for the Strategic Partners' as she is a trustee for Centre in the Park. Councillor Marshall also declared a Personal Interest in Item 16 'Strategic Review of Sports and Leisure Facilities in Dacorum' as she is a member of Sportspace.
4 Public Participation	None received
5 Referrals to Cabinet	None received
6 Cabinet Forward Plan	That the Cabinet Forward Plan be noted, subject to the following amendments: Add to November – 'Review of Scrutiny Roles and Responsibilities' (S Marshall) Add to December – Committee Timetable 2016-2017 (S Baker)
7 Strategic Risk Register - Quarter 2 2015	That Cabinet note the updates to the Strategic Risk Register as at the end of Quarter 2, 2015, and identify any amendments to existing risks or areas for further consideration by Officers.
8 Alcohol Policy	That Council be recommended to approve the Alcohol Testing Policy as set out in the Cabinet report which is intended to supplement the Council's existing Alcohol Drugs and Substance Misuse Policy.
9 Voluntary sector funding – Changes to	That Cabinet approve - 1. To replace the existing core funding arrangements for the Council's

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grant arrangements for the Strategic Partners	<p>Strategic Partner voluntary sector organisations with an outcome based commissioning model with effect from 2016/17.</p> <ol style="list-style-type: none"> 2. the proposed financial envelope of £619,000 and the revised distribution of those funds between the services from 1 April 2016 as set out in Appendix 2. 3. the new groupings of services as set out in the Appendices. 4. the contract duration of a minimum of three years with an option to extend for up to a further 24 months based on the performance of the contract. 5. the phased implementation timetable as set out in Appendix 3. 6. the service outcomes for the Advice, Information and Advocacy Service as set out in Appendix 1a. 7. To give delegated authority to the Portfolio Holder for Residents and Corporate Services to make all future decisions relating to the commissioning of voluntary sector services in 2016/17. This will include decisions on the service outcomes (except for the Advice, Information and Advocacy Service), any variations or amendments to the tendering timescales and contract awards.
10 Apprenticeship Scheme	<ol style="list-style-type: none"> 1. To approve the establishment of an Apprenticeship Scheme for 2016; and, 2. That Council be recommended to approve the release of £41,522 from the Management of Change reserve in order to deliver the scheme.
11 Homeless Grant Prevention Fund	<ol style="list-style-type: none"> 1. That Cabinet approve a drawdown of £50K from the Homelessness Prevention Fund to fund the initiatives set out in Section 2 of this report. 2. That Cabinet also approve a drawdown of £45k from the Homelessness Prevention Fund to fund two posts in the team (Private Sector Housing Partnership Officer and Lead Officer Private Sector Housing) plus training for officers, in order to ensure that the Council has the resources needed to carry out the initiatives set out in Section 2 of this report.
12 Town Centre Management Strategy Update, including Outdoor Trading	<ol style="list-style-type: none"> 1. That the action taken to deliver the Town Centre Strategy as detailed in the Cabinet report be noted. 2. The approach to future Town Centre Management post March 2016 be agreed 3. The draft Pavement Strategy for outdoor trading as set out in the Cabinet report be agreed

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<p>13 Dacorum Local Planning Framework draft Masterplans for Local Allocations housing sites</p>	<ol style="list-style-type: none"> 1. That issues arising from comments received to the draft master plans and the impact of new advice be noted; 2. That the responses set out in Table 3 of the Consultation Report for the draft master plans and the proposed changes arising, as shown in the track change master plans attached to this report, are agreed; 3. That authority is delegated to the Assistant Director (Planning, Development and Regeneration), in consultation with the Portfolio Holder for Planning and Regeneration, to approve any further wording changes to the draft master plans prior to submission.
<p>14 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 II of the Agenda for this meeting, because it was 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 or business affairs of any particular person (including the authority holding that information). Minute CA/094/15 and CA/095/15.</p> <p>Local Government Finance Act 1972, Part VA, Schedule 12A. paragraph 3.</p>
<p>15 Maylands Urban Realm Project</p>	<p>Full details in Part 2 Decision Sheet</p>
<p>16 Strategic Review of Sports and Leisure Facilities in Dacorum</p>	<p>Full details in Part 2 Decision Sheet</p>
<p>17 Maylands Urban Realm Improvements</p>	<p>Full details in Part 2 Decision Sheet</p>

The meeting ended at 8.40 pm