

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 22 March 2016

| Agenda Item | Decision |
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| 1 Minutes | The minutes of the meeting held on 24 February 2016 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. |
| 7 Budget Monitoring Quarter 3 2015/16 | 1. the budget monitoring position for each of the accounts shown in the report were noted |
| 8 Review of Absence Management Policy and Procedures | <p>Resolved to recommend:</p> <p>1. the amendments to the Council's Sickness Absence Management Policy and Procedures as summarised in the Cabinet report and set out in full within Annex A of the report to Cabinet.</p> |
| 9 Hemel Evolution: Bus Interchange Project - Traffic Regulation Order (TRO) proposal for Waterhouse Street | <p>1. That Cabinet approves the Council seeking delegated authority from Hertfordshire County Council to make the Traffic Regulation Order noted in 2 below.</p> <p>2. That, subject to (1) above, the making of a Traffic Regulation Order to implement a loading/unloading ban along Waterhouse Street as set out in the draft order at Appendix 1 of the report to Cabinet be approved.</p> <p>3. That authority is delegated to the Assistant Director (Planning,</p> |

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| | Development and Regeneration) in consultation with the Portfolio Holder, Planning and Regeneration, to authorise the sealing of the Traffic Regulation Order following the consultation period and consideration/resolution of any objections received |

The meeting ended at Time Not Specified