

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 13 December 2016

Agenda Item	Decision
1 Minutes	The minutes of the meeting held on 29 November 2016 were agreed by the members present and signed by the Chairman.
2 Apologies for Absence	None received
3 Declarations of Interest	Councillors Marshall and Elliot declared a Personal Interest in Item 17 of the agenda, as they were members of Sportspace.
4 Public Participation	<ul style="list-style-type: none"> • Councillor Guest • Lee Royal on behalf of West Hemel Action Group • Gruff Edwards on behalf of Dacorum Environmental Forum <p>Each made a statement regarding agenda item 14 'Dacorum Local Planning Framework Site Allocations Development Plan Document Proposed Modifications'. Minute CA/133/16.</p>
5 Referrals to Cabinet	None
6 Cabinet Forward Plan	<p>That the Cabinet Forward Plan be noted, subject to the following amendments:</p> <ul style="list-style-type: none"> • January – Add 'Senior Officer Pay Policy' • January – Add 'Peer Review findings' • January – Move 'HRA Business Plan Review' to February. • February – Add 'Appointment of Auditors 2017 & beyond' • April – Add 'Grovehill Neighbourhood Plan'
7 Leisure Review - Refurbishing Tring Swimming Pool	<ol style="list-style-type: none"> 1. A refurbishment plan based on the alternative version of Option 1 as outlined in section 4: The Proposed Way Forward be approved. 2. To commission and manage the refurbishment of Tring Swimming Pool and that authority be delegated to the Assistant Director (Performance, People & Innovation) in consultation with the Portfolio Holder for Resident and Corporate Services to procure and complete the contract for works.

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<p>8 Budget Monitoring Quarter 2 2016/17</p>	<p>1. That the budget monitoring position for each of the accounts below be noted;</p> <p>Resolved to Recommend:</p> <p>2. Approval of the supplementary budgets set out below. Details for these supplementary budgets are set out in the body of the report to Cabinet and have a net nil impact on the General Fund Working Balance:</p> <ul style="list-style-type: none"> • Increase the People and Performance Supplies and Services budget by £40k • Increase use of the Management of Change reserve by £40k • Increase the Community Partnerships Supplies and Services budget by £15k • Increase use of the Management of Change reserve by £15k • Increase the capital budget for Disabled Facilities Grants by £133k to reflect additional grant funding received 																																													
<p>9 Council Tax Base</p>	<p>1. That the Collection Fund surplus estimate of £635,281.80 as at 31 March 2016 be approved</p> <p>2. That the calculation of the Council's tax base for the year 2017/18 incorporating an estimated collection rate of 99.4% be approved</p> <p>3. That, in accordance with the Local Authorities (Calculation of Tax Base) Regulations 1992, the amount calculated by the Council as its tax base for the year 2017/18 shall be 56,415.4 and its constituent elements shall be:</p> <table border="1" data-bbox="448 1532 1193 2069"> <thead> <tr> <th>Part of Area - Parished and Non Parished</th> <th>100% Tax base</th> <th>99.4% Tax base</th> </tr> </thead> <tbody> <tr><td>Hemel Hempstead</td><td>29,923.2</td><td>29,743.7</td></tr> <tr><td>Aldbury</td><td>455.6</td><td>452.9</td></tr> <tr><td>Berkhamsted</td><td>8,456.3</td><td>8,405.6</td></tr> <tr><td>Bovingdon</td><td>2,051.2</td><td>2,038.9</td></tr> <tr><td>Chipperfield</td><td>846.7</td><td>841.6</td></tr> <tr><td>Flamstead</td><td>613.1</td><td>609.4</td></tr> <tr><td>Flauden</td><td>176.1</td><td>175.0</td></tr> <tr><td>Great Gaddesden</td><td>439.9</td><td>437.3</td></tr> <tr><td>Kings Langley</td><td>2,312.7</td><td>2,298.8</td></tr> <tr><td>Little Gaddesden</td><td>630.6</td><td>626.8</td></tr> <tr><td>Markyate</td><td>1,336.2</td><td>1,328.2</td></tr> <tr><td>Nash Mills</td><td>1,160.4</td><td>1,153.4</td></tr> <tr><td>Nettleden with Potten End</td><td>798.2</td><td>793.4</td></tr> <tr><td>Northchurch</td><td>1,276.5</td><td>1,268.8</td></tr> </tbody> </table>	Part of Area - Parished and Non Parished	100% Tax base	99.4% Tax base	Hemel Hempstead	29,923.2	29,743.7	Aldbury	455.6	452.9	Berkhamsted	8,456.3	8,405.6	Bovingdon	2,051.2	2,038.9	Chipperfield	846.7	841.6	Flamstead	613.1	609.4	Flauden	176.1	175.0	Great Gaddesden	439.9	437.3	Kings Langley	2,312.7	2,298.8	Little Gaddesden	630.6	626.8	Markyate	1,336.2	1,328.2	Nash Mills	1,160.4	1,153.4	Nettleden with Potten End	798.2	793.4	Northchurch	1,276.5	1,268.8
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<p>10 Treasury Management 2016/17 Mid-Year Performance Report</p>	<p>That the half-year report on targets and performance, in Sections 4-7 of the report to Cabinet be agreed.</p>												
<p>11 Risk Management Report Quarter 2 2016/17</p>	<p>That the content of this report is noted</p>												
<p>12 The Authority Monitoring Report (AMR) and Local Planning Framework Update</p>	<ol style="list-style-type: none"> 1. That the headline results from the forthcoming Authority Monitoring Report 2015/16 with regard to housing, employment and retailing be noted; 2. That progress on the Local Planning Framework be noted; and 3. That a new Local Development Scheme timetable (see Annex A) be agreed. 												
<p>13 Update on Sustainable Development Advice Note and Sustainability Checklist</p>	<p>Resolved to Recommend:</p> <p>(a) The updated Sustainable Development Advice Note and associated Sustainable Development Checklist to inform Development Control decisions be adopted; and</p> <p>(b) Authority be delegated to the Assistant Director, Planning, Development and Regeneration to make any necessary minor editorial changes to the Advice Note (Annex A of the report to Cabinet) and Checklist (Annex B of the report to Cabinet), prior to their final publication.</p>												
<p>14 Dacorum Local Planning Framework Site Allocations Development Plan Document Proposed Modifications</p>	<ol style="list-style-type: none"> 1) The post hearing letter of 1st November 2016 from the Site Allocations Planning Inspector (enclosed as Annex A to the Cabinet report) be noted; 2) The schedule of Main Modifications, associated changes to the Policies Map (set out in Annex B) and accompanying Sustainability Appraisal Update Report (Annex C) for consultation be agreed; 3) Authority be delegated to the Assistant Director – Planning, 												

