

## Notes of Key Decisions/Actions

**Meeting:** Cabinet

**Date:** Tuesday, 13 February 2024

Agenda Item	Decision
<b>1</b> Minutes	Cabinet Agreed the minutes of the previous meeting.
<b>2</b> Apologies for Absence	There were no apologies for absence.
<b>3</b> Declarations of Interest	There were no declarations of interest
<b>4</b> Public Participation	Martin Smith from Kings Langley attended and read out a statement.
<b>5</b> Referrals to Cabinet	There were no referrals to Cabinet
<b>6</b> Cabinet Forward Plan	M Brookes added the Public Space protection Order renewal to March's Cabinet. The Forward Plan was noted.
<b>7</b> Building Safety Policy	<p>Cabinet</p> <ol style="list-style-type: none"> <li>1. Approved the Building Safety Policy.</li> </ol> <p><b>RESOLVED TO RECOMMEND</b></p> <ol style="list-style-type: none"> <li>2. <b>Recommended to Council</b> that the Chief Executive be designated as the Accountable Person within the Council's constitution and scheme of delegation and the Monitoring Officer is given delegated authority to make the required amendments to the Council's Scheme of Delegation.</li> </ol>
<b>8</b> Committee Timetable	<p><b>RESOLVED TO RECOMMEND</b></p> <p>Cabinet <b>recommended that Council</b> approves the Committee Timetable for 2024/25 as set out in Appendix A to this report</p>
<b>9</b> HRA Business Plan Refresh	<p><b>RESOLVED TO RECOMMEND</b></p> <ol style="list-style-type: none"> <li>1. <b>Recommend that Full Council</b> adopt the HRA Business Plan at Appendix A.</li> <li>2. <b>Recommend that Full Council</b> approve the Acquisitions and Disposals policy at Appendix B.</li> <li>3. <b>Recommend that Full Council</b> approve the Rent Policy at Appendix C.</li> </ol>
<b>10</b> Parking Charges	<ol style="list-style-type: none"> <li>1. Cabinet agreed to the proposed parking tariff increases and changes to charging policy as set out in Appendix 1 of this report, these include:</li> </ol>

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	<ul style="list-style-type: none"> <li>• Off-Street Parking tariff changes for 2024,</li> <li>• Consolidating on-street (car parks) short stay sessions to introduce a new minimum stay of 2 hours,</li> <li>• Keep Limited Wait Bays (LWBs) on the peripheries of the high streets in Berkhamsted and Kings Langley as being free to use,</li> <li>• Keep all LWBs free in Apsley and Hemel Hempstead Old Town,</li> <li>• Introduce charges for LWBs in the centre of Tring and Kings Langley,</li> <li>• All chargeable LWBs (on-street parking) in the centre of Berkhamsted, Kings Langley, Tring plus Waterhouse Street and Marlowes to have maximum 1 hour stay with 2 tariffs: 30 mins for £0.80 or 1 hour for £1.50,</li> <li>• Hemel Hempstead On-street parking to reduce from the proposed 4 hours to 2 hours in: <ul style="list-style-type: none"> <li>• Alexandra Road;</li> <li>• Cemetery Hill;</li> <li>• St John's Road;</li> <li>• Cotterells</li> <li>• London Road</li> </ul> </li> <li>• Introduction of an 'Up to 10 hours' parking option in off-street parking,</li> <li>• Parking charges to apply from 8am – 6pm Monday to Sunday for both on-street and off-street parking,</li> <li>• All evening charging to be removed,</li> <li>• Kings Langley off-street car parks to remain free but stay limited to a maximum of 4 hours between 8am – 6pm (no time restriction after 6pm),</li> <li>• Canal Fields, Berkhamsted, to remain free but stay limited to a maximum of 4 hours between 8am – 6pm (no time restriction after 6pm),</li> <li>• The introduction of a change in the TRO to enable customers to extend a parking session by using the Pay By Phone app or the pay machines, but only where this allowed under the parking restrictions (e.g. it will not be possible to extend a parking session past the maximum stay),</li> <li>• Opening up part of the upper level of the Water Gardens North car park for public use Mon – Fri,</li> </ul> <p>2. Cabinet agreed to progress with the statutory consultation on the parking tariffs and charging polices.</p> <p>3. Cabinet agreed to delegate authority to the Leader of the Council and the Portfolio Holder for Corporate &amp; Commercial Services to make any final decision on the implementation of the parking tariff increases and changes to charging policy following the statutory consultation.</p> <p>4. Cabinet agree that the Leader of the Council liaise with officers and the Portfolio Holder for Climate and Ecological Emergency to agree the appropriate legal route to enable the enforcement of electric vehicle charge point bays in neighbourhood shopping centres.</p>
<p><b>11</b> Draft Interim Asset Management Strategy</p>	<p>Cabinet:</p> <p>Approved the interim Housing Asset Management Strategy 2024 – 2026</p>
<p><b>12</b> Budget</p>	<p><b>RESOLVED TO RECOMMEND</b></p> <p><b>Cabinet recommends Council to:</b></p> <p><b>General Fund Revenue Estimate</b></p>

