

Notes of Key Decisions/ Action Points

Meeting: Council

Date: 18 November 2015

Before the Council meeting a ceremony took place to recognise “The amazing sporting achievements of Mr Mitchell Camp”

The Mayor and the Portfolio Holder for Residents and Corporate Services gave a speech honouring Mr Mitchell Camp and recognising his sporting achievements.

Minute Silence

A minute silence was held to remember those affected by the recent tragic events across the world and the recent passing of Ivy Crowhurst and Elizabeth Buteux.

On behalf of the Muslim community Councillor Mahmood expressed his condolences to all those that had been affected by the recent tragic events in Paris.

<u>Agenda Item</u>	<u>Decision</u>
Item 1 Minutes	The minutes of the meeting held on 30 September 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	<ol style="list-style-type: none"><u>By the Mayor:</u> The Mayor announced that Freeman of the Borough, Derek Townsend exercised his right to drive 6 sheep and 1 ram through Tring High Street on 10th of October 2015 The Mayor thanked all those who attended the recent Remembrance Day parades in Hemel Hempstead and in other parts of the borough.<u>By the Chief Executive:</u> None<u>By the Group Leaders:</u> Apologies for absence were submitted on behalf of Councillors Bateman, Clark, P Hearn, S Hearn, Matthews and W Wyatt-Lowe.By the Leader and Members of the Cabinet:

	(Full details are in the minutes under Announcements of the Leader and Cabinet Members).
Item 5 Questions	None.
Item 6 Business from last Council	None.
Item 7 Referrals from Cabinet 20 October 2015	<p><u>Resolved</u></p> <p>That the following be approved:</p> <p>20 October 2015</p> <p><u>7.1 CA/087/15 ALCOHOL TESTING POLICY</u></p> <p>The Alcohol Testing Policy as set out in the Cabinet report, which is intended to supplement the Council's existing Alcohol Drugs and Substance Misuse Policy.</p> <p><u>7.2 CA/089/15 APPRENTICESHIP SCHEME 2016</u></p> <p>The release of £41,522 from the Management of Change reserve in order to deliver the Apprenticeship scheme.</p>
Item 8 Overview & Scrutiny Committee Referrals	None.
Item 9 Change to Committee Membership	None.
Item 10 Changes to Committee Dates	<p>The following changes to the Committee Dates were agreed:</p> <p>1. <u>DCSP</u></p> <p>The meeting date was changed from 6th April 2016 to 25 May 2016.</p> <p>2. <u>The Call In Contingency</u></p> <p>The meeting date was changed from 25th May 2016 to 19th May 2016.</p>
Item 11 Review of Licensing	Resolved:

<p>Policies for alcohol, entertainment and gambling licences</p>	<p>That Council adopt and publish in accordance with statutory requirements:-</p> <p>(1) The draft Statement of Licensing Policy as the Council's 'Statement of Licensing Policy' under section 5 of the Licensing Act 2003 for the five-year period from 7 January 2016 to 6 January 2021, and</p> <p>(2) The draft Statement of Principles as the Council's 'Statement of Principles' under section 349 of the Gambling Act 2005 for the three-year period from 31 January 2016 to 30 January 2019</p>
<p>Item 12 Exclusion of the public</p>	<p>Resolved:</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 was 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.</p> <p>Local Government Finance Act 1972, Part VA, Schedule 12A, Part 1 paragraph 3.</p>

The meeting ended at 8.20 pm