

## Notes of Key Decisions/Actions

**Meeting:** Cabinet

**Date:** Tuesday, 18 July 2023

<b>Agenda Item</b>	<b>Decision</b>
<b>1</b> Minutes	The minutes of the previous meeting were formally approved as an accurate record.
<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 was no public participation.
<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 addition of the Parking Policy paper as deferred from this meeting to be added to 12 <sup>th</sup> September meeting.
<b>7</b> Planning Enforcement Report	<ol style="list-style-type: none"><li>1. Cabinet agreed to secure agreement for two temporary Planning Enforcement Officers, with a combined resource of 16 months.</li><li>2. Cabinet <b>RESOLVED TO RECOMMEND</b> to Council to approve a draw down from the Dacorum Development Reserve of up to £110,000.</li></ol>
<b>8</b> Town Centre Vision	Cabinet approved the Hemel Hempstead Town Centre Vision.
<b>9</b> Parking Proposals FBC	Cabinet agreed to defer this item to 12 <sup>th</sup> September.
<b>10</b> Contract award – Marchmont affordable housing development.	Cabinet approved; <ol style="list-style-type: none"><li>1. Entering into the JCT D&amp;B contract with Bugler Developments Ltd for the delivery of 32 homes at the Marchmont Fields development.</li><li>2. Delegating 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):<ol style="list-style-type: none"><li>a. all professional appointments;</li><li>b. collateral warranties; and</li></ol></li></ol>

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	<p>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.</p>
<p><b>11</b>  Exclusion of the  Public</p>	<p>That Cabinet agree the exclusion of the Public;</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>
<p><b>12</b>  Bryfield  Cottages,  Hemel  Hempstead</p>	

The meeting ended at 7.57 pm