

## Notes of Key Decisions/Actions

**Meeting:** Council

**Date:** Wednesday, 13 July 2016

Agenda Item	Decision
<b>1</b> Minutes	The minutes of the meeting held on 18 May 2016 were agreed by the Members present and were then signed by the Mayor.
<b>2</b> Declarations of Interest	Councillor Matthews declared an interest in item 5 'Petition'. He said he was a member of the Berkhamsted Parking Forum which is working with Dacorum Borough Council to develop the Berkhamsted Multi Storey Car Park. Councillor Matthews said he was a member of the Development Control Committee and would not be speaking or voting when the application goes to committee.
<b>3</b> Public Participation	None.
<b>4</b> Announcements	<p><b>By the Mayor:</b></p> <p>There were no announcements from the Mayor</p> <p><b>By the Chief Executive:</b></p> <p>There were no announcements from the Chief Executive</p> <p><b>By the Group Leaders:</b></p> <p>Councillor Williams gave apologies on behalf of Councillors S Adshead, Ashbourn, Barnes, Bateman, Birnie, Elliot, Ritchie, W Wyatt-Lowe.</p> <p><b>By the Leader and Members of the Cabinet:</b></p> <p>(Full details are in the minutes under Announcements of the Leader and Cabinet).</p>
<b>5</b> Petition	<p>The receipt of a petition containing over 1000 signatures from Dacorum Residents regarding the proposed development of a Multi Storey Car Park in Berkhamsted was acknowledged.</p> <p><u>Resolved:</u></p> <p><u>The Council continue to proceed with the proposed development and refer the matter to a future meeting of the Development Control Committee for consideration of the planning application.</u></p> <p>Full details can be found in the minutes.</p>

Agenda Item	Decision
6 Questions	None.
7 Business from the last council meeting	None.
8 Cabinet referrals	<p data-bbox="432 472 560 506"><u>Resolved</u></p> <p data-bbox="432 555 879 589"><b>That the following be approved:</b></p> <p data-bbox="432 656 616 689"><b><u>24 MAY 2016</u></b></p> <p data-bbox="432 723 1401 757"><b><u>8.1 CA/053/16 PROPOSALS FOR A DEVELOPMENT COMPANY</u></b></p> <p data-bbox="432 790 560 824"><b>Decision</b></p> <p data-bbox="432 857 879 891"><b>That the following be approved:</b></p> <ol data-bbox="480 913 1417 1014" style="list-style-type: none"> <li>1. A drawdown of 100K from the Invest to Save reserve, in order to fund the procurement of advice associated with the creation of a Development Company.</li> </ol> <p data-bbox="432 1093 1074 1126"><b><u>2 CA/054/16 CONSTITUTION UPDATE</u></b></p> <p data-bbox="432 1160 560 1193"><b>Decision</b></p> <p data-bbox="432 1227 879 1261"><b>That the following be approved:</b></p> <ol data-bbox="480 1283 1417 1451" style="list-style-type: none"> <li>1. The changes to the Constitution as set out in paragraphs 9, 10, 14, 16 and 21 of the Cabinet report.</li> <li>2. The changes to the Financial Regulations as set out in paragraphs 22 and 26 of the Cabinet report.</li> </ol> <p data-bbox="432 1496 632 1529"><b><u>28 JUNE 2016</u></b></p> <p data-bbox="432 1563 1366 1597"><b><u>8.3 CA/062/16 STATEMENT OF COMMUNITY INVOLVEMENT</u></b></p> <p data-bbox="432 1630 560 1664"><b>Decision</b></p> <ol data-bbox="432 1697 1417 1865" style="list-style-type: none"> <li>1. That the responses to comments received on the draft Statement of Community Involvement (2016) be agreed; and</li> <li>2. That the new Statement of Community Involvement to guide future consultation on planning matters as annexed to the Cabinet report be adopted.</li> </ol> <p data-bbox="432 1933 1289 2000"><b><u>8.4 CA/064/16 NATIONAL GRADUATE DEVELOPMENT PROGRAMME</u></b></p> <p data-bbox="432 2033 560 2067"><b>Decision</b></p>

Agenda Item	Decision
	<p>1. That £72,800 be drawn down from the Management of Change reserve.</p> <p><b><u>8.5 CA/066/16 COUNCIL TAX SUPPORT SCHEME</u></b></p> <p><b>Decision</b></p> <p>1. Agree not to revise or replace the current Council Tax Support scheme for 2017/18.</p> <p>Agree the proposed minor technical changes to the 2017/18 Council Tax Support Scheme as laid out in paragraphs 22 and 23 of the Cabinet report.</p>
<p><b>9</b> Overview and Scrutiny referrals</p>	<p>None</p>
<p><b>10</b> Changes to committee membership</p>	<p>None</p>
<p><b>11</b> Change to committee dates</p>	<p><u>Resolved:</u></p> <p><b><u>Finance and Resources OSC</u></b></p> <p>To change the meeting date of 4<sup>th</sup> October 2016 to 5<sup>th</sup> October 2016.</p> <p><b><u>Strategic Planning and Regeneration OSC</u></b></p> <p>To add an additional meeting for Wednesday 21<sup>st</sup> September 2016 at 7.30pm.</p> <p><b><u>Standards</u></b></p> <p>To change the meeting date of 15<sup>th</sup> September 2016 to 22<sup>nd</sup> September 2016.</p> <p><b><u>Housing OSC</u></b></p> <p>To add the meeting date of 22<sup>nd</sup> September 2016 and keep 12<sup>th</sup> April 2017.</p>
<p><b>13</b> TMS Update July 2016</p>	<p><b>Resolved:</b></p> <p>That paragraph 4.3 of the Treasury Management Strategy is not applied to the United Kingdom.</p>

<b>Agenda Item</b>	<b>Decision</b>
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The meeting ended at 8.52 pm