

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 24 May 2016

Agenda Item	Decision
1 Minutes	The minutes of the meeting held on 26 April 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, subject to the following amendments: <ol style="list-style-type: none">1. Hemel Hempstead Town Centre Parking Access & Movement Strategy – Move to September meeting2. Add to September – Impact of Housing and Planning Act
7 Authorisation of virements	That the Virements as detailed on the attached Form A to the Cabinet report be approved.
8 Provisional Outturn	<ol style="list-style-type: none">1. The provisional outturn position for each of the accounts detailed be approved.2. That the Audit committee be recommended to approve the reserve movements outlined in Section 9 of the Cabinet report.
9 Proposals for a Development Company	<ol style="list-style-type: none">1. The procurement of specialist technical advice to progress work on the creation of a Development Company be approved;2. The primary objectives of the Development Company, as detailed in paragraph 7 of the Cabinet report be approved and,3. The development sites identified in paragraph 12 to form the initial pipeline for the Development Company be approved,

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	<p>Resolved to Recommend:</p> <p>4. A draw down of £100k from the Invest to Save reserve, in order to fund the procurement of advice associated with the creation of a Development Company and further associated costs.</p>
<p>10 Constitution update</p>	<p>Resolved to Recommend:</p> <p>1. the changes to the Constitution as set out in paragraphs 9, 10, 14, 16 and 21 of the Cabinet report</p> <p>2. the changes to the Financial Regulations as set out in paragraphs 22 and 26 of the Cabinet report</p>

The meeting ended at 7.55 pm