

## Notes of Key Decisions/Actions

**Meeting:** Cabinet

**Date:** Tuesday, 9 February 2016

| Agenda Item                               | Decision   |
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| 1<br>Minutes                              | The minutes of the meeting held on 26 January 2016 were agreed by the members present and signed by the Chairman.  |
| 2<br>Apologies for<br>Absence             | An apology was received on behalf of Councillor Elliot.  |
| 3<br>Declarations of<br>Interest          | None received  |
| 4<br>Public<br>Participation              | None received  |
| 5<br>Referrals to<br>Cabinet              | None received  |
| 6<br>Cabinet<br>Forward Plan              | That the Cabinet Forward Plan be noted, subject to the following additions:<br>March      Waterhouse Street Traffic Regulation Order<br>Sickness Absence Management Review<br>April        Housing Acquisition Policy<br>June         Housing Asset Management Strategy<br>October     Homelessness Strategy Review  |
| 7<br>Budget and<br>Council Tax<br>Setting | <p><b>Resolved to recommend:</b></p> <p><b>General Fund Revenue Estimate</b></p> <p>a) a Dacorum Borough Council General Fund Council Tax requirement of £10.218m, and of £10.908m for the combined Borough Council and Parish Councils' requirement for 2016/17;</p> <p>b) an increase of 2.78% in Council Tax for Dacorum Borough Council;</p> <p>c) the base estimates for 2016/17, as shown in Supplementary Appendix A1, and the indicative budget forecasts for 2016/17 – 2019-20, as shown in Supplementary Appendix A2;</p> <p>d) the forecast balances of the Revenue Reserves as shown in the Supplementary Appendix J, and approve paragraphs 10-20 of the Cabinet report as the updated Reserves Strategy.</p> <p>e) increases in Fees and Charges for 2016/17 as set out in</p> |

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|   | <p><b>Appendices C3, D3, and E3</b></p> <p>f) the Treasury Management Strategy for 2016/17, attached at Appendix K;</p> <p>g) the Treasury Management Principles and Practices for 2016/17, attached at Appendix L;</p> <p>h) that this budget paper, will form part of the Medium Term Financial Strategy</p> <p><b>Four Year Settlement</b></p> <p>i) the Corporate Director (Finance &amp; Operations) in consultation with Budget Review Group to decide on whether to accept Government's offer of a four-year finance settlement.</p> <p><b>Capital Programme</b></p> <p>j) the revised Capital Programme for 2015/16, and for 2016/17 to 2020/21, as detailed in Appendix I;</p> <p>k) the financing proposals in Appendix I subject to an annual review of the financing options by the Corporate Director (Finance &amp; Operations), in consultation with the Portfolio Holder for Finance and Resources, during the preparation of the Statement of Accounts.</p> <p><b>Housing Revenue Account (HRA)</b></p> <p>l) reduce dwelling rents by 1% in accordance with government legislation, resulting in an average rent of £105.19 per week (based on 52 weeks);</p> <p>m) the HRA estimate for 2016/17 as shown in Appendix F.</p> <p><b>Terms &amp; Conditions</b></p> <p>n) the continued application of a living wage supplement for all affected employees, in accordance with the rates of the Living Wage Foundation, for 2016/17 (to be reviewed annually thereafter).</p> <p><b>Statement by Chief Finance Officer</b></p> <p>o) the statement by the Chief Finance Officer regarding the robustness of the budget estimates and level of reserves as set out in Appendix M.</p> |
| <p><b>8</b><br/>Senior officer<br/>Pay Policy</p> | <p><b>Resolved to recommend:</b></p> <p><b>(1) to adopt the Pay Policy for 2016/17 as set out in appendix 1 to the Cabinet report.</b></p>   |

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|  | <p><b>(2) That any amendments to the Pay Policy throughout the financial year 2016/2017 which are required as a result of legislative changes can be approved by the Chief Executive in conjunction with the Council's Monitoring Officer is noted.</b></p> |
| <p><b>9</b><br/>CCTV Code of Practice</p>      | <p>That the CCTV Code of Practice for implementation be approved</p>  |
| <p><b>10</b><br/>Asset Management Strategy</p> | <p>That the implementation of the Asset Management Strategy as detailed in the Cabinet report be approved.</p>  |
| <p><b>11</b><br/>Corporate Plan</p>            | <p><b>Resolved to recommend:</b></p> <ul style="list-style-type: none"> <li>• <b>the Corporate Plan 2015 to 2020 for adoption</b></li> </ul>  |

The meeting ended at 8.13 pm