

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 12 September 2023

Agenda Item	Decision
1 Minutes	Cabinet Agreed the minutes of the previous meeting.
2 Apologies for Absence	There were no apologies for absence.
3 Declarations of Interest	There were no declarations of interest.
4 Public Participation	There was no public participation.
5 Referrals to Cabinet	There were no referrals to Cabinet
6 Cabinet Forward Plan	The forward plan was noted
7 Council Tax Support Scheme	<ol style="list-style-type: none">1. To approve the consultation on the proposed changes to the Council Tax Support Scheme from April 20242. To delegate authority to the Head of Revenues & Benefits to:<ol style="list-style-type: none">a. consult with the major preceptors.b. publish a draft CTS schemec. consult with residents
8 Private Sector Housing - Civil Penalty & Enforcement Policies	<ol style="list-style-type: none">1. Cabinet agreed the annexed Civil Penalty Policy and Enforcement Policy and delegates future policy revisions and amendments to the Portfolio Holder for Housing and Property Services.
9 Q1 Financial Report	<ol style="list-style-type: none">1. Cabinet noted the financial position for 2023-24 as at Quarter 1. Cabinet2. Approved the following revenue budget virement:<ul style="list-style-type: none">• £0.100m from the Transformation Service to the Digital service, relating to system licence costs.3. Approved the following capital budget virement:

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	<ul style="list-style-type: none"> • £0.254m from Hemel Garden Community capital projects to support specific capital works at Buncefield Lane (£0.190m) and Grand Union canal improvements (£0.064m). <p>4. Approved the following supplementary capital budgets, to be funded by capital grant:</p> <ul style="list-style-type: none"> • £0.109m for improvement works to tennis courts across the borough. <p>Resolved to Recommend</p> <p>5. Recommend to Council they approve the following additional slippage on the capital programme from 2022-23 :</p> <ul style="list-style-type: none"> • £1.000m relating to the buy-back of Council Homes purchased under Right to Buy Purchases. <p>6. Recommend to Council they approve the following draw down from the Council's General Fund revenue reserves:</p> <ul style="list-style-type: none"> • £0.057m from the Council's Litigation reserve, to support historic pension settlement costs.
<p>10 Strategic Risk Register Q4</p>	<p>1. Cabinet Noted the quarter 4 update of the Strategic Risk Register for 2022-23</p>
<p>11 Parking Report</p>	<p>1. Cabinet agreed to progress to informal consultation on the proposed changes to parking tariffs and charging policy as set out in the report. These include:</p> <ul style="list-style-type: none"> • Off-Street Parking tariff changes for 2024 • On-Street tariff changes for 2024 – Minimum hourly tariff for on street parking to be set at £2, • Changing on-street Limited Wait Bays to chargeable spaces, • Extending the current operating hours of the car parks, • Introducing new longer stay off-street tariffs to support extended car park operating hours • Consolidating off-street (car parks) short stay sessions to introduce a new minimum stay of 2 hours • Opening up part of the upper level of the Water Gardens North car park for public use Mon – Fri. • Reducing free parking sessions from 1hr to 45 minutes • <p>2. That Cabinet agreed to progress the implementation of 'smart' technology as part of the re-commissioning of the parking enforcement contract</p>

The meeting ended at Time Not Specified