

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 19 November 2024

| Agenda Item | Decision |
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| 1 Minutes | The minutes held on 14 th October were confirmed and agreed by the Members present. |
| 2 Apologies for absence | There were no apologies for absence. |
| 3 Declarations of Interest | There were no declarations. |
| 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. NHowcutt requested that the Budget be added to the February Cabinet |
| 7 Strategic Risk Register Q4 23/24 update | Cabinet approved the Q4 2023-24 update on the Strategic Risk Register. |
| 8 Treasury Management Outturn and Performance Indicators 2023/24 | RESOLVED TO RECOMMEND Cabinet recommended that Council accept of the report on Treasury Management performance and the Prudential Indicators for 2023/24. |
| 9 Appointment of Principal Contractor for Paradise Depot, Hemel Hempstead | Cabinet 1. Approved entering into the JCT Design & Build Contract with Bugler Developments Ltd for the delivery of 56 units and a standalone commercial building at The Hub (Paradise Depot), 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): |

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|-------------|--|
| | <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; S.104 of the Water Industry Act 1991, and S.50 of the New Roads and Street Works Act 1991. |

The meeting ended at 7.57 pm