



SUMMONS

MEETING OF THE COUNCIL

Wednesday 21 February 2018

Council Chamber, The Forum

You are hereby summoned to a meeting of the Dacorum Borough Council in the County of Hertfordshire to be held in the Council Chamber, The Forum on Wednesday 21 February 2018 at 7.30 pm to transact the business set out below.

**SALLY MARSHALL
CHIEF EXECUTIVE**

TO ALL MEMBERS OF THE COUNCIL

Contact: Jim Doyle

ext 2222

AGENDA

1. MINUTES

To confirm the minutes of the previous meeting of the council.

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 Solicitor to the Council.

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

Councillor Mrs Griffiths

Councillor Harden

Councillor G Sutton

Councillor Marshall

Councillor Elliot

Leader of the Council

Housing

Residents & Corporate Services

Planning and Regeneration

Environmental, Sustainability and Regulatory Services

Finance & Resources

5. QUESTIONS

To consider questions (if any) by members of the Council of which the appropriate notice has been given to the Solicitor to the Council.

6. BUSINESS FROM THE LAST COUNCIL MEETING

To consider any business referred from the previous meeting

7. CABINET REFERRALS (Pages 4 - 6)

To consider the following referrals from Cabinet:

- | | | | |
|-----|-----------|-----------------|---|
| 7.1 | CA/016/18 | 30 January 2018 | Regulation of cosmetic body piercing and skin colouring |
| 7.2 | CA/018/18 | 30 January 2018 | Use of right to buy one for one replacement funding |

8. OVERVIEW AND SCRUTINY REFERRALS

None.

9. CHANGES TO COMMITTEE MEMBERSHIP

To consider any proposals for changes to committee membership

10. CHANGE TO COMMITTEE DATES

To consider any proposals for changes to committee dates

11. 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 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 as the report contains information relating to the financial or business affairs of the companies bidding for the contract.

(Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 3).

12. CALL-IN AND URGENCY PROCEDURE

CA/006/18 - Construction of the Multi-Storey Car Park (MSCP) Berkhamsted – Award of Contract

Call-in can be disapplied where the decision is urgent; the decision will be urgent if any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public's interests. The decision is an urgent one and therefore should not be subject to call-in in order to enable the Council to award the contract and secure the contract price and the contractor for the works. In the absence of the Mayor (on leave), the deputy Mayor has agreed both that the decision proposed is reasonable in all the circumstances and that it is to be treated as a matter of urgency.