

## Notes of Key Decisions/Actions

**Meeting:** Cabinet

**Date:** Tuesday, 28 January 2025

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 he was a trustee of Community Action Dacorum.
4 Public Participation	There was no public participation.
5 Referrals to Cabinet	There were no referrals to Cabinet
6 Cabinet Forward Plan	M Brookes confirmed that there were 2 items to come off of next month's agenda.  The forward plan was noted
7 Supported Housing Strategy	Cabinet members reviewed and approved the Supported Housing Strategy and associated appendices.
8 Scrutiny: Recommendations following the Review of Scrutiny by the Centre for Governance and Scrutiny	<b>RESOLVED TO RECOMMEND</b>  (1) <b>Recommended that Council</b> consider and agree the action plan supporting each recommendation in the report.  (2) <b>Recommended that Council</b> agree the proposed revised committee timetable (Appendix 3)
9 Shopmobility Contract Service Review 2024	Cabinet agreed a new 2 year Service Level Agreement to Community Action Dacorum for the Shop Mobility Service on the terms set out in the report.  Cllr Allen did not part take in the discussion or vote on this item.
10 Climate and	<b>RESOLVED TO RECOMMEND</b>

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Ecological Emergency Spending Proposal	Cabinet recommended that Council approve the release of £1.16m of New Homes Bonus, currently held in reserve, for spend on sustainability projects as detailed in the report.
<p><b>11</b> Commissioning &amp; Procurement Standing Orders Review &amp; Update (Procurement Act 2023)</p>	<p><b>RESOVLED TO RECOMMEND</b></p> <p>That Cabinet <b>Recommends to Full Council</b> the following:</p> <p>1. To the updates to the Commissioning &amp; Procurement Standing Orders (CPSOs) as set out below</p> <p style="padding-left: 40px;">a) That the content of the proposed CPSOs is separated out so that the principles, objectives, and ambitions remain, but the technical guidance is removed.</p> <p style="padding-left: 40px;">b) That the CPSOs are redrafted to simplify and improve the strategic governance and operational effectiveness as set out in section 2.3.2 of the main report.</p> <p style="padding-left: 40px;">c) That the ‘Supplementary Instructions’ attributed to the CPSOs, that set out the technical aspects of the commissioning and procurement activities for officer compliance, are drafted as separate documents as set out in section 2.3.3 of the main report.</p> <p style="padding-left: 40px;">d) That any future amendments to the CPSOs will be subject to the amendment protocol as set out in section 2.3.4 of the main report.</p> <p style="padding-left: 40px;">e) That the content of the CPSOs shall be based upon the procurement principles, objectives, and ambitions as set out in section 2.3.5 of the main report.</p> <p>2. That the Constitution will be updated to ensure that the Financial Regulations align with the financial thresholds stated on the CPSOs as set out below</p> <p style="padding-left: 40px;">a) Part 8 – Annex 1 Financial Regulations (Annex D Schemes of Delegation) increase value for Head of Service for contract letting from £75k to £99,999 and for Team Leaders from £25k to £29,999, and to increase approvals on Unit 4 for Team Leaders from £25k to £29,999.</p> <p style="padding-left: 40px;">b) Section 5: The acquisition of assets (Regulation E.5) increase value for Head of Service for total asset purchase price from £75k to £99,999 and for Team Leaders from £25k to £29,999</p> <p>3. That the Constitution will be updated as set out below:</p> <p style="padding-left: 40px;">a) Part 8 – Annex 2 Procurement Standing Orders replace the existing CPSOs with the new updated version that incorporates the changes brought about by the implementation of the PA23.</p> <p>4. Cabinet <b>recommended that Council</b> delegated authority to the Monitoring Officer to make any consequential amendments to the Constitution to give</p>

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<p><b>12</b> Council Tax Declaration Sub Committee Proposal 2025</p>	<p><b>RESOLVED TO RECOMMEND</b></p> <p>1. Cabinet <b>recommended that Council</b> agree the creation of a Council Tax Setting Committee.</p> <p>2. Cabinet <b>recommended that Council</b> agree to the terms of reference for the Committee as set out in section 2 of the report and delegates authority to the Monitoring Officer to make the required changes to the Constitution to incorporate the Committee</p>

The meeting ended at 7.50 pm