

MINUTES

CABINET

30 JANUARY 2024

Councillors: Tindall (Leader)
Bromham
England (Deputy
Leader)
Weston

Officers:	A Wilkie	Strategic Director People & Transformation
	C Hamilton	Chief Executive
	D Welsh	Chief Housing Officer
	N Howcutt	Chief Finance Officer
	D Barrett	Assistant Director Strategic Housing & Delivery
	J Abbey-Taylor	Head of Investment & Delivery
	S Walton	Interim Head of Strategy, Quality and Assurance
	Mark Brookes	Assistant Director Legal and Democratic Services
	M Rawdon	Assistant Director People
	L Fowell	Democratic Services

Also attended: Cllrs Williams

The meeting began at 7.30 pm

CA/1/24 MINUTES

The minutes of the last meeting were approved

CA/2/24 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Wilkie and Cllr Dhyani

CA/3/24 DECLARATIONS OF INTEREST

There were no declarations of interest.

CA/4/24 PUBLIC PARTICIPATION

There was no public participation.

CA/5/24 REFERRALS TO CABINET

There were no referrals to Cabinet

CA/6/24 CABINET FORWARD PLAN

The forward plan was noted

CA/7/24 HOUSING STRATEGY

Decision

That Cabinet approves the Housing Strategy 2024 – 2029, annexed to this report.

Advice

Recommendation agreed

Please refer to the video minutes to view this item in full.

CA/8/24 MENOPAUSE POLICY

Decision

That Cabinet approves the new Menopause Policy.

Advice

Recommendation agreed

Please refer to the video minutes to view this item in full.

CA/9/24 TREASURY MANAGEMENT MID-YEAR REVIEW

Decision

RESOLVED TO RECOMMEND

Cabinet **recommends to Council** acceptance of the 2023/24 Treasury Management performance report

Advice

Recommendation agreed

Please refer to the video minutes to view this item in full.

CA/10/24 EASTWICK ROW CONTRACTOR APPROVAL

Decision

Principal Contractor Appointment.

That Cabinet:

1. Approves entering into the JCT D&B contract with Bugler Developments Ltd for the delivery 34 units at Eastwick Row, Hemel Hempstead.
2. Delegates 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):

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.

Advice

Recommendation agreed

Please refer to the video minutes to view this item in full.

CA/11/24 EXCLUSION OF THE PUBLIC

CA/12/24 REPAIRS & MAINTENANCE PROCUREMENT STRATEGY

The Meeting ended at 7.45 pm