

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 23 July 2024

Agenda Item	Decision
1 Minutes	Cabinet Agreed the minutes of the previous meeting
2 Apologies for Absence	There were apologies from Councillor Tindall
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 CIL Review Breakspeare School	Cabinet Considered the recommendations of the Infrastructure Advisory Group (IAG) and agreed to allocate £1,364,424 of core Community Infrastructure Levy (CIL) funding towards the relocation of Breakspeare Special Education Needs School
8 Hemel Health Campus	<p>Cabinet:</p> <ol style="list-style-type: none">1. Agreed the next stage of feasibility work as set out in Draft Project Initiation Document at Appendix 2.2. Approved the allocation of £200,000 from the Dacorum Development Reserve to fund the Council's share of the costs for the next stage of feasibility work.3. Delegated authority to the Council's Strategic Director –Place, following consultation with the Portfolio Holder for Place and the Assistant Director Legal & Democratic Services, to enter into a Memorandum of Understanding to support the delivery of the next stage of work identified in the Project Initiation Document.
9 Productivity Plan	Cabinet approved the attached Productivity Plan and approves its submission to the Ministry of Housing, Communities and Local Government (MHCLG), formerly Department for Levelling Up, Housing and Communities (DLUHC).

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<p>10 Tenancy Strategy</p>	<p>Cabinet approved the Tenancy Strategy for 2024- 2028</p>
<p>11 Provisional Outturn Report</p>	<p>Cabinet</p> <p>1. Noted the 2023-24 provisional financial outturn position.</p> <p>2. Approved the HRA revenue budget virements for 2024/25 set out at section 7.9 of this report.</p> <p>RESOLVED TO RECOMMEND</p> <p>3. Recommended that Council approve the General Fund reserve transfers for 2023/24 and 2024/25 set out at section 8.1 of this report.</p> <p>RESOLVED TO RECOMMEND</p> <p>4. Recommended that Council approve the Housing Revenue Account (HRA) reserve transfers 2023/24 set out at section 8.2 of this report.</p> <p>RESOLVED TO RECOMMEND</p> <p>5. Recommended that Council approve the supplementary capital budget requests relating to 2023/24 and 2024/25 set out at section 9.4 of this report.</p> <p>6. Approved the HRA capital virement relating to 2024/25 set out at section 9.5 of this report.</p>
<p>12 Sports Pitches Project</p>	<p>That Cabinet:</p> <p>1. Agrees to award the main contract to refurbish the two existing Multi-Use Game Areas (MUGA) and construct a canopy area on the Hemel Hempstead School site to Velocity Sports.</p> <p>RESOLVED TO RECOMMEND</p> <p>2. Recommends to Council to agree an increase to the current proposed budget of £530k to £673k - an increase of £93k.</p> <p>3. Delegates authority to the Assistant Director (Legal & Democratic Services) to execute and complete all legal agreements ancillary to the JCT Intermediate Contract with Contract Design 2016 (ICD) and/or reasonably required to complete the Project, including (but not limited to):</p> <ul style="list-style-type: none"> a. all professional appointments; b. collateral warranties; and c. Agreements under; <ul style="list-style-type: none"> S.38, & S.278, of the Highways Act 1980; S.247, Part III of the Town and Country Planning Act 1990;

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	S.104 of the Water Industry Act 1991, and S.50 of the New Roads and Street Works Act 1991. d. Dual Use Agreement (DUA) – Still in draft format

The meeting ended at 8.00 pm