

## Notes of Key Decisions/Actions

**Meeting:** Cabinet

**Date:** Tuesday, 24 January 2017

Agenda Item	Decision
1 Minutes	The minutes of the meeting held on 13 December 2016 were agreed by the members present and signed by the Chairman.
2 Apologies for Absence	An apology was received on behalf of Councillor Griffiths.
3 Declarations of Interest	None received
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> <p>March 2017:</p> <ul style="list-style-type: none"> <li>• Add Water Charges Litigation (Part 2)</li> <li>• Add Enterprise Zone update</li> <li>• 'Jarman Park' to be amended to be a Part 2 report and move to March.</li> <li>•</li> <li>• Add Longdean Athletic Track – Approval of Design to future items</li> </ul>
7 Byelaws for Selected Parks and Open Spaces within Dacorum	<p><b>Resolved to Recommend:</b></p> <p><b>(1) the Draft Byelaw to Council as attached as Appendix A of the Cabinet report for the Parks and Open Spaces in the Borough listed in paragraph 11 of the report and further draft byelaws to be drafted for consideration and consultation to prevent the feeding of wildfowl and wild animals, and permit model powered boats where appropriate.</b></p> <p><b>(2) authority be delegated to the Assistant Director (Neighbourhood Delivery) in consultation with the Portfolio Holder for Environmental, Sustainability and Regulatory Services to carry out the required impact assessment, consultation, agree the 'scheme' noted under paragraph 7 of the Cabinet report and submit the application to the</b></p>

Agenda Item	Decision
	<p style="text-align: center;"><b>Department of Communities and Local Government.</b></p> <p><b>(3) authority be delegated to the Assistant Director (Neighbourhood Delivery) to determine which areas within the Parks and Open Spaces listed in paragraph 11 of the Cabinet report shall be permitted or designated for relevant activities</b></p> <p><b>(4) authority be delegated to the Assistant Director (Neighbourhood Delivery) to authorise officers to issue fixed notices and/or commence prosecution proceedings to enforce breaches of the Byelaws.</b></p> <p><b>(5) authority be delegated to the Assistant Director (Neighbourhood Delivery) in consultation with the Assistant Director (Finance and Resources) to agree fee levels for any chargeable activity permissible by the Byelaws.</b></p> <p><b>(6) the revocation of the byelaws listed in paragraph 13 of the Cabinet report.</b></p>
<p><b>8</b> Senior Officer Pay Policy</p>	<p><b>Resolved to Recommend:</b></p> <ol style="list-style-type: none"> <li><b>1. to adopt the Pay Policy for 2017/18 as set out in appendix 1 to this report.</b></li> <li>2. any amendments to the Pay Policy throughout the financial year 2017/2018 which are required as a result of legislative changes can be approved by the Chief Executive in conjunction with the Council's Monitoring Officer.</li> </ol>
<p><b>9</b> Corporate Peer Challenge - Feedback Report</p>	<ol style="list-style-type: none"> <li>1. the contents of the Corporate Peer Challenge Feedback Report be noted</li> <li>2. the publication of the Local Government Association Corporate Peer Challenge report for the Council be approved.</li> </ol>
<p><b>10</b> 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/011/17, CA/012/17)</p> <p>Local Government Act 1972, Schedule 12A, Part 1, paragraph 3</p>
<p><b>11</b> Swing Gate Lane-Award of</p>	<p>Full details in Part 2 Decision Sheet</p>

Agenda Item	Decision
main contract to construct 9 new flats for rent	
<b>12</b> Development of Gade Zone residential	Full details in Part 2 Decision Sheet

The meeting ended at 8.12 pm