
DACORUM BOROUGH COUNCIL

MEETING OF THE COUNCIL

16 MAY 2018

Present:

MEMBERS:

R Sutton (Mayor), Adeleke, Anderson, Armytage, Banks, Mrs Bassadone, Bateman, Barratt, Bhinder, Birnie, Chapman, D Collins, E Collins, Conway, Douris (Deputy Mayor), Elliot, England, Fisher, Griffiths, Guest, P Hearn, S Hearn, Hicks, Howard, Link, Maddern, Mahmood, Marshall, Mclean, Mills, Peter, Pringle, Riddick, Silwal, G Sutton, Taylor, Tindall, Timmis, Williams (Leader of the Council), Whitman, C Wyatt-Lowe, W Wyatt-Lowe (42)

OFFICERS:

The Chief Executive, the Corporate Director (Finance & Operations), Corporate Director (Housing & Regeneration), Solicitor to the Council, the Group Manager (Democratic Services), Corporate Support Team Leader, Kelvin Sorley, Kate Novel (Communications) K Johnston (Member Support Officer)

The meeting began at 7.30 pm

41 MAYOR

A one minute silence was observed to mark the death of Janet Sweetingham (councillor 1987-1995) who had recently passed away.

1. THE MAYOR

Councillor D Collins made a speech in relation to his year as Mayor.

Councillor Collins asked for nominations for the election of a Mayor to hold office until the appointment of a successor at the Annual Meeting of the Council in 2019.

It was moved by Councillor Bassadone seconded by Councillor Williams and unanimously

Resolved:

That Councillor R Sutton be appointed Mayor to the Borough of Dacorum until the appointment of a successor at the Annual Meeting of the Council in 2019.

Councillor D Collins vacated the chair which was taken by Councillor R Sutton who made her declaration of acceptance of office

The Mayor delivered a speech of acceptance.

COUNCILLOR R SUTTON

The newly elected Mayor referred to the duties carried out by Councillor D Collins as Mayor of the Borough of Dacorum during the previous year.

It was moved by the Mayor, seconded by Councillor Williams and unanimously agreed

Resolved:

That the Council tender to Councillor D Collins their most cordial thanks for the admirable manner in which he has discharged the duties of the office of Mayor of the Borough of Dacorum during the past year and place on record their appreciation of the energy and sound judgement which distinguished his actions during that period: That the Seal of the Council be affixed to a copy of this resolution: and that it be presented to him in recognition of his services as Mayor of the Borough of Dacorum.

42 DEPUTY MAYOR

The Mayor asked for nominations for the appointment of the Deputy Mayor to hold office until the appointment of a successor at the Annual Meeting of the Council in 2019.

It was moved by Councillor Griffiths, seconded by Councillor Elliot and unanimously

Resolved:

That Councillor T Douris be appointed Deputy Mayor of the Borough of Dacorum until the appointment of a successor at the Annual Meeting of the Council in 2019.

Councillor T Douris made his declaration of acceptance of office.

43 MINUTES

The minutes of the meeting held on 18 April 2018 were agreed by the Members present and were then signed by the Mayor.

44 APOLOGIES FOR ABSENCE

Apologies were received on behalf of Councillors Clark, Imarni, Fethney, Ransley, Ritchie and Mills

45 DECLARATIONS OF INTEREST

No declarations of interest were made.

CHAIRMAN

46 ANNOUNCEMENTS

There were no announcements made.

47 THE LEADER, CABINET, OVERVIEW AND SCRUTINY AND REGULATORY COMMITTEES 2018/19

Councillor Williams, submitted the list of Portfolio Holders (including the addition of a new Portfolio of Corporate & Contracted Services). He informed Members that there was an amendment to the membership of committees and he would circulate following the meeting.

Councillor Tindall nominated Councillor England to fill the Electoral Review Committee vacancy and Councillor Fisher nominated herself as a substitute for the committee.

- a) The Council received from Councillor Williams the appointments of the Deputy Leader and the other Members of the Cabinet and their respective Portfolios.

