

## Notes of Key Decisions/Actions

**Meeting:** Council

**Date:** Wednesday, 28 September 2016

<b>Agenda Item</b>	<b>Decision</b>
<b>1</b> Minutes	<p>A minute silence was held for Councillor S Adshead and former Councillor and Mayor Ken Coleman.</p> <p>The minutes of the meeting held on 13 July 2016 were agreed by the Members present and were then signed by the Mayor.</p> <p>Cllr G Adshead asked if we could add in his question in relation to removing the EU flag from the Council Chamber.</p>
<b>2</b> Declarations of Interest	None.
<b>3</b> Public Participation	None.
<b>4</b> Announcements	<p>1. By the Mayor:</p> <p>There were no announcements from the Mayor</p> <p>2. By the Chief Executive:</p> <p>There were no announcements from the Chief Executive</p> <p>3. By the Group Leaders:</p> <p>Councillor Williams gave apologies on behalf of Councillors Ashbourn, Barnes, Bhinder, Mills, Matthews and Peters.</p> <p>4. By the Leader and Members of the Cabinet:</p> <p>(Full details are in the minutes under Announcements of the Leader and Cabinet).</p>
<b>5</b> Questions	None.
<b>6</b> Notice of Motion	<p>The following motion was moved Councillor Harden was seconded by Councillor Williams and agreed by Members:</p> <p>That a special meeting of the Council be convened on 26 October 2016 in order for the Council in pursuance of the powers conferred upon them by statute admit to being an Honorary Freeman of the Borough of Dacorum (the most honourable distinction which it is their privilege to bestow) double Olympic gold medal winning gymnast Max Whitlock for his</p>

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	outstanding sporting achievement and the example set to the youth of the Borough of Dacorum.
<p><b>7</b> Waiver of 6 month Councillor attendance rule (Section 85 Local Government Act 1972).</p>	<p>The Waiver of the 6 month Councillor attendance rule (section 85 Local Government Act 1972) in respect of Cllr Ashbourne was seconded by Councillor Griffiths and agreed by Members.</p>
<p><b>8</b> Business from the last council meeting</p>	<p>None.</p>
<p><b>9</b> Cabinet referrals</p>	<p><u>Resolved</u></p> <p>That the following be approved:</p> <p><b>26 July 2016</b></p> <p><b><u>7.1 CA/077/16                    MEDIUM TERM FINANCIAL STRATEGY</u></b></p> <p><b><u>Decision</u></b></p> <p><b><u>The following was approved:</u></b></p> <ol style="list-style-type: none"> <li>1. The revised Medium Term Financial Strategy for the period 2016/17 – 2020/21</li> <li>2. The financial projections within the 5-year Medium Term Financial Strategy</li> <li>3. A General Fund savings target of £1.33 million for the 2017/18 budget-setting process;</li> <li>4. A four-year General Fund savings target of £3.6 million for the duration of this Medium Term Financial Strategy;</li> <li>5. A review of the Housing Revenue Account base budget and savings target be undertaken as part of the review of the HRA business plan and budget preparation cycle;</li> <li>6. The Corporate Director (Finance &amp; Operations) working with the Council’s Corporate Management Team and Portfolio Holders to deliver options that will achieve the saving targets identified within the strategy;</li> <li>7. Authority be delegated to the S151 Officer, in consultation with the Budget Review Group, to consider Government’s proposed four-year Settlement, and, subject to further guidance emerging before October, to accept the offer if appropriate;</li> <li>8. The Financial Planning Framework to support the budget-setting process for 2017/18;</li> <li>9. The Corporate Director (Finance &amp; Operations) be requested to revise the Medium Term Financial Strategy and re-present to Cabinet and Council for approval if material changes to forecasts are required following future Government announcements.</li> </ol>

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	<p data-bbox="432 286 1350 398"><b><u>7.2 CA/079/16 AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT: CLARIFICATION STATEMENT</u></b></p> <p data-bbox="432 432 560 465"><b>Decision</b></p> <p data-bbox="432 499 839 533"><b><u>The following was approved:</u></b></p> <ul style="list-style-type: none"> <li data-bbox="480 551 1420 651">(a) Re-adopt the Affordable Housing Clarification Note as a material planning consideration in relevant planning decisions and for use in the preparation of future planning documents; and</li> <li data-bbox="480 685 1420 819">(b) That authority is delegated to the Assistant Director, Planning, Development and Regeneration to make any necessary minor editorial changes to the current Clarification Note, prior to its re-issue.</li> </ul> <p data-bbox="432 898 703 931"><b><u>20 September 2016</u></b></p> <p data-bbox="432 965 1358 999"><b><u>9.1 CA/096/16 BUDGET MONITORING 2016/17 - QUARTER 1</u></b></p> <p data-bbox="432 1032 560 1066"><b>Decision</b></p> <p data-bbox="432 1099 839 1133"><b><u>The following was approved:</u></b></p> <ul style="list-style-type: none"> <li data-bbox="480 1167 1420 1234">➤ The revised capital programme to move slippage identified at Quarter 1 into financial year 2017/18.</li> <li data-bbox="480 1245 1420 1368">➤ The supplementary budgets set out in the report to the Cabinet. 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"> <li data-bbox="520 1402 1420 1469">• Decrease the Corporate Improvement and Innovation Employees budget by £46k</li> <li data-bbox="520 1503 1214 1536">• Decrease use of the Technology reserve by £46k</li> <li data-bbox="520 1570 1382 1603">• Increase the Planning Supplies and Services budget by £100k</li> <li data-bbox="520 1637 1382 1671">• Increase use of the Management of Change reserve by £100k</li> </ul> </li> </ul> <p data-bbox="480 1715 1420 1816">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 data-bbox="432 1883 1238 1951"><b><u>9.2 CA/097/16 TREASURY MANAGEMENT OUTTURN AND PERFORMANCE INDICATORS 2015/16</u></b></p> <p data-bbox="432 1984 560 2018"><b>Decision</b></p>

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	<p data-bbox="432 226 839 255"><b><u>The following was approved:</u></b></p> <p data-bbox="432 293 1382 356">That Council accept the report on Treasury Management performance in 2015/16 and the Prudential Indicators for 2015/16 actuals</p> <p data-bbox="432 427 1326 490"><b><u>9.3 CA/099/16            OPTIONS FOR PROVISION OF ATHLETICS TRACK WITHIN THE BOROUGH</u></b></p> <p data-bbox="432 528 557 557"><b>Decision</b></p> <p data-bbox="432 595 839 624"><b><u>The following was approved:</u></b></p> <p data-bbox="432 663 1382 763">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</p>
<b>10</b> Overview and Scrutiny referrals	None.
<b>11</b> Changes to committee membership	None.
<b>12</b> Change to committee dates	None.

The meeting ended at 8.05 pm