

## Notes of Key Decisions/Actions

**Meeting:** Cabinet

**Date:** Tuesday, 26 July 2016

<b>Agenda Item</b>	<b>Decision</b>
<b>1</b> Minutes	The minutes of the meeting held on 28 June 2016 were agreed by the members present and signed by the Chairman.
<b>2</b> Apologies for Absence	An apology was received from Councillor Elliot
<b>3</b> Declarations of Interest	None received
<b>4</b> Public Participation	None received
<b>5</b> Referrals to Cabinet	None received
<b>6</b> Cabinet Forward Plan	<p>That the Cabinet Forward Plan be noted, subject to the following amendments:</p> <ul style="list-style-type: none"><li>• An extra Cabinet meeting be held at the end of August to discuss the item: 'To award contract for the Developer for Wood House Park' – Part 2 report</li><li>• Defer 'Hemel Hempstead Town Centre Parking Access and Movement Strategy' to the November meeting.</li><li>• Defer the 'Enterprise Zone' report to the October meeting.</li><li>• Defer the 'Impact of Housing and Planning Act' report to the November meeting.</li><li>• Add a report on the 'Award of the Community Alarm Monitoring Contract' to the December meeting. Procurement Report annexed to the report to be Part 2.</li></ul>
<b>7</b> Virements	That the Virements as detailed on the attached Form A to the Cabinet report be approved.
<b>8</b> Risk Management quarter 4	That the content of the report to Cabinet is noted

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<p><b>9</b> Complaints report</p>	<p>That the suggested changes to the proposed '<i>Compliments, Comments and Complaints Policy and Procedure as set out in paragraph 2 of the Cabinet report</i>' be approved.</p>
<p><b>10</b> Housing Asset Management Strategy</p>	<p>That the Homes for the Future - Asset Management Strategy 2016-2020 be approved.</p>
<p><b>11</b> Medium Term Financial Strategy</p>	<p><b>Resolved to Recommend the approval of:</b></p> <ol style="list-style-type: none"> <li><b>1. The revised Medium Term Financial Strategy for the period 2016/17 – 2020/21</b></li> <li><b>2. The financial projections within the 5-year Medium Term Financial Strategy</b></li> <li><b>3. A General Fund savings target of £1.33 million for the 2017/18 budget-setting process;</b></li> <li><b>4. A four-year General Fund savings target of £3.6 million for the duration of this Medium Term Financial Strategy;</b></li> <li><b>5. A review of the Housing Revenue Account base budget and savings target be undertaken as part of the review of the HRA business plan and budget preparation cycle;</b></li> <li><b>6. The Corporate Director (Finance &amp; Operations) working with the Council's Corporate Management Team and Portfolio Holders to deliver options that will achieve the saving targets identified within the strategy;</b></li> <li><b>7. Authority be delegated to the S151 Officer, in consultation with the Budget Review Group, to consider Government's proposed four-year Settlement, and, subject to further guidance emerging before October, to accept the offer if appropriate;</b></li> <li><b>8. The Financial Planning Framework to support the budget-setting process for 2017/18;</b></li> <li><b>9. The Corporate Director (Finance &amp; Operations) be requested to revise the Medium Term Financial Strategy and re-present to Cabinet and Council for approval if material changes to forecasts are required following future Government announcements.</b></li> </ol>
<p><b>12</b> Berkhamsted Multi Storey Car Park</p>	<ol style="list-style-type: none"> <li>1) Delegate authority to the Assistant Director (Finance &amp; Resources) to proceed with the project and formally tender the building contract subject to obtaining conditional approval of planning permission;</li> <li>2) Subject to contract bids falling within the budget previously approved, and detailed within the Part II element of this report,</li> </ol>

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	<p>delegate authority to the Corporate Director (Finance and Operations) in consultation with the Portfolio Holder for Finance and Resources to award the building contract.</p>
<p><b>13</b> Affordable Housing Supplementary Planning Document: Clarification Statement</p>	<p><b>Resolved to Recommend to:</b></p> <ul style="list-style-type: none"> <li><b>(a) Re-adopt the Affordable Housing Clarification Note as a material planning consideration in relevant planning decisions and for use in the preparation of future planning documents; and</b></li> <li><b>(b) That authority is delegated to the Assistant Director, Planning, Development and Regeneration to make any necessary minor editorial changes to the current Clarification Note, prior to its re-issue.</b></li> </ul>

The meeting ended at 8.10 pm