

## Decisions and actions

### Dacorum Borough Council

#### Strategic Planning and Environment Monday 15<sup>th</sup> July

**Councillors:** Cllr Mitchell  
Cllr Anderson  
Cllr Riddick  
Cllr Walker  
Cllr Deacon (Vice chair in the chair)  
Cllr Timmis  
Cllr Wyatt-Lowe  
Cllr Gale  
Cllr C Link

Also in attendance:

Cllr Bromham  
Cllr Willkie  
Cllr England

**Officers: (6)**

James Doe – Strategic Director - Place  
Stefania Horne – Strategic Director Neighbourhood Services  
Ian Ross – Head of Neighbourhood Management  
Sara Whelan – Assistant Director Planning  
Clare Dempsey –  
Diane Southam -

The meeting began at 19:30

### **1 MINUTES AND ACTIONS**

The Decisions of the last meeting were agreed

Action: LFowell to amend attendance for previous meeting to Add Cllr Gale who was marked as absent however was in attendance.

Full discussion can be found in the video minutes

### **2 APOLOGIES FOR ABSENCE**

There were apologies for absence from Cllrs C Hobson, S Hobson, Patterson, Santamaria and Pringle. Cllr C Link was substituting for Cllr Patterson.

### **3 DECLARATIONS OF INTEREST**

Cllr Wyatt-Lowe declared that she was a member of Hertfordshire County Council and that she comes to the CIL item with an open mind.

**4 PUBLIC PARTICIPATION**

None

**5 CONSIDERATION OF ANY MATTER REFERRED TO THE COMMITTEE IN RELATION TO A CALL-IN**

None

**6 Q4 FINANCIAL PERFORMANCE REPORT**

Clare Dempsey introduced the report.

For full discussion please see the video minutes.

**7 HERTFORDSHIRE DEVELOPMENT QUALITY REVIEW CHARTER**

This items has been deferred.

**8 HEMEL HEMPSTEAD HEALTH CAMPUS**

James Doe introduced the report.

For full discussion please see the video minutes

**9 CIL BID FOR BREAKSPEARE SCHOOL**

Sara Whelan introduced the report

It was agreed to amend the recommendations to the following:

The committee supports in principle the allocation proposed (£1,364,424) of CIL Core funding to be spent on HCC's Breakspeare School project, and requests that the cabinet gives serious consideration to increasing the allocation in view of the cause concerned

For full discussion please see the video minutes

**10 PARKING SOLUTIONS**

Ian Ross introduced the report.

For full discussion please see the video minutes

**11 WORK PROGRAMME**

No comments