Councillor Mrs Griffiths – Deputy Leader and Portfolio Holder for Housing
Councillor David Collins - Portfolio Holder Corporate & Contracted Services
Councillor Harden - Portfolio Holder for Residents and Corporate Services
Councillor Elliott - Portfolio Holder for Finance and Resources
Councillor Sutton - Portfolio Holder for Planning and Regeneration
Councillor Marshall - Portfolio Holder for Environmental Sustainability and Regulatory Services.

- b) Proposals for the Cabinet, Chairmen and Vice-Chairs, Members and substitute Members to serve on the Standing Committees until the Annual Meeting of the Council in 2019 were circulated as set out in Annex A to these minutes and agreed.
- c) Nominations to the pool of Members who are trained, or who are to be trained, to serve on the Appeals Committee as and when required were received and agreed.
- d) The Chair/man, Vice Chair/man and Shadow Chair/man of the Standing Committees (except the Standards Committee) were appointed.
- e) The Chair/man of the Standards Committee will be elected by the Committee and Substitutes are permitted.

48 MEMBERSHIP OF ALL COMMITTEES - MAY 2018

MEMBERSHIP OF CABINET, OVERVIEW & SCRUTINY COMMITTEES, POLICY DEVELOPMENT PANELS AND STANDARDS COMMITTEE 2015-2019

CHAIRMAN

CABINET

Cabinet Portfolio Holder	Conservative
Leader & Community Leadership	Cllr Williams
Finance & Resources	Cllr Elliot
Housing	Cllr Mrs Griffiths (Deputy Leader)
Environmental Services	Cllr Marshall
Community and regulatory Services	Cllr Harden
Planning & Infrastructure	Cllr G Sutton
Corporate & Contracted Services	Cllr D Collins

OVERVIEW & SCRUTINY COMMITTEES

HOUSING AND COMMUNITY (13 members = 10:2:1)

Conservative	Liberal Democrat	Labour
Anthony Armytage	Adrian England	Tony Fethney
Gbola Adeleke	Lara Pringle	
Julie Banks		
Hazel Bassadone		
Olive Conway		
Penny Hearn		
Isy Imarni (Vice Chair)		
Suqlain Mahmood (Chair)		
Stan Mills		
William Wyatt-Lowe		
Substitutes		
Robert McLean	Roxanne Ransley	
Tina Howard	Ron Tindall	
Michael Clark	Brenda Link	

FINANCE AND RESOURCES (13 members = 11:1:1)

Conservative	Liberal Democrat	Labour
Gbola Adeleke	Ron Tindall	Tony Fethney
Anthony Armytage		
Graham Barrett		
Herbert Chapman (Chair)		
Elaine Collins		
Julie Banks (Vice Chair)		
Terry Douris		
Tina Howard		
Robert McLean		
Roger Taylor		
Goverdhan Silwal		
Substitutes		
Alan Anderson	Lara Pringle	
William Wyatt - Lowe	Roxanne Ransley	
Christina Brown	Adrian England	
Fiona Guest		

CHAIRMAN

Peter Matthews		
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STRATEGIC PLANNING AND ENVIRONMENT (13 members = 11:1:1)

Conservative	Liberal Democrat	Labour
Stephen Bateman	Roxanne Ransley	Anne Fisher
Alan Anderson (Chair)		
John Birnie (Vice Chair)		
Stephen Hearn		
Mike Hicks		
Tina Howard		
Peter Matthews		
Stewart Riddick		
Jane Timmis		
Colette Wyatt-Lowe		
Vacancy		
Substitutes		
Graham Adshead	Brenda Link	
Robert McLean	Ron Tindall	
Tom Ritchie	Adrian England	
	Lara Pringle	

HEALTH IN DACORUM COMMITTEE (8 members = 6:1:1)

Conservative	Liberal Democrat	Labour	Independent
John Birnie	Adrian England	n/a	Jan Maddern
Christina Brown			
Fiona Guest (Chair)			
Mike Hicks			
Tina Howard			
Roger Taylor (Vice Chairman)			
Substitutes			
	Ron Tindall		
	Brenda Link		
	Roxanne Ransley		
	Lara Pringle		

AUDIT COMMITTEE (6 members = 5:1:0)

