

Notes of Key Decisions/ Action Points

Meeting: Council

Date: 20 November 2013

<u>Agenda Item</u>	<u>Decision</u>
Item 1 Minutes	The minutes of the meeting held on 25 September 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 Dacorum Youth forum – Priorities Presentation	A presentation was given by the Dacorum Youth Forum. Further details can be found in the minutes.
Item 4 Public Participation	Questions were asked by Mr P Scott and Mr L Royal (Chair of West Hemel Action Group) to Councillor Williams. (The full questions and responses are detailed in the minutes)
Item 5 Announcements	<ol style="list-style-type: none">1. By the Mayor:<ul style="list-style-type: none">• The Mayor announced the deaths of Hon. Alderman Phyllis Courtnage who passed away on 8th October 2013, and former Councillors Peter Benton (Chairman of Borough 1986-87) and Bertram Barrett (Mayor of Hemel Hempstead 1966-67). A one minute silence was held in remembrance of them.2. By the Chief Executive:<ul style="list-style-type: none">• The appointment of Martin Hone to the post of Corporate Director of Finance and Operations and the Council's Section 151 Officer with effect from 1 November 2013.3. By the Group Leaders: Apologies for absence were submitted on behalf of Councillors Anderson, Elliot, Mrs Green, McKay and N Hollinghurst. Councillors Doole, Organ and Wixted were also absent.4. By the Leader and Members of the Cabinet: (Full details are in the minutes under Announcements of the Leader and Cabinet).
Item 6 Receipt of Petition	A petition was received in support of the retention of the Ice Rink facility at Leisure World, Jarman Park. Full details can be found in the minutes.

Item 7 Questions	None.
Item 8 Business from last Council meeting	None
Item 9 Referrals from Cabinet 22 October 2013	<p><u>Resolved</u></p> <p>The following were approved:</p> <p><u>22 October 2013</u></p> <p>9.1 <u>COMMUNITY SPORT ACTIVATION FUND APPLICATION (CA/139/13)</u></p> <p>1. Up to £45,000 to support the grant application.</p> <p>9.2 <u>MEETING TIMETABLE 2014/15 (CA/140/13)</u></p> <p>Council approved the Meeting Timetable for 2014/15. Amended Timetable attached at Annex A to full minutes.</p> <p>9.3 <u>CHANGES TO THE HEALTH IN DACORUM COMMITTEE (CA/142/13)</u></p> <p>The following changes to the terms of reference and membership of the Health in Dacorum Committee:</p> <p>1. The terms of reference shall be to perform a non-statutory role of overview and scrutiny in relation to:</p> <p>(a) matters relating to the provision of Health Services in the Borough by external local health providers, and</p> <p>(b) matters associated with the role of the Council in promoting and helping to improve the health and wellbeing of its residents, including monitoring the progress of the Council's work internally, and its partnership working with the County Council and other public health partners, in tackling the local health and wellbeing priorities of the Borough.</p> <p>2. That the membership of the Health in Dacorum Committee be changed by increasing the number of Borough Councillors from five to seven and that Council appoint two additional Councillors as members of the Committee.</p>
Item 10 Changes To Committee Dates	<p><u>Resolved:</u></p> <p>That the following proposals to accommodate the holding of the European Elections on 22nd May 2014 be approved:</p>

	<p>1. <u>Annual Council</u></p> <ul style="list-style-type: none"> • To change the meeting date from 14 May to 28 May 2014. • Group Meeting changed from 13 May to 27 May 2014 <p>2. <u>Dacorum Community Safety Partnership</u></p> <p>To change the meeting date from 2 April to 9 April 2014.</p> <p>3. <u>Call-in Contingency</u></p> <p>To delete the meeting scheduled for 6 May 2014.</p> <p>4. <u>Health In Dacorum</u></p> <p>To delete the meeting scheduled for 7 May 2014.</p> <p>5. <u>Member Development</u></p> <p>To delete the meeting scheduled for 20 May 2014.</p> <p>6. <u>Cabinet</u></p> <p>To change the meeting date from 27 May to 29 May 2014</p> <p>7. <u>Licensing</u></p> <p>To change the meeting date from 27 May to 29 May 2014.</p>
<p>Item 10a Changes to Committee Membership</p>	<p><u>Resolved</u></p> <p>That the following changes to the Committee Membership be made:</p> <p>Housing & Community OSC</p> <ul style="list-style-type: none"> • Councillor Douris to be removed from the Committee • Councillor R Sutton to be added to the Committee <p>SPAEC OSC</p> <ul style="list-style-type: none"> • Councillor Collins to replace Cllr R Sutton as a Committee member • Councillor R Sutton to replace Councillor Collins as a substitute member <p>Health in Dacorum OSC</p> <ul style="list-style-type: none"> • Councillor R Sutton to be added to the Committee • Councillor Adeleke to move from substitute member to full member
<p>Item 11 Constitution Update</p>	<p><u>Resolved:</u></p> <p>1. That Council note and formally adopt the amendments made to Part 3</p>

	<p>of the Constitution 'Responsibility For Functions' follows the changes to the Council's senior management structure.</p> <p>2. That authority be delegated to the Assistant Director (Chief Executive's Unit) to make any consequential amendments to the Constitution.</p>
<p>Item 13.3 Call-In and Urgency Procedure</p>	<p>In accordance with the constitution the following PH decision was reported :</p> <p>PORTFOLIO HOLDER FOR RESIDENTS AND REGULATORY SERVICES (PH/048/13) – NOVEMBER 2013</p> <p>PREMISES CLOSURE ORDER (ANTI-SOCIAL BEHAVIOUR ACT 2003 AS AMENDED BY THE CRIMINAL JUSTICE AND IMMIGRATION ACT 2008)</p> <p><u>Resolved:</u></p> <p>That the action taken be noted.</p>
<p>Item 12 Exclusion of the Public</p>	<p><u>Resolved:</u></p> <p>That, under section 100A(4) of the Local Government Act 1972, the public be excluded during the item in Part 2 of the Agenda for this meeting, because it is likely, in the view of the nature of the business to be transacted, that if members of the public were present during these items there would be disclosure to them of exempt information relation to the financial and business affairs of the Council and third party company/organisation. (Items 9.4 (Cabinet Referral), and Item 13 (Call-In and Urgency Procedure)</p>
<p>Item 9.4</p> <p>Part 2 Referral from Cabinet 22 October 2013</p>	<p>SITE PURCHASES: INVESTMENT OPPORTUNITY AND COUNCIL NEW BUILD PROGRAMME (CA/147/13)</p> <p>Full details in the Part II minutes.</p>
<p>Item 13.1 and 13.2 Call-In and Urgency Procedure</p>	<p>In accordance with the Constitution the following PH decisions were reported :</p> <p>1. PORTFOLIO HOLDER FOR RESIDENTS AND REGULATORY SERVICES (PH/042/13) – 9 OCTOBER 2013</p> <p>EXTENSION OF AN EXISTING CONTRACT TO ENSURE RESILIENCE IN THE COUNCIL'S DATA CIRCUIT INFRASTRUCTURE.</p> <p>2. PORTFOLIO HOLDER FOR FINANCE AND RESOURCES (PH/044/13) – 23 OCTOBER 2013</p> <p>AGREEMENT TO TERMINATE THE EXISTING INTERNAL AUDIT CONTRACT AND AWARD A REPLACEMENT INTERNAL AUDIT CONTRACT.</p>

	<p><u>Resolved:</u> That the action taken be noted.</p>
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The meeting ended at 9.14pm