

## MINUTES

## CABINET

19<sup>th</sup> November 2024

<b>Councillors:</b>	Adrian England	Leader of the Council
	William Allen	Portfolio Holder for Corporate and Commercial
	Simi Dhyani	Portfolio Holder for Housing
	Caroline Smith-Wright	Portfolio Holder for Climate & Ecological Emergency
	Robin Bromham	Portfolio Holder for Neighbourhood Services

<b>Officers:</b>	Nigel Howcutt	Chief Finance Officer
	Mark Brookes	Democratic Services Assistant Manager
	Shaj Choudhury	Head of Transformation
	Julie Abbey-Taylor	Head of Investment & Delivery
	Catherine Silva Donayre	Strategic Director Corporate & Contracted Services
	L Fowell	Democratic Services Assistant Manager

The meeting began at 7.30pm

### **CA/96/24 MINUTES**

The minutes of the last meeting were approved.

### **CA/97/24 APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Caroline Smith-Wright

### **CA/98/24 DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **CA/99/24 PUBLIC PARTICIPATION**

There was no public participation.

### **CA/100/24 REFERRALS TO CABINET**

There were no referrals to Cabinet.

### **CA/101/24 FORWARD PLAN**

The Forward Plan was noted. Amendments to be made to officer details, and N Howcutt requested an item be added to the October meeting

### **CA/102/24 STRATEGIC RISK REGISTER Q4 23/24 UPDATE**

**Decision**

**RESOLVED TO RECOMMEND**

To approve the Q4 2023-24 update on the Strategic Risk Register.

**Advice**

**Recommendation agreed**

For full discussion please see the video minutes.

**CA/103/24 TREASURY MANAGEMENT OUTTURN AND PERFORMANCE INDICATORS 2023/24**

**RESOLVED TO RECOMMEND**

That Cabinet recommends to Council acceptance of the report on Treasury Management performance and the Prudential Indicators for 2023/24.

**Advice**

**Recommendation agreed**

For full discussion please see the video minutes

**CA/104/24 APPOINTMENT OF PRINCIPAL CONTRACTOR FOR PARADISE DEPOT, HEMEL HEMPSTEAD**

**Decision**

Principal Contractor Appointment.

That Cabinet:

1. Approves entering into the JCT Design & Build Contract with Bugler Developments Ltd for the delivery of 56 units and a standalone commercial building at The Hub (Paradise Depot), 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**

For full discussion please see the video minutes.