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	<p>1. Set a Dacorum Borough Council General Fund Council Tax requirement of £13.821m, and a provisional amount of £15.144m for the combined Borough Council and Parish Councils' requirement for 2024/25;</p> <p>2. Approve a Band D Council Tax increase of £6.66 (2.99%) for Dacorum Borough Council;</p> <p>3. Approve the base estimates for 2024/25, as shown in Appendix A1, and the indicative budget forecasts for 2024/25 – 2027/28, as shown in Appendix A2;</p> <p>4. Approve the forecast balances of Revenue Reserves as shown in Appendix J, and approve section 10 of this report as the updated Reserves Strategy;</p> <p>5. Approve increases in Fees and Charges for 2024/25 as set out in Appendices C3, D3, and E3;</p> <p>6. Approve and adopt the Treasury Management Strategy for 2024/25, attached at Appendix K;</p> <p>7. Approve and adopt the Capital Strategy for 2024/25, attached at Appendix L;</p> <p>8. Note that this budget paper, if approved by Council, will form part of the Medium Term Financial Strategy.</p> <p><b>Capital Programme</b></p> <p>9. Approve the Capital Programme for 2024/25 to 2028/29, as detailed in Appendix I;</p> <p>10. Approve the financing proposals in Appendix I subject to an annual review of the financing options by the Chief Finance Officer, in consultation with the Portfolio Holder for Finance and Resources, during the preparation of the Statement of Accounts.</p> <p><b>Housing Revenue Account (HRA)</b></p> <p>11. Set dwelling rents according to DLUHC guidance, which provides for a rent increase of CPI plus 1% which equates to 7.7%. The average dwelling rent is proposed to be £127.73 per week in 2024/25 (based on 52 weeks);</p> <p>12. Approve the HRA budget for 2024/25 as shown in Appendix F</p> <p><b>Employer Terms and Conditions</b></p> <p>13. Note that the hourly rate of all Council employees continues to exceed the rate proposed by the rates of the Living Wage Foundation, for 2024/25 (to be reviewed annually thereafter).</p> <p><b>Statement by Chief Finance Officer</b></p> <p>14. Approve the statement by the Chief Finance Officer regarding the robustness of the budget estimates and level of reserves as set out in Appendix M.</p>
<p><b>13</b> Chilterns Beechwoods Special Area of Conservation Mitigation</p>	<p>1. That the update on CBSAC Mitigation Strategy matters presented be noted.</p> <p>2. That Gadebridge Park, Margaret Lloyd Park, Howe Grove, and an extension to Bunkers Park, be considered and, if appropriate, taken forward as the next phase of Council SANG sites.</p> <p>3. That the relevant Ward members and Town and Parish Councils be involved in</p>

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<p>Strategy and Suitable Alternative Natural Greenspace Update</p>	<p>the drafting and finalising of SANG Management Plans for Council owned sites.</p> <p>4. That a Dacorum SANG Strategy be prepared to support identified future needs for Council led SANG arising from development.</p> <p>5. That authority be delegated for the CBSAC Mitigation Strategy decisions, Section 106 Legal Agreements for appeals and Development Consent Orders as set out in table 2.</p> <p><b>RESOLVED TO RECOMMEND</b></p> <p>6. Cabinet <b>recommended that Council</b> delegates authority to the Monitoring Officer to amend the Constitution to give effect to recommendation 5 above.</p>
<p><b>14</b> Financial Monitoring Report</p>	<p>1. That Cabinet notes the financial position for 2023-24 as at Quarter 3.</p> <p><b>RESOLVED TO RECOMMEND</b></p> <p>2. That Cabinet <b>recommends to Council</b> to approve the following Reserve Drawdowns:</p> <ul style="list-style-type: none"> <li>a. £0.100m Funding for Luton Airport Legal costs - £0.050m from the Dacorum Development reserve and £0.050m from the Local Development Framework reserve.</li> <li>b. £0.025m drawdown to fund additional Customer Support Unit (CSU) support for Garden waste renewals from the Management of Change reserve</li> </ul> <p>3. That Cabinet recommends to Council to approve the following reserve transfer:</p> <ul style="list-style-type: none"> <li>a. £0.020m for funding of an update to the Council Human Resources System Itrent in 2024-25. There is one off provision in 2023-24 budgets for this upgrade, work on which has now slipped to 2024-25.</li> </ul> <p>4. That Cabinet recommends to Council to approve the following supplementary capital budgets representing growth to the Capital Programme:</p> <ul style="list-style-type: none"> <li>• £2.265m relating to a payment to Hightown Housing Association for the provision for affordable housing in the borough at 66 Books, Wood End Lane. This expenditure was approved by Cabinet in February 2023. Full Council approval is now required to increase the capital programme budget accordingly.</li> <li>• Provision of Electric Vehicle Charging Points (EVCP) in the borough, funded entirely by government grant £0.415m.</li> </ul> <p>5. That Cabinet notes the following additional slippage on the capital programme to future years:</p>

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	<ul style="list-style-type: none"><li data-bbox="576 226 903 253">• General Fund £1.404m</li><li data-bbox="576 271 1054 297">• Housing Revenue Account £6.804m</li></ul>

The meeting ended at Time Not Specified