

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 20 April 2021

Agenda Item	Decision
1 Minutes	Minutes of the meeting held on 16 March 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 one member of the public present.
5 Referrals to Cabinet	There were no referrals to Cabinet.
6 Cabinet Forward Plan	The forward plan was noted as not having any items for May 2021.
7 Climate Change Emergency Update	Agreed; 1. That the Council's Green Community Grants scheme be doubled to £20,000 for 2021/22 (funded from the Climate Emergency Budget) 2. That the Council no longer maintain the ISO140001 Energy Management accreditation given the shift to the more comprehensive action being taken on carbon reduction across all services and actions in the Council. 3. To note the progress and actions set out in the report. 4. That the draft Climate and Ecological Emergency Strategy be presented to Cabinet in July. 5. That the Council makes an application to the On-street Residential Chargepoint Scheme and initially uses the Climate Emergency Budget to match-fund.
8 Hemel Hempstead Place Strategy	Approved; 1. The preparation of a Hemel Place Strategy, subject to final approval by Cabinet and Council once further work has been carried out. 2. The establishment of a Hemel Place Board as outlined in the report to oversee the development and implementation of the Place Strategy, and delegates authority to the Leader of the Council to approve the final membership of the Place Board and its Terms of Reference. 3. The proposals as outlined in the report to carry out engagement with key partners, stakeholders and local residents to help shape the

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	<p>Hemel Place Strategy vision and objectives.</p> <p>4. Endorsing the creation of a comprehensive strategy for the future physical, economic, social and environmental development of Hemel Hempstead Town Centre as an early priority for the Hemel Place Strategy work.</p> <p>5. The provision of resources to develop the Hemel Hempstead Place Strategy and the related Town Centre Strategy.</p> <p>6. RESOLVED TO RECOMMEND; That Council approves a budget of £500K to be drawn down from the Dacorum Development Reserve as required to fund the work to develop the Place Strategy.</p> <p>7. To delegate authority to the Chief Executive in consultation with the Corporate Director (Finance & Operations) to draw down the allocated funds to produce the work set out in this report.</p> <p>8. To delegate authority to the Chief Executive, in consultation with the Leader, to prepare and submit a bid to MHCLG for funding under the Levelling Up Fund programme.</p>
<p>9 Berkhamsted Sports Centre</p>	<p>Noted;</p> <p>1. The feasibility work for the project and the options for facility mix as set out in Section 5 to allow the next stages of the project to be developed and considered in more detail during the next project stage.</p> <p>2. (a) the consultation undertaken with stakeholders and the further consultations required, including public consultation, as set out in Section 4. (b) the indicative project timeline at Section 7.</p> <p>3. The potential forecast project costs for each option (detailed in Part II Appendix) and agree to use £420,000 of the approved project budget to proceed with the next project stage (RIBA Stage 2 – Concept Design). Agreed;</p> <p>4. To award the multi-disciplinary consultant project team contract to Faithful+Gould (via the CCS Project Management & Full Design Team Services Framework (RM3741)) with contractual break clauses at the end of each RIBA stage.</p> <p>5. Endorsed the proposal to provide a further update to Cabinet at the end of RIBA Stage 2 (Concept Design), at which point a more detailed level of understanding of the site will have been achieved and a design, cost and business plan developed accordingly.</p>
<p>10 Exclusion of the Public</p>	<p>The member of the public was excluded from this part of the meeting in order to discuss the following items:</p> <p>Appendix – Berkhamsted Leisure Centre Development – Part II item</p> <p>Recommendations Agreed</p>
<p>11 Highbarns</p>	<p>This part II item was discussed and the recommendations were Agreed.</p>

The meeting ended at Time Not Specified