

Notes of Key Decisions/ Action Points

Meeting: Council

Date: 15 July 2015

<u>Agenda Item</u>	<u>Decision</u>
Item 1 Minutes	The minutes of the meeting held on 20 May 2015 were agreed by the Members present and were then signed by the Mayor.
Item 2 Declarations of Interest	None.
Item 3 Public Participation	None.
Item 4 Announcements	<p>1. <u>By the Mayor:</u></p> <p>None</p> <p>2. <u>By the Chief Executive:</u></p> <p>None</p> <p>3. <u>By the Group Leaders:</u></p> <p>Apologies for absence were submitted on behalf of Councillors G Adshead, Elliot, Mills, Brown and W Wyatt-Lowe.</p> <p>Cllr Fisher submitted apologies for Cllr Fethney.</p> <p>4. <u>By the Leader and Members of the Cabinet:</u></p> <p>(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	<p><u>Resolved</u></p> <p>That the following be approved:</p> <p>26 May 2015</p> <p>7.1 <u>CA/039/15 HOUSING ALLOCATIONS POLICY REVIEW</u></p> <p>Decision</p>

	<p>1. That the amendments to the Housing Allocations Policy as set out in paragraph 3 of the report to Cabinet be approved.</p> <p>2. That the proposed communications strategy regarding the Housing Allocations Policy be approved.</p> <p>29 June 2015</p> <p><u>7.2 CA/048/15 AMENDMENT OF STANDING ORDERS REGARDING DISCIPLINARY ACTION</u></p> <p>Decision</p> <p>That Council approve the amendment to Part 4 of the Constitution 'Officer Employment Procedure Rules' as set out in the Appendix to the report to Cabinet pursuant to the provisions of the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015.</p> <p><u>7.3 CA/050/15 HEMEL HEMPSTEAD AMBASSADORS – START- UP FUNDING</u></p> <p>Decision</p> <p>That a supplementary estimate of £140,000, funded from the Dacorum Development Reserve, in order to finance the Ambassadors programme for two years be approved.</p>
<p>Item 8 Overview & Scrutiny Committee Referrals</p>	<p>None.</p>
<p>Item 9 Appointment of Independent Members to the Standards Committee</p>	<p>That John Ebdon and Brendan Henry be appointed as co-opted Independent Members of the Standards Committee until Annual Council in 2019.</p>
<p>Item 10 Changes to Committee Membership</p>	<p>That Councillors Bassadone and Mills be appointed as substitutes for the Development Control Committee.</p> <p>That Councillor Tindall be appointed to the Standards Committee.</p>
<p>Item 11 Changes to Committee Dates</p>	<p>There is an additional Development Control Committee meeting on 30th July 2015.</p>
<p>Item 12 Representatives on Outside Organisations</p>	<p>Some representatives on outside organisations have still to be confirmed and an updated list will be circulated to members.</p>

<p>Item 13 Exclusion of the public</p>	<p>That, under section 100A(4) of the Local Government Act 1972, the public be excluded during the item in Part II 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 and business affairs of the Council or of any particular person, (Cabinet Minute CA/041/15)</p> <p>Local Government Finance Act 1972, Part VA, Schedule 12A, Part 1 paragraph 3.</p>
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The meeting ended at 8.15pm