

## Notes of Key Decisions/Actions

**Meeting:** Cabinet

**Date:** Tuesday, 21 September 2021

Agenda Item	Decision
1 Minutes	Minutes of the meeting held on 21 July 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.
7 South West Herts Joint Strategic Plan	<ol style="list-style-type: none"> <li>1. <b><u>RESOLVED TO RECOMMEND:</u></b> to Council that the Statement of Common Ground (SoCG) underpinning the Joint Strategic Plan (JSP) as set out in Appendix 1 is approved.</li> <li>2. <b><u>RESOLVED TO RECOMMEND:</u></b> to Council that the Statement of Community Involvement for the Joint Strategic Plan (as set out in Appendix 2) is approved for consultation.</li> </ol>
8 Q1 Financial Monitoring Report	<ol style="list-style-type: none"> <li>1. <b><u>RESOLVED TO RECOMMEND:</u></b> that Council approve the revised HRA capital programme to move £4.63m slippage identified at Quarter 1 into financial year 2022/23 as detailed in Appendix C.</li> <li>2. <b><u>RESOLVED TO RECOMMEND:</u></b> That Council approve a supplementary revenue budget of £590k in the Leisure budget, funded from the Economic Recovery Reserve, for financial support to the Council's leisure provider Everyone Active.</li> </ol>
9 Medium Term Financial Strategy	<ol style="list-style-type: none"> <li>1. <b><u>RESOLVED TO RECOMMEND:</u></b> to Council the approval of the revised Medium Term Financial Strategy for the period 2021/22 – 2025/26, including the recommendations at Section 2 of the Strategy.</li> </ol>

Agenda Item	Decision
<p><b>10</b> Land Assembly for Housing Development - Part 1</p>	<p><u>Cabinet Agreed:</u></p> <ol style="list-style-type: none"> <li>1. To approve the acquisition of Land at Bulborne Road, Tring from the Housing Revenue account.</li> <li>2. To confirm that the areas of land at Marchmont Farm, Hemel Hempstead and part of Paradise Depot Hemel Hempstead shown edged red at Appendix B are no longer required for the development and commercial purposes for which they are currently held.</li> <li>3. To approve the appropriation of land edged red on the plans at pages 3 and 5 Appendix B pursuant to section 122 of the Local Government Act 1972 for the planning purposes of facilitating redevelopment for residential use pursuant to section 226 of the Town and Country Planning Act 1990.</li> <li>4. To authorise the Assistant Director of Finance to appropriate the sites known as Land at Marchmont Farm, Hemel Hempstead and Paradise Depot, Hemel Hempstead from planning purposes to housing purposes and to the Housing Revenue account following completion of the new build homes.</li> </ol>
<p><b>11</b> Appointment of Contractor for Housing Development - Part 1</p>	<p><u>Cabinet Agreed:</u></p> <ol style="list-style-type: none"> <li>1. That the contract to construct 58 social rented units at Paradise Fields (Mountbatten View), Hemel Hempstead be awarded to Bugler Developments Ltd.</li> <li>2. That the contracts to construct 30 social rented units at Randall's Ride, Hemel Hempstead be awarded to Bugler Developments Ltd.</li> <li>3. That delegated authority be approved to the Council's Assistant Director (Corporate and Contracted Services) to execute and complete all legal agreements ancillary to the JCT Design &amp; Build Contract 2016 and/or reasonably required to complete the Project, including (but not limited to): <ol style="list-style-type: none"> <li>a. all professional appointments;</li> <li>b. collateral warranties; and</li> <li>c. Agreements under S.38, &amp; S.278, of the Highways Act 1980; S.247, Part III of the Town and Country Planning Act 1990; S.104 of the Water Industry Act 1991, and S.50 of the New Roads and Street Works Act 1991.</li> </ol> </li> </ol>
<p><b>12</b> Exclusion of the Public</p>	<p>Members of the public were excluded as the committee moved to Part II</p>
<p><b>13</b></p>	<p>Full Details can be found in Part II Decision Sheet.</p>

Agenda Item	Decision
Land Assembly for Housing Development	
<b>14</b> Appointment of Contractor for Housing Development	Full Details can be found in Part II Decision Sheet.
<b>15</b> Senior Leadership Team Restructure	Full Details can be found in Part II Decision Sheet.
<b>16</b> Hamilton House	Full Details can be found in Part II Decision Sheet.
<b>17</b> HGV Scarcity Supplement	Full Details can be found in Part II Decision Sheet.

The meeting ended at 8.58 pm