

## Notes of Key Decisions/Actions

**Meeting:** Cabinet

**Date:** Tuesday, 27 September 2022

<b>Agenda Item</b>	<b>Decision</b>
<b>1</b> Minutes	The minutes of the meeting held on 12th July 2022 were agreed.
<b>2</b> Apologies for Absence	There were no apologies.
<b>3</b> Declarations of Interest	There were no declarations of interest.
<b>4</b> Public Participation	There were no members of the public in attendance.
<b>5</b> Referrals to Cabinet	There were no referrals to Cabinet.
<b>6</b> Cabinet Forward Plan	The forward plan was noted with the following amendments; <ol style="list-style-type: none"><li>1. That the Chiltern Beechwood Moratorium Mitigation Strategy be added to the October meeting</li><li>2. That the Outcome to Levelling up Fund report be moved to November meeting</li></ol>
<b>7</b> Commercial Strategy	<ol style="list-style-type: none"><li>1. Cabinet approved the Commercial Strategy</li><li>2. Cabinet noted the Commercial Principles set out in the Strategy</li></ol>
<b>8</b> Housing Transformation and improvement programme business case	Cabinet noted the actions associated with the HTIP Housing Asset Management and Compliance work stream, expected outcomes and progress to date.
<b>9</b> Financial Monitoring Report Q1	<ol style="list-style-type: none"><li>1. Cabinet noted the financial position for 2022-23 as at Quarter 1, and; <b><u>RESOLVED TO RECOMMEND</u></b></li><li>2. That Council approve the revised capital programme to move £13.740m slippage identified at Quarter 1 into financial year 2023/24 as detailed in Appendix C.</li></ol>

Agenda Item	Decision
	3. That Council approves a supplementary Capital budget of £1.000m for the HRA for the re-purchasing of Right To Buy properties.
10 Cost of Living	Cabinet noted the ongoing pressures to the Council as a result of the wider micro-economic uncertainty and the potential upcoming recession.
11 Hemel Hempstead Business Improvement District - Business Plan and Ballot Arrangement	<p>1. Cabinet approved the Business Plan for the next phase of the Hemel Hempstead Town Centre BID as attached at Appendix 3 to this report</p> <p>2. Confirmed arrangements, as set out in this report, for a ballot of businesses within the defined BID levy area for Cabinet <a href="http://www.dacorum.gov.uk">www.dacorum.gov.uk</a> Thursday 24 November 2022 with the Count to take place on Friday 25 November 2022</p>
12 Appointment of the Principle Contractor for the St Margarets Way Project	<p>1. Subject to a satisfactory financial assessment and agreement on contract price in accordance with recommendation 2, and the project achieving formal planning approval, awards the main contract to construct 46 social rented homes to Helix Construct Ltd.</p> <p>2. Delegates authority to the Strategic Director (Place) and the Chief Finance Officer in consultation with the Portfolio Holder (Place) to carry out a further financial assessment of Helix Construct Ltd and to finalise the contract value with the approved contractor; and</p> <p>3. Delegated authority to the Assistant Director (Legal &amp; Democratic 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):</p> <ul style="list-style-type: none"> <li>a. all professional appointments;</li> <li>b. collateral warranties; and</li> <li>c. Agreements under: <ul style="list-style-type: none"> <li>• S.38, &amp; S.278, of the Highways Act 1980;</li> <li>• S.247, Part III of the Town and Country Planning Act 1990;</li> <li>• S.104 of the Water Industry Act 1991, and</li> <li>• S.50 of the New Roads and Street Works Act 1991</li> </ul> </li> </ul>
13 Exclusion of the Public	<p>Cabinet agreed;</p> <p>That, under s.100A (4) of the Local Government Act 1972 Schedule 12A Part 1 as amended by the Local Government (Access to Information) (Variation) Order 2006 the public be excluded during the items in Part 2 of the Agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that, if members of the public were present during those items, there would be disclosure to them of exempt information relating to the financial and business affairs of the Council and third party companies/organisations.</p> <p>Local Government Act 1972, Schedule 12A, Part 1, paragraph 3.</p>

Agenda Item	Decision

The meeting ended at 8.09 pm