

MINUTES

CABINET

23rd July 2024

Councillors:	Adrian England	Leader of the Council
	Michella Capozzi	Portfolio Holder for Corporate and Commercial
	Simi Dhyani	Portfolio Holder for Housing
	William Allen	Portfolio Holder for Climate & Ecological Emergency
	Sheron Wilkie	Portfolio Holder for Place
	Robin Bromham	Portfolio Holder for Neighbourhood Services

Officers:	Aidan Wilkie	Strategic Director People and Transformation
	James Doe	Strategic Director Place
	Nigel Howcutt	Chief Finance Officer
	Catherine Silva Donayre	Strategic Director Corporate & Contracted Services
	Darren Welsh	Strategic Director Housing & Property Services
	Natasha Beresford	Assistant Director Housing & Property Services
	David Barratt	Assistant Director Strategic Housing & Delivery
	Julie Abby-Taylor	Head of Investment & Delivery
	Mark Brookes	Assistant Director Legal & Democratic Services
	L Fowell	Democratic Services Assistant Manager

The meeting began at 7.30pm

CA/61/24 MINUTES

The minutes of the last meeting were approved.

CA/62/24 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Tindall

CA/63/24 DECLARATIONS OF INTEREST

There were no declarations of interest.

CA/64/24 PUBLIC PARTICIPATION

There was no public participation.

CA/65/24 REFERRALS TO CABINET

There were no referrals to Cabinet.

CA/66/24 FORWARD PLAN

The forward plan was noted

CA/67/24 RELEASE OF COMMUNITY INFRASTRUCTURE LEVY CORE FUNDS

Decision

Cabinet Considered the recommendations of the Infrastructure Advisory Group (IAG) and agreed to allocate £1,364,424 of core Community Infrastructure Levy (CIL) funding towards the relocation of Breakspeare Special Education Needs School

Advice

Recommendation agreed

For full discussion please see the video minutes.

CA/68/24 HEMEL HEALTH CAMPUS

Decision

Cabinet:

1. Agreed the next stage of feasibility work as set out in Draft Project Initiation Document at Appendix
2. Approved the allocation of £200,000 from the Dacorum Development Reserve to fund the Council's share of the costs for the next stage of feasibility work.
3. Delegated authority to the Council's Strategic Director –Place, following consultation with the Portfolio Holder for Place and the Assistant Director Legal & Democratic Services, to enter into a Memorandum of Understanding to support the delivery of the next stage of work identified in the Project Initiation Document.

Advice

Recommendation agreed

For full discussion please see the video minutes.

CA/69/24 DACORUM BOROUGH COUNCIL PRODUCTIVITY PLAN SUBMISSION

Decision

Cabinet approved the attached Productivity Plan and approves its submission to the Ministry of Housing, Communities and Local Government (MHCLG), formerly Department for Levelling Up, Housing and Communities (DLUHC).

Advice

Recommendation agreed

For full discussion please see the video minutes.

CA/70/24 TENANCY STRATEGY

Decision

Cabinet approved the Tenancy Strategy for 2024- 2028

Advice

Recommendation agreed

For full discussion please see the video minutes.

CA/71/24 PROVISIONAL FINANCIAL OUTTURN 2023/24

Decision

Cabinet

1. Noted the 2023-24 provisional financial outturn position.
2. Approved the HRA revenue budget virements for 2024/25 set out at section 7.9 of this report.

RESOLVED TO RECOMMEND

3. **Recommended that Council** approve the General Fund reserve transfers for 2023/24 and 2024/25 set out at section 8.1 of this report.

RESOLVED TO RECOMMEND

4. **Recommended that Council** approve the Housing Revenue Account (HRA) reserve transfers 2023/24 set out at section 8.2 of this report.

RESOLVED TO RECOMMEND

5. **Recommended that Council** approve the supplementary capital budget requests relating to 2023/24 and 2024/25 set out at section 9.4 of this report.
6. Approved the HRA capital virement relating to 2024/25 set out at section 9.5 of this report.

Advice

Recommendation agreed

For full discussion please see the video minutes.

CA/72/24 APPOINTMENT OF A PRINCIPAL CONTRACTOR FOR THE REFURBISHMENT OF TWO MULTI-USE GAME AREAS (MUGA) AND CONSTRUCTION OF A CANOPY STRUCTURE AT HEMEL HEMPSTEAD SCHOOL

Decision

That Cabinet:

1. Agrees to award the main contract to refurbish the two existing Multi-Use Game Areas (MUGA) and construct a canopy area on the Hemel Hempstead School site to Velocity Sports.

RESOLVED TO RECOMMEND

2. **Recommends to Council** to agree an increase to the current proposed budget of £530k to £673k - an increase of £93k.

3. Delegates authority to the Assistant Director (Legal & Democratic Services) to execute and complete all legal agreements ancillary to the JCT Intermediate Contract with Contract Design 2016 (ICD) 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.
 - d. Dual Use Agreement (DUA) – Still in draft format

Advice

Recommendation agreed

For full discussion please see the video minutes.