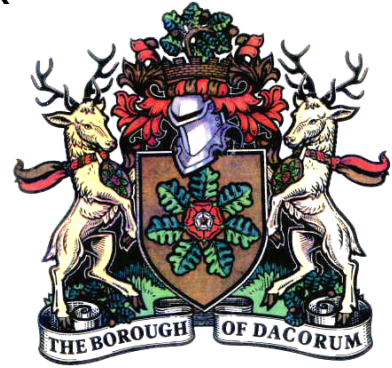


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SUMMONS

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.

A handwritten signature in black ink, appearing to read 'Sally Marshall'.

**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.

Agenda Item 7

CABINET REFERRALS

30 January 2018

7.1 CA/016/18 Regulation of cosmetic body piercing and skin colouring

Decision

Resolved to recommend:

1. To apply sections 14 to 17 of the Local Government (Miscellaneous Provisions) Act 1982, as amended by section 120 of the Local Government Act 2003, throughout the Borough of Dacorum, so as to require persons carrying on the practice of acupuncture; or the business of tattooing, semi-permanent skin colouring, cosmetic piercing or electrolysis to be registered with the authority; and
2. To make byelaws under section 14(7) and 15(7) of the 1982 Act in connection with such registered persons and premises, to replace and update existing byelaws in respect of acupuncture; tattooing; and ear piercing and electrolysis.

Reason for decision

To adopt extended statutory controls for the regulation of all forms of cosmetic skin piercing, and of semi-permanent skin colouring; and

To update byelaws governing the conduct of all piercing, tattooing, acupuncture and electrolysis treatments.

Corporate objectives

Safe and Clean Environment: Maintain a clean and safe environment

Monitoring Officer/S.151 Officer comments

Monitoring Officer:

The proposed byelaws will ensure that appropriate standards are imposed on those carrying out the regulated activities which will be to the benefit of those providing the services and users of the services.

S.151 Officer

The costs associated with the implementation of this decision can be covered from within existing budgetary provision.

Advice

Councillor Marshall introduced the item and gave some background information on the introduction of these regulations.

Councillor Griffiths queried if dental surgeries that carried out cosmetic procedures fell under different regulations. Councillor Marshall advised that the regulations excluded medical

practices. Councillor Griffiths said she supported the regulations but would be interested to know how dental surgeries were regulated for the cosmetic procedures.

Councillor Elliot asked how many premises there were in Dacorum. Councillor Marshall advised that the figures as of last year were: 40 premises regulated – 18 for acupuncture, 13 for ear piercing, 9 for electrolysis and 13 for tattooing.

Councillor Elliot asked if we had the resources to enforce these regulations. M Brookes said the resources were limited but yes we did.

Councillor Birnie queried if the national standards included the level of charges and fines. Councillor Williams advised that we set our own fees but we can't make profit from them.

Voting

None.

30 January 2018

7.2 CA/018/18 Use of right to buy one for one replacement funding

Decision

Resolved to recommend:

That Council approve supplementary Capital budgets funded by "one for one" receipts for the Affordable Housing Development fund as follows:

2017/18	£3,375,000
2018/19	£4,870,000
2019/20	£1,629,000
2020/21	£625,000
2021/22	£42,000

Reason for decision

To seek approval for the payment of "one for one" grant funding to Housing Associations (Registered Providers) delivering affordable housing schemes in the Borough.

Corporate objectives

Delivering Affordable Housing.

Monitoring Officer/S.151 Officer comments

Deputy Monitoring Officer:

Under the scheme introduced in 2012 investment in new affordable housing can be made by the Council itself or through grant funding registered providers.

This decision proposes the funding of several developments by Hightown Housing Association and Thrive Homes.

Officers should ensure that each grant going forward is covered by the grant agreement (referred to in para 7 below) to ensure that the Council's position is protected and enable it to meet audit requirements.

Deputy S.151 Officer

These grant payments can be met from 1-4-1 receipts.

Advice

M Gaynor and E Brooks provided some background information on the item.

Councillor Williams felt that the 3 year window wasn't very long. E Brooks advised that the 3 years was for us to spend the money. He said the risk would be passed on to the Housing Association if they didn't spend the money in time.

M Gaynor said they could give the money back to the Government if it wasn't being spent.

Councillor Birnie asked how much money had been given back so far. E Brooks advised none.

Councillor Birnie asked if one scheme failed, could they give the money to another. E Brooks advised they could, however that wasn't high on the agenda.

D Barrett said there were a number of agreements currently running, with a possibility of one not being delivered on time. He said it would be down to the Housing Association to pay the fines if there's a delay on the scheme. M Gaynor said the agreement in place protects the council.

Councillor Douris asked if there were robust monitoring arrangements in place. E Brooks advised they had a spreadsheet set up to monitor when RSL's sign up and complete forms, and also updates on the schemes. M Gaynor said finance arrangements were in place to monitor spend and commitments.

Voting

None.