

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 15 December 2015

Agenda Item	Decision						
1 Minutes	The minutes of the meeting held on 24 November 2015 were agreed by the members present and signed by the Chairman						
2 Apologies for Absence	An apology was received on behalf of Councillor Harden.						
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: That the Asset Management Strategy and the Corporate Plan be added to the February agenda.						
7 Treasury management mid-year performance report	That the half-year report on targets and performance, in Sections 4-7 of the Cabinet report be approved.						
8 Council Tax Base	<p>1. That the Collection Fund surplus estimate of £392,423.62 as at 31 March 2016 be approved</p> <p>2. That the calculation of the Council's tax base for the year 2016/17 incorporating an estimated collection rate of 99.4% be approved</p> <p>3. That, in accordance with the Local Authorities (Calculation of Tax Base) Regulations 1992, the amount calculated by the Council as its tax base for the year 2016/17 shall be 55,282.0 and its constituent elements shall be:</p> <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;">Part of Area - Parished and Non Parished</th> <th style="text-align: right;">100% Tax base</th> <th style="text-align: right;">99.4% Tax base</th> </tr> </thead> <tbody> <tr> <td style="text-align: left;">Hemel Hempstead</td> <td style="text-align: right;">29,099.8</td> <td style="text-align: right;">28,925.2</td> </tr> </tbody> </table>	Part of Area - Parished and Non Parished	100% Tax base	99.4% Tax base	Hemel Hempstead	29,099.8	28,925.2
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<p>9 Consideration of responses to pre-submission focussed changes & submission of Site Allocations Development Plan document</p>	<p>1. RESOLVED TO RECOMMEND:</p> <p>a) the changes set out in Table 4 of the Report of Representations are made to the Pre-Submission Site Allocations DPD as a result of representations received; and</p> <p>b) the Site Allocations DPD incorporating Focused Change, together with other appropriate supporting documents is submitted to the Planning Inspectorate.</p> <p>2. That the issues arising from representations received to the Focused Changes to the Pre-Submission Site Allocations Development Plan Document (DPD) and the impact of new advice be noted.</p> <p>3. That authority is delegated to the Portfolio Holder for Planning and Regeneration to approve any further minor wording changes to the Site Allocations document prior to consideration by Full Council.</p> <p>4. That authority is delegated to the Assistant Director (Planning, Development and Regeneration) to:</p> <p>(a) Finalise the Report of Representations and other Submission documents; and</p> <p>Agree any further minor changes arising during the course of the Examination.</p>																																																			
<p>10 Local Planning Framework Authority Monitoring Report and Local Development Scheme Update</p>	<p>1. RESOLVED TO RECOMMEND:</p> <ul style="list-style-type: none"> • The adoption of the new Local Development Scheme as set out in the report to Cabinet. <p>2. That the headline results from the forthcoming Authority Monitoring Report 2014/15 with regard to housing, employment and retailing be noted;</p> <p>3. That progress on the Local Planning Framework be noted</p>																																																			

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<p>11 Consideration of new Statement of Community Involvement to guide consultation on planning matters</p>	<ol style="list-style-type: none"> 1. That the draft of a new Statement of Community Involvement (SCI) for consultation as set out in the report to Cabinet be approved; 2. That further technical information on consulting on planning applications is added to the SCI and that authority is delegated to the Assistant Director (Planning, Development and Regeneration) 3. That authority for the arrangements for targeted consultation is delegated to the Assistant Director (Planning, Development and Regeneration) on the basis as set out in the report to Cabinet.
<p>12 Committee Timetable 2016-2017</p>	<p>RESOLVED TO RECOMMEND:</p> <p>The Committee Meeting Timetable for 2016/17 as set out in Annex A to the Cabinet report.</p>
<p>13 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 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 this 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/125/15)</p> <p><i>Local Government Act 1972, Schedule 12A, Part 1, paragraph 3</i></p>
<p>14 Variation of sale contract for Stationers Place, Apsley, Hemel Hempstead.</p>	<p>Full details in Part 2 Decision sheet.</p>

The meeting ended at 8.20 pm