

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Monday, 14 October 2024

Agenda Item	Decision
14 Oct 2024 CA/84/24 Item 1 Minutes	The minutes held on 10 th September 2024 were confirmed and agreed by the Members present.
14 Oct 2024 CA/85/24 Item 2 Apologies for absence	It was noted that there were no apologies for absence.
14 Oct 2024 CA/86/24 Item 3 Declarations of Interest	It was noted that there were no declarations of interest.
14 Oct 2024 CA/87/24 Item 4 Public Participation	<p>The following registered speakers addressed the committee;</p> <p>Emma Lelieveld addressed the committee on Item 8 the Local Plan and made a statement which included the following question;</p> <p><i>When did the respective owners of BK02 and BK03 approach the Council for their sites to be reinstated in the local plan and what recommendation did the Council make to them on pre-consultation with the local community</i></p> <p>Elizabeth O'Reilly addressed the committee on Item 8 the Local Plan.</p> <p>Steve Ballantyne & Keith Baker addressed the committee on Item 8 the Local Plan with a joint statement.</p> <p>The committee noted the representations made and responses were provided by Cllr England, JDoe and RLeydon.</p>
14 Oct 2024 CA/88/24 Item 5 Referrals to Cabinet	It was noted that there were no referrals to Cabinet for consideration.

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<p>14 Oct 2024 CA/89/24 Item 6</p> <p>Cabinet Forward Plan</p>	<p>The forward plan was noted with no changes.</p>
<p>14 Oct 2024 CA/90/24 Item 7</p> <p>Medium Term Financial Strategy and Fees & Charges</p>	<ol style="list-style-type: none"> 1. Cabinet approved the Medium-Term Financial Strategy 2024/25 to 2028/29 as set out in Appendix A to the report. 2. Cabinet noted a four-year General Fund savings requirement of £2.5m between 2025 – 2029. 3. Cabinet noted that the Chief Finance Officer will work with the Council’s Strategic Leadership Team and Cabinet to deliver options that will achieve the medium-term saving targets identified within the strategy. 4. Cabinet endorsed the Financial Planning Framework to support the budget setting process for 2025/26. 5. Cabinet agreed that the Chief Finance Officer be requested to revise the Medium-Term Financial Strategy and re-present to Cabinet for approval if material changes to forecasts are required following future Government announcements 6. Cabinet resolved to recommend that Council approves the fees and charges in appendices C-F, with the exception of garden Waste and garages fees that require further review prior to recommendation to Council. The car parking fees will be set through the ongoing parking tariff consultation and review process that is delegated to the Portfolio holder for Corporate and Commercial.
<p>14 Oct 2024 CA/91/24 Item 8</p> <p>The Local Plan</p>	<p>Cabinet resolved to recommend to Council:</p> <ol style="list-style-type: none"> 1. That the new Dacorum Local Plan to 2041 Pre-Submission Version (Appendix 1), Proposed Submission Policies Map Publication Version (Appendix 2) and supporting documents be made available for a six-week publication period under Regulation 19 of the Town and Country Planning (Local Planning) (England) Regulations 2012; 2. Following the six-week period as referred to in recommendation (1) above, to authorise the Strategic Director for Place, in consultation with the Leader of the Council, to submit the Dacorum Local Plan to 2041 Pre-Submission Version and all associated documents, together with a Statement including how the responses from previous consultations have been taken into account and a summary of the main issues raised in the publication stage responses, to the Secretary of State for independent examination under Regulation 22 of the Town and Country Planning (Local Planning) (England) Regulations 2012; 3. To authorise the Strategic Director for Place, in consultation with the Leader of the Council, to make non-material changes and corrections to the Dacorum Local Plan to 2041 and supporting documents, to address editorial, typographical and grammatical errors, up to the close of consultation period; 4. To authorise the Strategic Director for Place, in consultation with the Leader of the Council, to propose changes and corrections to the Dacorum Local Plan to 2041 and supporting documents, including policy updates, editorial, typographical and grammatical errors, during

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	<p>and following the publicity period, plan submission and during examination;</p> <p>5. To authorise the Strategic Director for Place, once the Dacorum Local Plan to 2041 has been submitted for examination, to invite the examining Inspector(s) to recommend any modifications they consider to be necessary in accordance with section 20(7C) of the Planning and Compulsory Purchase Act 2004; and</p> <p>6. To approve the new Local Development Scheme (October 2024), attached at Appendix 3</p>
<p>14 Oct 2024 CA/92/24 Item 9</p> <p>Maylands Masterplan</p>	<p>Cabinet approved the Maylands Masterplan as set out in the report.</p>
<p>14 Oct 2024 CA/93/24 Item 10</p> <p>Year-end 2023/24 Tenant Satisfaction Measures Report</p>	<p>Cabinet noted the report.</p>
<p>14 Oct 2024 CA/94/24 Item 11</p> <p>Parking Solutions</p>	<ol style="list-style-type: none"> 1. Cabinet approved the report to adopt and commence delivery of the Parking Solutions Policy. 2. Cabinet delegated authority to approve the delivery of schemes to the Strategic Director, Neighbourhood Operations in consultation with the Portfolio Holder, Neighbourhood Operations
<p>14 Oct 2024 CA/95/24 Item 12</p> <p>Dacorum Investment Partnership Proposals</p>	<ol style="list-style-type: none"> 1. Cabinet delegated approval to the Strategic Director (Corporate & Commercial), supported by Statutory Officers, in consultation with the Portfolio Holder for Corporate and Commercial Services, to design and undertake a competitive selection process to select a suitable Partner(s) to work in conjunction with the Council in an Investment Partnership model. 2. Cabinet approved the commissioning of suitable independent advice on the financial, tax, legal, procurement and governance arrangements to ratify the approach. 3. Cabinet resolved to recommend to Council approval of a one-off drawdown of £230,000 from Council development reserves to undertake work related to creating and entering into the Investment Partnership(s)

The meeting ended at 11.57 am