

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 19 April 2022

| Agenda Item | Decision |
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| 1 Minutes | Cabinet Agreed the meetings from the previous meeting |
| 2 Apologies for Absence | There were no Apologies received. |
| 3 Declarations of Interest | None |
| 4 Public Participation | None |
| 5 Referrals to Cabinet | None |
| 6 Cabinet Forward Plan | Cabinet Agreed |
| 7 HRA Business Plan | <p><u>RESOLVED TO RECOMMEND</u></p> <p>1. That Council approves the updated Housing Revenue Account (HRA) Business Plan</p> <p><u>Cabinet Agreed</u></p> <p>2. To approve the following budget virements in the HRA for 22/23:</p> <ul style="list-style-type: none"><input type="checkbox"/> £140k increase to the HRA Supervision and Management employee budget to cover the costs of an additional Team Leader Post and two new Strategic Housing Officer posts.<input type="checkbox"/> £200k increase to the HRA Supervision and Management supplies and services budget to cover the additional work to be undertaken in respect of stock reviews etc.<input type="checkbox"/> £340k reduction to the HRA Rev |
| 8 Employment and Skills Supplementary | <p><u>Cabinet Agreed</u></p> <p>1. To approves the Draft Employment and Skills Supplementary Planning Document for public consultation.</p> |

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| Planning Document | 2. To delegate authority to the Portfolio Holder for Planning and Infrastructure and the Assistant Director for Planning, to agree the timing of the public consultation on the Draft Employment and Skills Supplementary Planning Document. |
| 9 Annual Internal Audit Programme Approval | <u>Cabinet Approved</u> The Annual Internal Audit Programme for 2022-23. |
| 10 Solar Bulk Buy Proposal | <u>Cabinet Agreed</u> <ol style="list-style-type: none"> 1. To delegate approval to the Strategic Director (Place) for Dacorum Borough Council to sign the contract and appoint the chosen scheme provider (iChoosr) to proceed with the delivery of the Hertfordshire wide solar bulk buy scheme. 2. That the signing of the final contract by Dacorum Borough Council on behalf of the other authorities that wish to join the scheme, will be subject to them signing an MoU to 'promote the scheme and afford the relevant property data to Dacorum Borough Council', if required. 3. That Dacorum Borough Council agrees to share the auction benefits with Buckinghamshire County Council (plus any other local authority who may require support to join the scheme), subject to Dacorum Borough Council being satisfied there will be no legal commitments between the parties. |
| 11 Appropriation by the Housing Revenue Account of General Fund land St Margarets Way | <u>Cabinet Agreed</u> <ol style="list-style-type: none"> 1. That the site at St Margaret's Way is no longer required for its current purpose. 2. To delegate authority to the Strategic Director (Place) to apply for consent pursuant to section 19 Housing Act 1985 to the Secretary of State for Levelling Up, Housing and Communities (or equivalent successor title) to appropriate the flats (above a garage block) and amenity land held within the Housing Revenue Account at St Margaret's Way as shown edged red and green on the Plan ('HRA Land'). 3. To delegate authority to the Strategic Director (Place) to carry out a consultation in relation to the intended appropriation and the disposal of the public open space within the HRA Land at St Margaret's Way; if objections are received as part of the consultation process, the consideration of those objections will be referred back to Cabinet. 4. To delegate authority to the Strategic Director (Place) to take all necessary steps to appropriate the HRA Land from the Housing Revenue Account to planning purposes and the garages held within the General Fund within the Site for planning purposes pursuant to Section 122 of the Local Government Act 1972 |

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| | <p>and Section 227 of the Town and Country Planning Act 1990 for planning purposes subject to the completion of the processes authorised by Recommendations 2 and 3..</p> <p>5. To delegate authority to the Strategic Director (Place) to appropriate the Site at St Margaret's Way from planning purposes to the Housing Revenue Account prior to construction of the new build council houses as set out in Part II of the report.</p> |

The meeting ended at 7.51 pm