

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 29 November 2016

Agenda Item	Decision
1 Minutes	The minutes of the meeting held on 18 October 2016 were agreed by the members present and signed by the Chairman.
2 Apologies for Absence	None received
3 Declarations of Interest	None received
4 Public Participation	None received
5 Referrals to Cabinet	None received
6 Cabinet Forward Plan	That the Cabinet Forward Plan be noted, subject to the following amendments: <u>December 2016</u> Add New Build Update and Stationers Place Contract award Add Budget Monitoring Q2 Defer Park Bye Laws to January Defer Civic Centre Site Feasibility to January Defer Review of Northgate CSCG contract to January Remove Award of the Community Alarm Monitoring Contract report <u>January</u> Add Development Company Report
7 Authorisation of Virements	This item was withdrawn from the agenda.
8 Housing and Planning Act 2016 and Welfare Reform and Work Act 2016	<ol style="list-style-type: none">1. That the contents of the report be approved.2. That the additional workload arising from new responsibilities which impact on planning and development control be considered within the 2017/18 budget process be approved.3. That, in accordance with current policy, planning applications proposing Starter Homes in advance of formal government

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	<p>guidance being issued and enacted be resisted and for current policy to apply with regard to affordable homes.</p>
<p>9 Governance Arrangements for the Community Infrastructure Levy (CIL)</p>	<p>1) That Cabinet approves the information provided on CIL Income and Expenditure at Appendix 1 of the Cabinet report and agrees to its publication as required under Regulation 62 of the CIL Regulations 2010 (as amended)</p> <p>Resolved to Recommend:</p> <p>2) the Terms of Reference to the Infrastructure Advisory Group as set out in Appendix 3 of the Cabinet report, including that authority is delegated to the Chairman of the Infrastructure Advisory Group to approve spending of CIL receipts of up to £50,000 on projects not identified in the Infrastructure Business Plan.</p> <p>3) the allocations of CIL funds to those Infrastructure themes set out in Section 3 of the Cabinet report</p> <p>4) that funding is allocated to these themes for use in 2018/19 and 2019/20</p> <p>5) that submissions for CIL funds are encouraged from April 2017 using the CIL submission forms at Appendix 4.</p> <p>6) entry into the Memorandum of Understanding with Hertfordshire County Council as set out in Appendix 5 of the report to Cabinet</p> <p>7) that authority is delegated to the Assistant Director (Planning, Development and Regeneration) to:</p> <p style="padding-left: 40px;">(a) finalise the wording of the CIL submission bid form and associated guidance notes; and</p> <p style="padding-left: 40px;">(b) finalise guidance notes for Town and Parish Councils and Ward Councillors.</p>
<p>10 Enterprise Zone</p>	<p>(1) the Council to progress to formal designation of the Enterprise Zone on 1st April 2017 subject to recommendation 3.</p> <p>(2) the Council enters into the Memorandum of Understanding (MOU), set out as Appendix 1 of the report, and delegates authority to the Corporate Director (Housing and Regeneration) to sign the MOU</p> <p>(3) a further report to be brought before the designation of the Enterprise Zone in April 2017 setting out an analysis of the final business plan and any other matters relating to the viability of the proposal</p> <p>(4) That authority be delegated to the Corporate Director (Housing and</p>

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	Regeneration) in consultation with the Corporate Director (Finance and Operations) and the Portfolio Holder for Finance and Resources to vary the terms of the MOU following completion subject to such variations being agreed with the other Enterprise Zone parties.
11 New Build Update and Stationers Place Contract award	This item was deferred to the meeting on 13 December 2016

The meeting ended at 8.25 pm