Conservative	Liberal Democrat	Labour
John Birnie	Ron Tindall	
Terry Douris		
Robert McLean		
Roger Taylor (Chair)		
Goverdan Silwal		
Substitutes		
Graham Adshead	Lara Pringle	
Alan Anderson	Roxanne Ransley	
	Adrian England	

CHAIRMAN

DEVELOPMENT MANAGEMENT COMMITTEE (13 members = 10:1:1:1)

Conservative	Liberal Democrat	Labour	Independent
Stephen Bateman	Ron Tindall	Anne Fisher	Jan Maddern
John Birnie			
Michael Clark			
Olive Conway			
Fiona Guest (Chair)			
Peter Matthews			
Stewart Riddick			
Tom Ritchie			
John Whitman			
Colette Wyatt-Lowe (Vice Chair)			
Substitutes			
Isy Imarni	Brenda Link		
Colin Peter	Roxanne Ransley		
Hazel Bassadone			
Stan Mills			

APPEALS AND REVIEWS COMMITTEE**APPEALS (9 members = 8:1:0)**

Conservative	Liberal Democrat	Labour
Gbola Adeleke	Brenda Link	n/a
Hazel Bassadone (Chair)		
Olive Conway		
Penny Hearn (Vice Chair)		
Stan Mills		
Stewart Riddick		
Rosie Sutton		
Roger Taylor		
Substitutes		
	Ron Tindall	

CHAIRMAN

**LICENSING AND HEALTH AND SAFETY ENFORCEMENT COMMITTEE
(11 members = 10:1:0)**

Conservative	Liberal Democrat	Labour
Gbola Adeleke	Brenda Link	n/a
Hazel Bassadone		
Olive Conway		
Terry Douris		
Penny Hearn (Chair)		
Tina Howard (Vice Chair)		
Stan Mills		
Colin Peter		
Roger Taylor		
John Whitman		

**LICENSING AND HEALTH AND SAFETY ENFORCEMENT SUB-COMMITTEE
(7 members = 6:1:0)**

Conservative	Liberal Democrat	Labour
Penny Hearn (Chair)	Brenda Link	n/a
Hazel Bassadone		
Olive Conway		
Roger Taylor		
Tina Howard (Vice Chair)		
John Whitman		
Substitutes		

LICENSING OF ALCOHOL & GAMBLING SUB-COMMITTEE (3 members 2:1:0)

This Committee consists of a Panel of 3 Members who are picked from the Members of the Licensing and Health and Safety Enforcement Committee. Only Members who have had training on the Licensing of Alcohol & Gambling Sub-Committee can sit on this Panel.

Conservative	Liberal Democrat	Labour

CHAIRMAN

STANDARDS COMMITTEE (5 members = 3:1:1)

Conservative	Liberal Democrat	Labour
Alan Anderson	Ron Tindall	Ann Fisher
Peter Matthews		
Roger Taylor		
Substitutes		
Colette Wyatt-Lowe	Brenda Link	
Independent Town Council Rep		
Cllr Phil Hills (Tring Town Council)		

APPOINTMENTS COMMITTEE (5 members 5:0:0)

Conservative	Liberal Democrats	Labour
Hazel Bassadone		
Mrs Margaret Griffiths		
Graham Sutton		
Andrew Williams		
Colette Wyatt-Lowe		

ELECTORAL REVIEW COMMITTEE

Conservative (5)	Liberal Democrats (1)	Labour (1)
Alan Anderson	Adrian England	Anne Fisher
Terry Douris		
Mike Hicks		
Janice Marshall		
Andrew Williams		
Substitutes		
Neil Harden	Ron Tindal	
Colette Wyatt-Lowe		

OTHERS**JNC (JOINT NEGOTIATING COMMITTEE)**

Conservative	Liberal Democrat	Labour
Christina Brown		
Herbert Chapman		
Roger Taylor		
John Whitman		
Colette Wyatt-Lowe		
Substitutes		
Graham Adshead		
Isy Imarni		

CHAIRMAN

MEMBER DEVELOPMENT STEERING GROUP

Conservative	Liberal Democrat	Labour
Graham Adshead		
Julie Banks		
Vacant		
Terry Douris		
Mike Hicks		
Tina Howard		
Roger Taylor		

The Meeting ended at 8.10 pm

CHAIRMAN