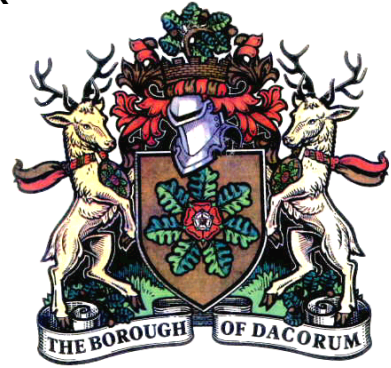


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SUMMONS

MEETING OF THE COUNCIL

Wednesday 16 May 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 16 May 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. MAYOR

To elect a Mayor to hold office until the appointment of a successor at the Annual Meeting of the Council in 2019.

2. DEPUTY MAYOR

To elect a Deputy Mayor to hold office until the appointment of a successor at the Annual Meeting of the Council in 2019.

3. MINUTES

To confirm the minutes of the meeting held on 18 April 2018

4. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

5. DECLARATIONS OF INTEREST

To receive any declarations of interest

6. ANNOUNCEMENTS

To receive official announcements and business brought forward by the Mayor and/or the Chief Executive.

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

(a) To receive from the Leader of the Council the appointments of the Deputy Leader and the other Members of the Cabinet and their respective Portfolios.

(b) To appoint the following Standing Committees and to nominate Members and substitute Members to serve on them until the Annual Meeting of the Council in 2019.

<u>Current Membership (Subject to change)</u>	<u>Breakdown (to be announced)</u>
Strategic Planning & Environment Overview and Scrutiny Committee	13
Finance & Resources Overview and Scrutiny Committee	13
Housing & Community Overview and Scrutiny Committee	13
Health in Dacorum	9 (Borough Members)
Audit Committee	6
Development Management Committee	14
Appeals and Reviews Committee	9
Licensing & Health & Safety Enforcement Committee	13
Appointments Committee	5
Electoral Review Committee	5

Not Politically Balanced:

- | | |
|-------------------------------------|---------------------|
| • Standards Committee | (5 Borough Members) |
| • Member Development Steering Group | 8 |
| • Joint Negotiating Committee | 5 |

(c) To nominate the pool of Members who are trained, or who are to be trained, to serve on the Appeals and Reviews Committee as and when required.

(d) To appoint the Chair/man, Vice Chair/man and Shadow Chair/man of the above Committees, except the Standards Committee.

(e) The Chairman of the Standards Committee will be elected by the Committee and substitutes are permitted.

