

Notes of Key Decisions/ Action Points

Meeting: Council

Date: 19 November 2014

<u>Agenda Item</u>	<u>Decision</u>
Item 1 Minutes	The minutes of the meeting held on 24 September 2014 were agreed by the Members present and were then signed by the Mayor.
Item 2 Declarations of Interest	Councillor Collins declared a personal interest in Agenda Item 9 (Standards Committee – Localism Act 2011 Re-Appointment of Independent Person and Parish and Town Council Representatives). His wife Mrs Elaine Collins of Berkhamsted Town Council is a representative of the Parish and Town Council on the Standards Committee.
Item 3 Public Participation	None.
Item 4 Announcements	<p>1. By the Mayor: None</p> <p>2. By the Chief Executive: None</p> <p>3. By the Group Leaders: Apologies for absence were submitted on behalf of Councillors Anderson, Bhinder, G Chapman, Guest, Macdonald, Marshall, McKay, C Wyatt-Lowe, W Wyatt-Lowe and Wood.</p> <p>4. By the Leader and Members of the Cabinet: (Full details are in the minutes under Announcements of the Leader and Cabinet Members).</p>
Item 5 Questions	None.
Item 6 Business from last Council	None.
Item 7 Referrals from Cabinet 21 October 2014	<p><u>Resolved</u></p> <p>That the following be approved:</p> <p><u>21 October 2014</u></p> <p>7.1 <u>OFFICE EXPANSION AT THE MAYLANDS BUSINESS CENTRE CA/126/14</u></p> <p>The release of £32,000 from the Maylands Plus Reserve for the purpose of constructing additional office units at the Maylands Business Centre.</p>

Item 8 Overview & Scrutiny Committee Referrals	None
Item 9 Standards Committee – Localism Act 2011 Re-Appointment of Independent Person and Parish and Town Council Representatives	<u>Resolved:</u> <ol style="list-style-type: none"> 1. That Rachel Keil be reappointed as the Council's Independent Person for the purposes of section 28 of the Localism Act 2011 for a term of two years. 2. That Cllr Robin McCarthy of Aldbury Parish Council and Cllr Mrs Elaine Collins of Berkhamsted Town Council be reappointed as non-voting co-opted representatives of the Parish and Town Councils for a term of one year.
Item 10 Changes To Committee Dates	None
Item 11 Changes in Membership	None
Item 12 Exclusion of the Public	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 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: <ol style="list-style-type: none"> 1. the financial or business affairs of any particular person (including the authority holding that information). (Agenda Items 13 and 14) Local Government Finance Act 1972, Schedule 12A. paragraph 3. 2. An individual and which is likely to reveal the identity of that individual (Agenda item 14). Local Government Finance Act 1972, Schedule 12A. paragraph 2.
Item 13 Part 2 Referral from Cabinet 21 October 2014	UPDATE ON THE HIGHBARNES LAND STABILISATION PROJECT CA/130/14 Full details in the Part II minutes.
Item 14 Call-In & Urgency Procedure	AUTHORITY TO APPLY FOR A PREMISES CLOSURE ORDER MADE UNDER PART 4, CHAPTER 3 OF THE ANTI-SOCIAL BEHAVIOUR CRIME AND POLICING ACT 2014 <u>Resolved:</u> That a decision taken by the Portfolio Holder for Residents and Regulatory Services after consultation with the Mayor on 7 November 2014 (PH/036/14) be noted.

The meeting ended at 8.07 pm