

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 24 November 2015

Agenda Item	Decision
1 Minutes	The minutes of the meeting held on 20 October 2015 were agreed by the members present and signed by the Chairman
2 Apologies for Absence	None received
3 Declarations of Interest	None received
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: 15 December Move Hemel Hempstead Town Centre Parking Access and Movement Strategy to January meeting. 26 January – Add The Forum Category C 9 February - Budget & Council Tax setting, amend author to James Deane
7 Budget Monitoring Quarter 2 2015/16	<p>RESOLVED TO RECOMMEND</p> <p>1. That the supplementary budgets set out below be agreed. Details for these supplementary budgets are set out in the body of the report to cabinet and have a net nil impact on the General Fund Working Balance:</p> <ul style="list-style-type: none"> • Increase Electoral Registration Budget by £42k • Increase Other Government Grants Budget by £42k • Decrease the budget for Conducting Elections by £30k • Decrease use of the Elections Reserve by £30k • Approve the recommended virement of underspends set out in Section 6 of the report to cabinet.

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<p>8 The Dacorum Compact (2015 - 2019)</p>	<p>That the new Dacorum Compact (2015 – 2019) be approved.</p>
<p>9 Annual Review of Housing Revenue Account Business Plan 2015/16</p>	<p>RESOLVED TO RECOMMEND</p> <ol style="list-style-type: none"> 1. That the updated HRA Business Plan be approved. 2. That the revised development programme budgets as set out in the Part II appendix to the report to Cabinet be approved.
<p>10 Young Person's Housing Strategy</p>	<ol style="list-style-type: none"> 1. That the new Young Persons' Housing Strategy 2016 - 2020 as set out in Appendix 1 of the report to Cabinet for a six week consultation period be approved. 2. That approval of the Young Persons' Housing Strategy 2016 – 2020 following consultation be delegated to the Assistant Director (Housing) in consultation with the Portfolio Holder for Housing.
<p>11 Housing Development Update</p>	<ol style="list-style-type: none"> 1. That the employment/commercial element of the Woodhouse site to be developed as an extension of Maylands Business Centre be approved in principle and a detailed business case be developed for further approval. 2. That the main contract to construct 14 new Council homes at Able House, Figtree Hill be awarded to Taylor French Developments Ltd 3. That the progress on the New Build Programme be noted.
<p>12 Two Waters Regeneration Framework</p>	<p>RESOLVED TO RECOMMEND</p> <ol style="list-style-type: none"> 1. That the Two Waters Strategic Framework, as attached at Appendix 1 of the report to Cabinet, be used as a material planning consideration in the determination of planning applications and guide future strategic planning in the area.
<p>13 Conservation Strategy 2014-2019</p>	<ol style="list-style-type: none"> 1. That the Conservation Strategy, as set out at Appendix 1 to the report which sets out the Borough Council's corporate approach to Conservation matters in Dacorum be adopted. 2. That authority is delegated to the Assistant Director (Planning, Development & Regeneration), in consultation with the Portfolio Holder for Planning and Regeneration, to approve the rolling Action Plan.
<p>14 Review of</p>	<p>RESOLVED TO RECOMMEND</p>

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Scrutiny & Portfolio Holder Roles & Responsibilities	That the amendment of the Council's Constitution to adopt the new roles and responsibilities for individual Overview and Scrutiny Committees as set out in appendix B of the report to Cabinet be approved.
15 Exclusion of the Public	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 item 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 that item, there would be disclosure to them of exempt information relating to the financial and business affairs of the Council and third party companies/organisations. (Minute CA/111/15) Local Government Act 1972, Schedule 12A, Part 1, paragraph 3.
16 Maylands Business Centre Extension	Full details in Part 2 Decision Sheet

The meeting ended at 8.40 pm