

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 16 March 2021

Agenda Item	Decision
1 Minutes	Minutes of the meeting held on 9 February 2021 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 with the following changes; Additional item to be added for 20 April 2021; Hemel Hempstead Place Strategy
7 HRA Business Plan	<ol style="list-style-type: none">1. <u>RESOLVED TO RECOMMEND</u> that Council approves the updated Housing Revenue Account Business Plan 2021/242. <u>RESOLVED TO RECOMMEND</u> that Council approves the revised development programme budgets as set out in Section 9.3.3. Cabinet also agreed to delegate the approval of the additional grant funding to the Corporate Director of Finance and Regeneration to award grant funding up to £1.4M to support the development of affordable housing units, by Thrive at the two waters site in Hemel Hempstead.
8 Independent Remuneration Panel 2020 - Scheme of Members' Allowances for Dacorum Borough Council	<u>RESOLVED TO RECOMMEND:</u> The approval of the changes to the Members' Allowances Scheme as recommended by the Independent Remuneration Panel in its report.

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9 Covid Update	The projected financial impact of COVID-19 for 2020/21 (as set out in Section 1 of the report) and the service updates (as set out in Section 2 of the report) were noted.

The meeting ended at 6.45 pm