

Notes of Key Decisions/ Action Points

Meeting: Council

Date: 23 April 2014

<u>Agenda Item</u>	<u>Decision</u>
Item 1 Minutes	<p>Councillor Adshead pointed out in relation to the minutes of the previous meeting that on page 21 he had supported the Liberal Democrat's amendment to the budget in regards to road nameplates within the borough.</p> <p>The minutes of the meeting held on 26 February 2014 were agreed by the Members present and were then signed by the Mayor</p>
Item 2 Declarations of Interest	<p>Councillor Wixted declared a professional interest in relation to 4.4, the Portfolio Holder for Environmental Services and Sustainability's announcement, as she works for Affinity Water company..</p>
Item 3 Public Participation	<p>None.</p>
Item 4 Announcements	<p>1. By the Mayor:</p> <p>The Mayor announced that she had recently attended RAF Halton's graduation parade at which she had received a picture of '100 years of flight' from the RAF and that this was to be put on display at the Civic Centre. The Mayor also mentioned that she had visited Hemel Hempstead hospital's urgent care unit with the Chief Executive and had found it to be a very interesting visit.</p> <p>2. By the Chief Executive:</p> <p>None</p> <p>3. By the Group Leaders:</p> <p>Apologies for absence were submitted on behalf of Councillors Guest, Macdonald, Fantham, Collins and Townsend.</p> <p>4. By the Leader and Members of the Cabinet:</p> <p>(Full details are in the minutes under Announcements of the Leader and Cabinet).</p>
Item 5 Questions	<p>None.</p>
Item 6 Notice of Motion	<p>The following motion from Councillor Williams, given in accordance with Standing Orders was agreed:</p> <p>"That at a date to be announced, a Special Meeting of the Council be convened to pass the following resolutions:</p>

	<p>“That the Council in pursuance of the powers conferred upon them by statute bestow Honorary Freedom of entry into the Borough of Dacorum (the most honourable distinction which it is their privilege to bestow), on The Royal Anglian Regiment.”</p> <p><u>Resolved:</u></p> <p>This would be carried out at the Full Council meeting on 24 September 2014.</p>
<p>Item 7</p> <p>Business from the last Council meeting.</p>	None
<p>Item 8</p> <p>Cabinet Referrals</p>	There were no referrals from the Cabinet meeting on the 24 March 2014.
<p>Item 9</p> <p>Overview & Scrutiny Referrals</p>	None
<p>Item 10</p> <p>Overview & Scrutiny Committees Review 2013-2014</p>	The Chairman of the Strategic Planning & Environment Overview & Scrutiny Committee, Councillor Alan Anderson, introduced the Reviews which were noted by Council.
<p>Item 11</p> <p>Change in Committee Membership</p>	None
<p>Item 12</p> <p>Change in Committee Dates</p>	None
<p>Item 13</p> <p>Exclusion of the Public</p>	None

The meeting ended at 8.00 pm