

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 24 November 2020

Agenda Item	Decision
1 Minutes	Minutes of the meeting held on 20 October 2020 were agreed by Members present and signed by the Chair.
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 Budget monitoring Q2	<p><u>RESOLVED TO RECOMMEND</u></p> <ol style="list-style-type: none">The approval of the revised capital programme to move £2.409m slippage identified at Quarter 2 into financial year 2021/22 as detailed in Appendix C.The approval of supplementary revenue budgets as follows:<ul style="list-style-type: none">Supplementary budget of £300k in the Local Development Framework (LDF) budget to fund the costs of producing the Local Plan, to be funded from the LDF reserve.Supplementary budget of £30k in the Waste Development employees budget to fund a Recycling Officer post, to be funded from the Management of Change reserve.The approval of supplementary capital budgets as follows:<ul style="list-style-type: none">Additional capital budget of £180k in the Commercial Assets and Property Development budget to fund the costs of completion of the new Bunkers Farm cemetery, to be funded from a contribution from West Herts Crematorium Joint Committee.

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	<ul style="list-style-type: none"> • Additional capital budget of £210k in the Leisure service to fund a Multi-Use Games Area at The Hemel Hempstead School. • Additional capital budget of £70k to fund audio-visual improvement works at The Forum. <p>4. Approve a budget virement following receipt of £200k New Burdens funding related to Revenues and Benefits. Increase the budget in Revenues and Benefits employees costs by £75k and decrease the income budget by £125k, with an offsetting increase in the budget for Corporate Grants of £200k.</p>
<p>8 Covid-19 update</p>	<p>1. That the following be noted:</p> <p>(a) The projected financial impact of Covid-19 for 2020/21 as set out in section 1.</p> <p>(b) The service updates provided in section 2.</p> <p><u>RESOLVED TO RECOMMEND</u></p> <p>2. The approval of £76,000 (over two years) additional funding for Citizens Advice Dacorum.</p>
<p>9 Camelot Rugby Club Lease</p>	<p>1. That subject to consideration of comments received pursuant to recommendation 2 below the principle of granting of a 75 year lease of Chaulden Lane Playing Field to Hemel Hempstead (Camelot) Rugby Union Football Club in accordance with the heads of terms at Appendix 1 be approved.</p> <p>2. Delegate authority to the Portfolio Holder for Finance and Resources and the Leader of the Council to consider any representations received from the public notice published, pursuant to Section 123 Local Government Act 1972 and decide whether to proceed with the leasehold disposal and finalise the terms of disposal.</p>
<p>10 Brownfield Land Register</p>	<p>That the sites listed in Parts 1 of the Brownfield Land Register (BLR) as drafted in Appendix 1 be approved and delegate authority to the Assistant Director (Planning, Development and Regeneration) to finalise the site specific information before publication and note that no sites are recommended for inclusion in Part 2.</p>

The meeting ended at 7.10 pm

This decision Sheet is published on 26 November 2020. The Call-In deadline is 5pm on 3 December 2020