

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 30 January 2024

Agenda Item	Decision
1 Minutes	Cabinet Agreed the minutes of the previous meeting.
2 Apologies for Absence	There were apologies from Cllr Dhyani and Cllr Wilkie.
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 Housing Strategy	Cabinet approved the Housing Strategy 2024 – 2029, annexed to this report.
8 Menopause Policy	Cabinet approved the new Menopause Policy.
9 Treasury Management Mid-year Review	RESOLVED TO RECOMMEND Cabinet recommended that Council accept the 2023/24 Treasury Management performance report.
10 Eastwick Row Contractor Approval	Principal Contractor Appointment. Cabinet: 1. Approved entering into the JCT D&B contract with Bugler Developments Ltd for the delivery 34 units at Eastwick Row, Hemel Hempstead. 2. Delegated authority to the Assistant Director (Legal & Democratic Services) to execute and complete all legal agreements ancillary to the JCT Design & Build Contract 2016 and/or reasonably required to complete the Project, including (but not limited to):

Agenda Item	Decision
	<ul style="list-style-type: none"> a. all professional appointments; b. collateral warranties; and c. Agreements under S.38, & 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>12 Repairs & Maintenance Procurement Strategy</p>	

The meeting ended at 7.45 pm