

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 15 November 2022

| Agenda Item | Decision |
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| 1 Minutes | The minutes of the meeting held on 18th October 2022 were agreed. |
| 2 Apologies for Absence | None |
| 3 Declarations of Interest | There were no declarations of interest. |
| 4 Public Participation | Cllr Ken France, Chair of Whipsnade Parish Council (Central Bedfordshire) attended and addressed the Cabinet in relation to Item 12 of the agenda (Chilterns Beechwoods Special Area Of Conservation: Publication Of Mitigation Strategy). |
| 5 Referrals to Cabinet | There were no referrals to Cabinet. |
| 6 Cabinet Forward Plan | The forward plan was noted. |
| 7 Customer Strategy Complaints Policy | <ol style="list-style-type: none">1. Cabinet agreed the proposed Complaints Policy as described in this report and annexed as appendix 1.2. Cabinet delegated authority to the Strategic Director (People and Transformation) to make any further changes to the policy following feedback from the Overview and Scrutiny Committees. |
| 8 Financial Monitoring Report | <ol style="list-style-type: none">1. Cabinet noted the financial outturn position for the General Fund and Housing Revenue account as forecast at Quarter 2. The revenue outturn forecast is a deficit of £0.111m for the General Fund and a deficit of £0.538m for the Housing Revenue Account. The Council's capital programme is forecast on budget, with additional slippage of £3.387m on General Fund schemes and slippage of £17.278m for the HRA.2. Cabinet <u>RESOLVED TO RECOMMEND</u> to Council the approval of the draw down of £870k from the Dacorum Development Reserve to fund the 2022/23 employee pay award and the reallocation of £270k of the HRA revenue contribution to capital. |
| 9 Green Waste | <ol style="list-style-type: none">1. Cabinet agreed that a charging subscription scheme be introduced |

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| | <p>from January 2023 for the commencement of garden waste collection from 27 February 2023.</p> <p>2. Cabinet agreed the annual subscription scheme and the charges for garden waste collection as set out in paragraph 2.4.1.4 of the published report.</p> |
| <p>10 Infrastructure Funding Statement</p> | <p>Cabinet noted the information provided in the IFS in Appendix 1 and approved its publication.</p> |
| <p>11 PSPO Review Outcomes</p> | <p>Cabinet agreed to extend the contract with District Enforcement Limited for the enforcement of the Council's PSPO and littering offences for a further 48 months.</p> |
| <p>12 SAC Mitigation Strategy</p> | <p>1. Cabinet approved the Chilterns Beechwoods Special Area Conservation (SAC) Mitigation Strategy (Appendix A) and the Bunkers Park and Chipperfield Common SANG Management Plans (Appendix C) and delegates authority to the Strategic Director (Place), in consultation with the Portfolio Holder for Place to keep the approved documents under review and amend as required to ensure compliance with the Conservation of Habitats and Species Regulations 2017 (as amended)</p> <p>2. Cabinet delegated authority to the Strategic Director (Place), in consultation with the Portfolio Holder for Place, to agree and complete any further governance documents between the partner authorities to facilitate the effective implementation and administration of the Mitigation Strategy and Management Plans referred to in recommendation 1 above.</p> |
| <p>14 Housing Service Management Structure</p> | <p>Part 2 Information</p> <p>Please see Part 2 minutes</p> |

The meeting ended at Time Not Specified