

## MINUTES

### CABINET

30 JANUARY 2024

**Councillors:** Tindall (Leader)  
Bromham  
England (Deputy  
Leader)  
Weston

<b>Officers:</b>	A Wilkie	Strategic Director People & Transformation
	C Hamilton	Chief Executive
	D Welsh	Chief Housing Officer
	N Howcutt	Chief Finance Officer
	D Barrett	Assistant Director Strategic Housing & Delivery
	J Abbey-Taylor	Head of Investment & Delivery
	S Walton	Interim Head of Strategy, Quality and Assurance
	Mark Brookes	Assistant Director Legal and Democratic Services
	M Rawdon	Assistant Director People
	L Fowell	Democratic Services

**Also attended:** Cllrs Williams

The meeting began at 7.30 pm

#### **CA/1/24      MINUTES**

The minutes of the last meeting were approved

#### **CA/2/24      APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Wilkie and Cllr Dhyani

#### **CA/3/24      DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **CA/4/24      PUBLIC PARTICIPATION**

There was no public participation.

#### **CA/5/24      REFERRALS TO CABINET**

There were no referrals to Cabinet

#### **CA/6/24      CABINET FORWARD PLAN**

The forward plan was noted

**CA/7/24      HOUSING STRATEGY**

**Decision**

That Cabinet approves the Housing Strategy 2024 – 2029, annexed to this report.

**Advice**

**Recommendation agreed**

Please refer to the video minutes to view this item in full.

**CA/8/24      MENOPAUSE POLICY**

**Decision**

That Cabinet approves the new Menopause Policy.

**Advice**

**Recommendation agreed**

Please refer to the video minutes to view this item in full.

**CA/9/24      TREASURY MANAGEMENT MID-YEAR REVIEW**

**Decision**

**RESOLVED TO RECOMMEND**

Cabinet **recommends to Council** acceptance of the 2023/24 Treasury Management performance report

**Advice**

**Recommendation agreed**

Please refer to the video minutes to view this item in full.

**CA/10/24      EASTWICK ROW CONTRACTOR APPROVAL**

**Decision**

**Principal Contractor Appointment.**

That Cabinet:

1. Approves entering into the JCT D&B contract with Bugler Developments Ltd for the delivery 34 units at Eastwick Row, Hemel Hempstead.
2. Delegates authority to the Assistant Director (Legal & Democratic Services) to execute and complete all legal agreements ancillary to the JCT Design & Build Contract 2016 and/or reasonably required to complete the Project, including (but not limited to):

a. all professional appointments;

b. collateral warranties; and

c. Agreements under

S.38, & S.278, of the Highways Act 1980;  
S.247, Part III of the Town and Country Planning Act 1990;  
S.104 of the Water Industry Act 1991, and  
S.50 of the New Roads and Street Works Act 1991.

**Advice**

**Recommendation agreed**

Please refer to the video minutes to view this item in full.

**CA/11/24     EXCLUSION OF THE PUBLIC**

**CA/12/24     REPAIRS & MAINTENANCE PROCUREMENT STRATEGY**

The Meeting ended at 7.45 pm