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	<p>Development and Regeneration (in consultation with the Planning and Regeneration Portfolio Holder) to make any necessary changes to the location of the changes within the Schedules in Annex B to the Cabinet report and renumber accordingly; agree any additional minor modifications required as a result of the above and to ensure the text of the plan is up-to-date; and</p> <p>4) Confirm arrangements for public consultation on the Main Modifications as set out in the report to Cabinet.</p>
<p>15 Committee Timetable 2017/18</p>	<p>Resolved to Recommend:</p> <ul style="list-style-type: none"> • The Meeting Timetable for 2017/18 as set out in Annex A to the Cabinet report.
<p>16 New Build Programme Update</p>	<p>1. Progress of the Council New Build Programme be noted</p> <p>Resolved to Recommend:</p> <p>2. the approval of a supplementary estimate to fund a consultancy budget of £50,000 to develop plans to build new homes on 2 garage sites at Westerdale and Northend garage sites (as detailed in the report to Cabinet, subject to securing planning permission).</p>
<p>17 Exclusion of the Public</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 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 and business affairs of the Council and third party companies/organisations. (Minute CA/137/16, CA/138/16, CA/139/16)</p> <p>Local Government Act 1972, Schedule 12A, Part 1, paragraph 3</p>
<p>18 Leisure Review - Review of the Council's approach to managing Leisure Services</p>	<p>Full details are in the part 2 decision sheet.</p>
<p>19 Review of options for the future of the</p>	<p>Full details are in the part 2 decision sheet.</p>

Agenda Item	Decision
Customer Services Centre Gateway (CSCG) contract.	
20 Stationers Place, London Road, Apsley - award of main contract to construct 31 new flats for rent	Full details are in the part 2 decision sheet.

The meeting ended at 9.05 pm