

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 10 December 2024

Agenda Item	Decision
1 Minutes	Cabinet Agreed the minutes of the previous meeting.
2 Apologies for absence	There were no apologies for absence.
3 Declarations of Interest	Cllr Allen declared that he was a member of Community Action Dacorum, they are mentioned in the Mayoral Services item in the agenda.
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 Treasury Management Mid-year Performance Report	RESOVLED TO RECOMMEND Cabinet recommended that Council accept the 2024/25 Treasury Management performance report. Cabinet recommended that Council not include balances held in the reserve account as part of investment balances in the short term.
8 Solar Together Hertfordshire: Round Three	Cabinet approved progression with the third round of Solar Together Hertfordshire bulk-buy scheme in current contract with iChoosr.
9 Strategic Risk Register Q1 & Q2 23/24 update	Cabinet endorsed the Q2 2024/25 update on the Strategic Risk Register.
10 Tenancy Agreement Review	That Cabinet agreed the summary of proposed changes as set out in Section 2 and detailed in Appendix 1 and agrees to proceed to formal tenant consultation.
11	Cabinet:

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Mayoral Service Arrangements	<p>1) Noted the overview of the Mayor's support service as highlighted in the report.</p> <p>2) Agreed the development of a Mayor's Future Fund (MFF) working in conjunction with Community Action Dacorum (CAD) as set out in section 4 and delegate's authority to the Assistant Director, Legal and Democratic Services in consultation with the Leader of the Council to finalise the Service Level Agreement to oversee the operation of the MFF.</p> <p>3) Noted the Mayoral Events Programme as set out in section 5.4.</p>
<p>12 Exclusion of the Public</p>	<p>To consider passing a resolution in the following terms:</p> <p>That, under s.100A (4) of the Local Government Act 1972 Schedule 12A Part 1 as amended by the Local Government (Access to Information) (Variation) Order 2006 the public be excluded during the items in Part 2 of the Agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that, if members of the public were present during those items, there would be disclosure to them of exempt information relating to the financial and business affairs of the Council and third party companies/organisations.</p> <p>Local Government Act 1972, Schedule 12A, Part 1, paragraph 3.</p>
<p>13 Total Asset Management Business Continuity Plan</p>	<p>Please see part 2 Decisions</p>
<p>14 Council Tax Base Report</p>	<p>RESOVLED TO RECOMMEND</p> <p>1. Cabinet recommended to Council the making of the determination in paragraph 2.17 of this report, to widen the categories of unoccupied properties on which an additional council tax premium is charged with effect from 1 April 2026.</p>

The meeting ended at 8.04 pm