

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 12 July 2022

Agenda Item	Decision
1 Minutes	Cabinet Agreed the meetings from the previous meeting
2 Apologies for Absence	Apologies were received from Cllr Anderson, Cllr Elliot, Claire Hamilton and Richard LeBrun
3 Declarations of Interest	None
4 Public Participation	None
5 Referrals to Cabinet	None
6 Cabinet Forward Plan	Cabinet Agreed
7 South West Herts Joint Strategic Plan	Cabinet 1. Approved the Statement of Community Involvement for adoption. 2. Approved the Joint Strategic Plan 'Realising our Potential' - Regulation 18 and associated Sustainability Scoping Report for consultation.
8 Provisional Outturn Report	<u>Cabinet</u> 1. Noted the provisional financial outturn position for 2021-22. <u>Cabinet Resolves to Recommend</u> 2. To recommends to Council to approve the following General Fund reserve movements in respect of 2021-22: <ul style="list-style-type: none">• £0.009m surplus Filming income to be transferred to the Dacorum Development Reserve• Reserve, to be drawn down in 2022-23 for work on town centre improvements.• £0.216m surplus CIL admin income to be transferred to the Dacorum Development Reserve to support the costs of CIL administration in future years.• £0.565m overall General Fund surplus to be transferred to a new reserve- Inflationary Pressures- in order to meet unexpected

Agenda Item	Decision
	<p>inflationary pressures brought about by fluctuations in the current economy.</p> <ul style="list-style-type: none"> • <p><u>Cabinet Resolves to Recommend</u></p> <p>3. That Council approves the following General Fund reserve movements in respect of 2022-23:</p> <ul style="list-style-type: none"> • £0.022m draw down from the Dacorum Development reserve to support the cost of the Armed Forces event in 2022-23. • £0.020m draw down from the Dacorum Development reserve to support the cost of the Queen’s Baton relay event in 2022-23. • £0.150m reserve draw down from the Dacorum Development reserve for Berkhamsted Leisure Centre redevelopment planning. <ul style="list-style-type: none"> • <p><u>Cabinet Resolves to Recommend</u></p> <p>4. That Council approve an HRA transfer of £0.020m to the HRA Lift sinking fund reserve.</p> <p><u>Cabinet Resolves to Recommend</u></p> <p>5. That Council approves to approve the following slippage on the capital programme:</p> <ul style="list-style-type: none"> • £2.777m to be slipped to 2022-23 in respect of General Fund capital schemes. • £0.595m to be slipped to 2022-23 in respect of Housing Revenue Account capital schemes
<p>9 Chief Housing Officer</p>	<p><u>Cabinet Resolves to Recommend</u></p> <p>1 That Council approves an additional post of Chief Housing Officer to be added to the establishment which will sit at Tier 3 within the Corporate Leadership Team</p> <p>2 That Council approves a total budget for the post of up to £130,000 per annum.</p>
<p>10 Public Space Protection Orders - Town Centre</p>	<p><u>Cabinet Agreed</u></p> <p>1. Approved the proposed Public Spaces Protection Order (Hemel Town Centre) (Dacorum Borough Council) 2022</p>
<p>11 Public Space Protection order - Dog</p>	<p><u>Cabinet</u></p> <p>1 Approved the extension of the Dog Control Public Space Protection Order.</p>
<p>12 PMO Reserve</p>	<p><u>Cabinet</u></p> <p>1. Noted the update on PMO resource</p> <p><u>Cabinet Resolves to Recommend</u></p>

Agenda Item	Decision
	<p>2. That Council approves the funding of £170,000 to temporarily fund the General Fund PMO while permanent resource is planned and implemented.</p> <p><u>Cabinet</u></p> <p>3. Approved a one off 22/23 reallocation of £80k of funding HRA budget from the Revenue contribution to capital to the HRA HTIP programme.</p> <p>4. Retrospectively agreed to set aside the commissioning and procurement standing orders to approve the award of the temporary PMO contracts each valued above £75,000.</p>
<p>13 Paradise Design Code</p>	<p><u>Cabinet</u></p> <p>1. Noted the views of Strategic Planning and Environment Overview and Scrutiny Committee.</p> <p>2. Approved the Paradise Design Code draft Supplementary Planning Document for public consultation.</p> <p>3. Delegated authority to the Strategic Director (Place) following consultation with the Portfolio Holder for Place, to agree the timing of the public consultation on the Paradise Design Code – draft Supplementary Planning Document.</p>
<p>14 Constitution and Financial regulations</p>	<p><u>Cabinet Resolves to Recommend</u></p> <p>1. That Council agrees the amendments to Part 3 of the Constitution as highlighted in the report and shown in tracked changes on the attached document entitled “Constitution – Part 3 – Responsibility for Functions”</p> <p>2. That Council agrees the amendments to Part 4 of the Constitution as highlighted in the report and shown in tracked changes on the attached document entitled “Constitution – Part 4 – Rules of Procedure”</p> <p>3. That Council agrees the amendments to the Council’s Financial Regulations as highlighted in the report and shown in tracked changes on the attached document entitled “Financial Regulations v.1.1”</p> <p>4. That Council approves the proposed amendment to Commissioning and Procurement Standing Orders as set out in section 4.5 to the report</p>
<p>15 Crematorium Governance</p>	<p><u>Cabinet</u></p> <p>1. Noted that the West Herts Crematorium Joint Committee has resolved to agree to the adoption of a Lead Authority model for the future operation of the Joint Committee</p> <p>2. Agreed that the Lead Authority model be adopted and that Three Rivers District Council be the Lead Authority.</p>

Agenda Item	Decision
	<p>3. Agreed that a new Joint Committee Agreement be developed along with any other legal documents required to facilitate the new governance structure and delegates authority to the Strategic Director (Corporate and Commercial Services) in consultation with the Assistant Director, Legal and Democratic Services and the Council's nominated member of the Joint Committee to finalise and complete the new Joint Committee Agreement and any other legal documents required.</p>
<p>17 Commercial Programme Update</p>	<p><u>Cabinet</u></p> <p>1. Noted the progress made to date</p>
<p>18 HBC contract extension</p>	<p><u>Cabinet Agreed</u></p> <p>1. To extend the current Services Agreement with Hertfordshire Building Control until 31st March 2023 and delegate authority to the Chief Executive in consultation with Assistant Director, Legal and Democratic Services and Chief Financial Officer to agree future extensions.</p> <p>2. To delegate authority to the Chief Executive in consultation with the Assistant Director, Legal and Democratic Services and Chief Financial Officer to agree any final and outstanding legal, technical, financial and operational matters to be concluded in effecting the proposed extension of contract noted in recommendation 1 or the LA1 function.</p> <p>3. To continued with the appointment of Three Rivers District Council to perform the LA1 contract management function and the audit and issue of statutory notices as per the current arrangements.</p> <p>4. To appoint East Hertfordshire District Council to perform the statutory notice LA1 function until 31st March 2023</p> <p>5. To delegate authority to the Chief Executive, following consultation with the Portfolio Holder for Commercial Strategy and Delivery, Assistant Director, Strategic Director (Corporate and Commercial Services), Assistant Director, Legal and Democratic Services and Chief Financial Officer, to agree and finalise any future arrangements for statutory building control including the LA1 function beyond 31st March 2023.</p>

The meeting ended at Time Not Specified