

## SUMMONS

### MEETING OF THE COUNCIL

WEDNESDAY 20 JANUARY 2016

### COUNCIL CHAMBER, DACORUM CIVIC CENTRE, HEMEL HEMPSTEAD

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You are hereby summoned to a meeting of the Dacorum Borough Council in the County of Hertfordshire to be held in the Council Chamber, Dacorum Civic Centre, Hemel Hempstead on Wednesday, xx 2013 at 7.30 pm to transact the business set out below.

#### PART I

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**DANIEL ZAMMIT**  
**CHIEF EXECUTIVE**

**TO ALL MEMBERS OF THE COUNCIL**

**Contact: Jim Doyle ext 2222**  
**Pauline Bowles ext 2221**

## AGENDA

### 1. MINUTES

To confirm the minutes of the meeting of the Council on xxxxx 2013 (Appendix A Pages 4-14).

### 2. DECLARATIONS OF INTEREST

To receive any declarations of interest.

### 3. PUBLIC PARTICIPATION

To consider questions (if any) by members of the public of which the appropriate notice has been given to the Assistant Director (Legal, Democratic & Regulatory).

### 4. ANNOUNCEMENTS

To receive announcements and business brought forward by the Mayor, Leader, and Members of the Cabinet or the Chief Executive.

4.1 By the Mayor:

4.2 By the Chief Executive:

4.3 By the Group Leaders: Any apologies for absence

4.4 Council Leader and Members of the Cabinet:

Councillor Williams	Leader & Community Leadership
Councillor Mrs Griffiths	Housing
Councillor Harden	Residents & Regulatory Services
Councillor Mrs Laws	Environmental Services & Sustainability
Councillor Tiley	Finance & Resources
Councillor Douris	Planning & Regeneration

### 5. QUESTIONS

To consider questions (if any) by members of the Council of which the appropriate notice has been given to the Assistant Director (Legal, Democratic & Regulatory)

### 6. BUSINESS FROM THE LAST COUNCIL MEETING

To consider any business referred from the previous meeting.

### 7. CABINET REFERRALS

To consider the following referrals from Cabinet:

Minute No.	Date	Title	Yellow Pages
7.1 CA/xxx/13	xxxxx 2013		15
7.2 CA/xxx/13	xxxxx 2013		15
7.3 CA/xxx/13	xxxxx 2013		15

7.4 CA/xxx/13 xxxx 2013

15

7.5 CA/xxx/13 xxxx 2013

15

**8. OVERVIEW AND SCRUTINY REFERRALS**

None

**9. CHANGES TO COMMITTEE MEMBERSHIP**

To consider any proposals for changes in membership – Any changes notified beforehand to Member Support will be tabled at the meeting.

Or

**9. CHANGES AND APPOINTMENTS TO COMMITTEE MEMBERSHIP**

To consider the following proposal for a change in membership:

**Health in Dacorum**

To replace Councillor Macdonald with Councillor Whitman.

Any further changes or appointments notified beforehand to Member Support will be tabled at the meeting.

**10. EXCLUSION OF THE PUBLIC**

To consider passing a resolution in the following terms:

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:

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***DACORUM BOROUGH COUNCIL***

***MEETING OF THE COUNCIL***

**ITEM 7 - REFERRALS FROM CABINET**

**xx 2013**

**7.1 XXXXXXXXXXXXXXXXXXXXXXXXXXXX (CA/XX/13)**

**Decision**

**7.2 XXXXXXXXXXXXXXXXXXXXXXXXXXXX (CA/XX/13)**

**Decision**

**7.3 XXXXXXXXXXXXXXXXXXXXXXXXXXXX (CA/XX/13)**

**Decision**

**xx 2013**

**7.4 XXXXXXXXXXXXXXXXXXXXXXXXXXXX (CA/XX/13)**

**Decision**

**7.5 XXXXXXXXXXXXXXXXXXXXXXXXXXXX (CA/XX/13)**

**Decision**

**7.6 XXXXXXXXXXXXXXXXXXXXXXXXXXXX (CA/XX/13)**

**Decision**

**7.7 XXXXXXXXXXXXXXXXXXXXXXXXXXXX (CA/XX/13)**

**Decision**