

MINUTES

CABINET

25 AUGUST 2016

Present:

Members:

Councillors: Williams (Leader)
Griffiths (Deputy
Leader)
Elliot
G Sutton

Officers:	Sally Marshall	Chief Executive
	Mark Gaynor	Corporate Director - Housing & Regeneration
	David Skinner	Assistant Director - Finance & Resources
	Christopher Gaunt	Solicitor
	Julia Hedger	Group Manager - Strategic Housing

The meeting began at 7.30 pm

CA/80/15 **MINUTES**

The minutes of the meeting held on 26 July 2016 were agreed by the members present and signed by the Chairman

CA/81/15 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from councillor Harden, Portfolio Holder for Residents & Corporate Services and councillor Marshall, Portfolio Holder for Environmental, Sustainability & Regulatory Services

CA/82/15 **DECLARATIONS OF INTEREST**

None received

CA/83/15 **PUBLIC PARTICIPATION**

None received

CA/84/15 **REFERRALS TO CABINET**

None received

CA/85/15 **CABINET FORWARD PLAN**

That the Cabinet Forward Plan be noted, subject to the following amendments:

- Oct 2016 – Add a report on the Delivery of Complementary Development of the Gade Zone
To recommend the preferred delivery route for the residential element of the Gade Zone Regeneration. (Part I and II)
- Oct 2016 – add a report on Car Parking Strategy (J Deane)
- Nov 2016 - items 9 (New Build Update September) and 14 (contract award stationer place October) both be removed and replaced with an item in November – New Build Update and Stationers Place Contract award – Part 1 report with Part 2 financial detail – Julia Hedger/Elliott Brooks

CA/86/15 EXCLUSION OF THE PUBLIC

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 item 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 this item, there would be disclosure to them of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)

Local Government Act 1972, Schedule 12A, Part 1, paragraph 3 (Minute CA/087/16)

CA/87/15 WOOD HOUSE, HEMEL HEMPSTEAD

Full details in Part 2

The Meeting ended at 7.50 pm