

Notes of Key Decisions/Actions

Meeting: Council

Date: Wednesday, 18 January 2017

Agenda Item	Decision
1 Minutes	The minutes of the meeting held on 16 November 2016 were agreed by the Members present and were then signed by the Mayor.
2 Declarations of Interest	Councillor Ransley declared an interest in item 12, referral 7.6 as she is employed by Sportspace. Councillor Marshall and Councillor Elliot declared an interest in item 12, referral 7.6 as they are both members of Sportspace.
3 Public Participation	None.
4 Announcements	1. By the Mayor: There were no announcements from the Mayor 2. By the Chief Executive: There were no announcements from the Chief Executive 3. By the Group Leaders: Councillor Williams gave apologies on behalf of Councillors Anderson, Ashbourn, Birnie, Bhinder, Chapman, Fantham, Fethney, Hicks, Ritchie 4. By the Leader and Members of the Cabinet: (Full details are in the minutes under Announcements of the Leader and Cabinet).
5 Questions	None.
6 Business from the last council meeting	None.
7 Cabinet referrals	That the following be approved: <u>29 November 2016</u> <u>7.1 CA/117/16 Governance Arrangements for the Community Infrastructure Levy (CIL)</u>

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	<p>Decision</p> <ol style="list-style-type: none"> 1) 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. 2) the allocations of CIL funds to those Infrastructure themes set out in Section 3 of the Cabinet report 3) that funding is allocated to these themes for use in 2018/19 and 2019/20 4) that submissions for CIL funds are encouraged from April 2017 using the CIL submission forms at Appendix 4. 5) entry into the Memorandum of Understanding with Hertfordshire County Council as set out in Appendix 5 of the report to Cabinet 6) that authority is delegated to the Assistant Director (Planning, Development and Regeneration) to: <ol style="list-style-type: none"> (a) finalise the wording of the CIL submission bid form and associated guidance notes; and (b) finalise guidance notes for Town and Parish Councils and Ward Councillors. <p><u>13 December 2016</u></p> <p><u>7.2 CA/127/16 Budget Monitoring Quarter 2 2016/17</u></p> <p>Decision</p> <ol style="list-style-type: none"> 1. the supplementary budgets set out below be approved. 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: <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

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	<p><u>7.3 CA/132/16 Update on Sustainable Development Advice Note & Sustainability Checklist</u></p> <p>Decision</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><u>7.4 CA/134/16 Committee Timetable 2017/18</u></p> <p>Decision</p> <p>The Meeting Timetable for 2017/18 as set out in Annex A to the Cabinet report be approved.</p> <p><u>7.5 CA/135/16 Council New Build Programme Update</u></p> <p>Decision</p> <p>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) be approved.</p>
<p>8 Overview and Scrutiny referrals</p>	<p>None.</p>
<p>9 Changes to committee membership</p>	<p>None.</p>
<p>10 Change to committee dates</p>	<p><u>Resolved:</u></p> <p>That the Housing and Community Overview and Scrutiny Committee on 15th March 2018 be moved to 21st March 2018.</p> <p>That the Finance and Resources Overview and Scrutiny Committee on 3rd October 2017 be swapped with the Member Development Steering Group on 4th October 2017.</p>
<p>12</p>	<p>Full details in part 2 decision sheet</p>

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Cabinet Referrals Part 2	
13 Call in and Urgency Procedure	Full details in part 2 decision sheet

The meeting ended at 8.50 pm