

## MINUTES

### CABINET

10 December 2024

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| <b>Councillors:</b> | Adrian England<br>William Allen<br>Simi Dhyani<br>Caroline Smith-Wright<br>Robin Bromham | Leader of the Council<br>Portfolio Holder for Corporate and Commercial<br>Portfolio Holder for Housing<br>Portfolio Holder for Climate & Ecological Emergency<br>Portfolio Holder for Neighbourhood Services |
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| <b>Officers:</b> | Nigel Howcutt<br>Mark Brookes<br>Catherine Silva Donayre<br>Darren Welsh<br>Aidan Wilkie<br>Ryan Glanville<br>Oliver Jackson<br>L Fowell | Chief Finance Officer<br>Democratic Services Assistant Manager<br>Strategic Director Corporate & Contracted Services<br>Strategic Director Housing<br>Strategic Director People & Transformation<br>Assistant Head of Housing Operations<br>Head of Housing Operations<br>Democratic Services Assistant Manager |
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The meeting began at 7.30pm

#### **CA/105/24 MINUTES**

The minutes of the last meeting were approved.

#### **CA/106/24 APOLOGIES FOR ABSENCE**

No Apologies were received

#### **CA/107/24 DECLARATIONS OF INTEREST**

Cllr Allen declared that he was a member of Community Action Dacorum, they are mentioned in the Mayoral Services item in the agenda.

#### **CA/108/24 PUBLIC PARTICIPATION**

There was no public participation.

#### **CA/109/24 REFERRALS TO CABINET**

There were no referrals to Cabinet.

#### **CA/110/24 FORWARD PLAN**

The Forward Plan was noted.

**CA/111/24 TREASURY MANAGEMENT 2024/25 MID-YEAR PERFORMANCE REPORT**

**Decision**

**RESOVLED TO RECOMMEND**

Cabinet **recommended that Council** accept the 2024/25 Treasury Management performance report.

Cabinet **recommended that Council** not include balances held in the reserve account as part of investment balances in the short term.

**Advice**

**Recommendation agreed**

For full discussion please see the video minutes.

**CA/112/24 SOLAR TOGETHER HERTFORDSHIRE: ROUND THREE**

**Decision**

Cabinet approved progression with the third round of Solar Together Hertfordshire bulk-buy scheme in current contract with iChoosr.

**Advice**

**Recommendation agreed**

For full discussion please see the video minutes.

**CA/113/24 STRATEGIC RISK REGISTER Q2 2024/25**

**Decision**

Cabinet endorsed the Q2 2024/25 update on the Strategic Risk Register.

**Advice**

**Recommendation agreed**

For full discussion please see the video minutes.

**CA/114/24 TENANCY AGREEMENT REVIEW**

**Decision**

That Cabinet agreed the summary of proposed changes as set out in Section 2 and detailed in Appendix 1 and agrees to proceed to formal tenant consultation

**Advice**

**Recommendation agreed**

For full discussion please see the video minutes.

## **CA/115/24      MAYORAL SERVICE**

### **Decision**

Cabinet

- 1) Noted the overview of the Mayor's support service as highlighted in the report.
- 2) Agreed the development of a Mayor's Future Fund (MFF) working in conjunction with Community Action Dacorum (CAD) as set out in section 4 and delegate's authority to the Assistant Director, Legal and Democratic Services in consultation with the Leader of the Council to finalise the Service Level Agreement to oversee the operation of the MFF.
- 3) Noted the Mayoral Events Programme as set out in section 5.4.

### **Advice**

#### **Recommendation agreed**

For full discussion please see the video minutes.

## **CA/116/24      EXCLUSION OF THE PUBLIC**

To consider passing a resolution in the following terms:

That, under s.100A (4) of the Local Government Act 1972 Schedule 12A Part 1 as amended by the Local Government (Access to Information) (Variation) Order 2006 the public be excluded during the items in Part 2 of the Agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that, if members of the public were present during those items, there would be disclosure to them of exempt information relating to the financial and business affairs of the Council and third party companies/organisations.

Local Government Act 1972, Schedule 12A, Part 1, paragraph 3.

## **CA/117/24      TOTAL ASSET MANAGEMENT CONTRACT BUSINESS CONTINUITY PLAN**

Please see Part 2 restricted Minutes

## **CA/118/24      COUNCIL TAX BASE REPORT**

### **Decision**

#### **RESOVLED TO RECOMMEND**

1. **Cabinet recommended to Council** the making of the determination in paragraph 2.17 of this report, to widen the categories of unoccupied properties on which an additional council tax premium is charged with effect from 1 April 2026.

### **Advice**

#### **Recommendation agreed**

For full discussion please see the video minutes.