

Notes of Key Decisions/ Action Points

Meeting: Council

Date: 17 April 2013

<u>Agenda Item</u>	<u>Decision</u>
Item 1 Minutes	The minutes of the meeting held on 27 February 2013 were agreed by the Members present and were then signed by the Mayor.
Item 2 Declarations of Interest	There were no declarations of interest.
Item 3 Public Participation	None.
Item 4 Announcements	<p>1. By the Mayor:</p> <ul style="list-style-type: none">• The Mayor announced the deaths of former Councillors John Lythgoe and Elio Gomez; and the former Prime Minister Baroness Margaret Thatcher, who's funeral took place today, and held a one minute silence in remembrance of them.• The Mayor asked Members who had not been able to exchange their identity badges and access fobs to contact Member Support. <p>2. By the Chief Executive:</p> <p>The Chief Executive drew members' attention to the results of the Adeyfield West by election held on 21 March 2013.</p> <p>3. By the Group Leaders:</p> <p>Apologies for absence were submitted on behalf of Councillors Ayling, G Chapman, McKay and Townsend.</p> <p>Councillors Bateman and Wixted were absent.</p> <p>4. By the Leader of the Council and Members of the Cabinet:</p> <p>(Full details are in the minutes under Announcements of the Leader and Cabinet).</p>
Item 5 Questions	None.
Item 6 Business from last Council	None.
Item 7 Referrals from Cabinet 7 February	<u>Resolved</u> That the following be approved:

2012

26 March 2013

7.1 AUTHORISATION OF VIREMENT (CA/039/13)

A supplementary estimate for additional ICT support in 2013/14 of £102,000 to be funded from the Technology Reserve.

7.2 HOUSING ALLOCATIONS POLICY (CA/044/13)

The amended draft policy document.

7.3 TOP TIER REVIEW (CA/047/13)

1. The Chief Executive's request to take early retirement on the grounds of the efficiency of the service.
2. That the post of Chief Executive be retained.
3.
 - a) The reduction of the Top Tier Chief Officer Structure to three posts by the deletion of a Corporate Director post.
 - b) To convene the Council's Appointments Committee and to commence the recruitment process for a new Chief Executive, restricted in the first instance to inviting applications for the post from the three internal Corporate Directors only.
 - c) In the event that the Appointments Committee is unable to recommend to Council the appointment of an internal Corporate Director as Chief Executive to immediately make arrangements for the post to be advertised externally and undertake a fresh recruitment process.
 - d) To delegate to the Leader of the Council-
 - (i) the authority to approve the appointment of such external advisors as he thinks appropriate for the purpose of providing expert and independent advice and support to the Appointments Committee in the recruitment process and in the design and conduct of a candidates' assessment centre; and
 - (ii) in exercise of the delegated power in (i) above, the authority to waive the Council's Procurement Standing Orders insofar as they relate to the appointment of consultants for the purposes of expediency.

	<p>7.4 <u>PENSION POLICY (CA/048/13)</u></p> <p>The Pension Policy to be lodged with the Council's Pension Administrator.</p>
<p>Item 8 Overview & Scrutiny Committee Referrals</p>	<p>None</p>
<p>Item 9 Overview & Scrutiny Committee Review 2012/13</p>	<p>The Chairman of Finance & Resources and Health in Dacorum Overview and Scrutiny Committee, Councillor Graham Sutton, introduced the Reviews, which were noted by Council.</p>
<p>Item 10 Changes in Membership</p>	<p><u>Resolved:</u></p> <p>That the persons shown in Annex A to these minutes be appointed Members and Substitutes of committees until the Annual Meeting of the Council on 15 May 2013.</p>

The meeting ended at 8.30pm