

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 20 September 2016

Agenda Item	Decision
1 Minutes	The minutes of the meeting held on 25 August 2016 were agreed by the members present and signed by the Chairman.
2 Apologies for Absence	None received.
3 Declarations of Interest	Councillor Williams expressed an interest in item CA/099/16 'Options for provision of athletics track within the borough' and noted that his sons were members of the Dacorum & Tring Athletics club.
4 Public Participation	None received
5 Referrals to Cabinet	None received
6 Cabinet Forward Plan	<p>That the Cabinet Forward Plan be noted, subject to the following amendments:</p> <ul style="list-style-type: none">• Housing Acquisitions Policy report - remove from the October Cabinet• Delivery of Complementary Development of the Gade Zone – move to November• Delivery of Complementary Development of the Gade Zone - contact details are Mark Gaynor and James Doe• December meeting – add Civic Centre Site Feasibility (Pt 2)• December meeting – add Gadebridge Splash Park (Dave Austin/Joe Guiton)• Future items:<ul style="list-style-type: none">○ Parking Service○ Enterprise and Investment Plan○ Local Plan○ Treasury Management – February 2017○ Budget Setting 17/18 – February 2017
7 Authorisation of Virements	That the virements as detailed on the attached Form A of the report to Cabinet be approved.
8 Tenancy Involvement	That the revised tenant involvement strategy as set out in Appendix 1 to the Cabinet report be approved.

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Strategy	
<p>9 Performance report Quarter 1</p>	<p>1) That the budget monitoring position for each of the General Fund, Housing Revenue Account and Capital Programme accounts be considered;</p> <p>2) Resolved to recommend:</p> <ul style="list-style-type: none"> ➤ the approval of the revised capital programme to move slippage identified at Quarter 1 into financial year 2017/18. ➤ the approval of the supplementary budgets set out below. Details for these supplementary budgets are set out in the body of the report and have a net nil impact on the General Fund Working Balance: <ul style="list-style-type: none"> • Decrease the Corporate Improvement and Innovation Employees budget by £46k • Decrease use of the Technology reserve by £46k • Increase the Planning Supplies and Services budget by £100k • Increase use of the Management of Change reserve by £100k <p>3) Resolved to recommend a supplementary Capital budget in the Housing Revenue Account of £1.05m for the Affordable Housing Development Fund, as per paragraph 7.3 of the Cabinet report</p>
<p>10 Treasury Management Outturn & Performance Indicators 2015/16</p>	<p>Resolved to recommend acceptance of the report on Treasury Management performance in 2015/16 and the Prudential Indicators for 2015/16 actuals.</p>
<p>11 Facilities Management Award of Contract</p>	<ol style="list-style-type: none"> 1. A 5-year contract (with an option to extend for a further 2 years) to Interserve (Facilities Management) Ltd for the delivery of the Facilities Management Services (FMS) be awarded. 2. That authority is delegated to the Corporate Director Finance & Operations in consultation with the Portfolio Holder, Finance & Resources, to initiate the 2 year extension period subject to satisfactory financial and operational performance, and that any extension is within budget. 3. That authority is delegated to the Portfolio Holder, Finance & Resources to extend the scope of this contract to include the buildings/assets in Phase 2 (Berkhamsted Civic Centre, Tring Town Hall and Hemel Hempstead Old Town Hall), subject to the delivery of a business case demonstrating the benefits of such inclusion,

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	<p>and that any extension of scope is within budget.</p> <p>4. A report back to Cabinet to seek approval to extend the scope of this contract to include the buildings/assets in Phase 3 (any other buildings/assets where it was felt it may be beneficial to be included), subject to the delivery of a business case demonstrating the benefits of such inclusion, and that any extension of scope is within budget was approved.</p>
<p>12 Options for provision of athletics track within the borough</p>	<p>That based on the principles outlined in the report to Cabinet:-</p> <ol style="list-style-type: none"> 1) Approved that further, more detailed work be undertaken for the possible relocation of the athletics track from Jarman Park to Longdean School, to be funded from the sale of the location of the current track; 2) Resolved to recommend the approval of a capital budget of £150k to progress more detailed design and planning works for the relocation of the athletics track from Jarman Park to Longdean School. 3) Note that a further report will be brought to Cabinet, within the next few months, detailing: the outcome of the detailed design work; the specific budget requirements; and, a marketing strategy for the site of the current athletics track.
<p>13 Exclusion of the Public</p>	<p><i>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 item 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 this item, there would be disclosure to them of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)</i></p> <p>Local Government Act 1972, Schedule 12A, Part 1, paragraph 3 (Minute CA/***/16)</p>

The meeting ended at Time Not Specified