

## **Notes of Key Decisions/Actions**

**Meeting:** **Council**

**Date:** **Wednesday, 17 July 2019**

<b>Agenda Item</b>	<b>Decision</b>
<b>1</b> Minutes	The minutes of the meeting held on 17 April and 15 May 2019 were agreed by the Members present and then signed by the Mayor.
<b>2</b> Declarations of Interest	There were no declarations of interest.
<b>3</b> Public Participation	There was no public participation.
<b>4</b> Announcements	<p><b>4.1 By the Mayor:</b></p> <p>The Mayor highlighted two recent events he had been to; The Armed Forces Day on 29<sup>th</sup> June, and The Freedom Parade at RAF Halton on 30<sup>th</sup> June.</p> <p>He said there would be several events this year to support his Charity, Sunnyside Rural Trust, and asked that as many people as possible support this very worthwhile Charity.</p> <p><b>4.2 By the Chief Executive:</b></p> <p>None.</p> <p><b>4.3 By the Group Leaders:</b></p> <p>Councillor Williams confirmed that apologies had been received from Councillors Anderson, Chapman, Elliot, Imarni, Oguchi, and Independent Member Councillor Maddern.</p> <p>Councillor Tindall confirmed that apologies had been received from Councillors Bowden, Hollinghurst, Link and Symington.</p> <p><b>4.4 Council Leader and Members of the Cabinet:</b></p> <p>(Full details are in the minutes under Announcements of the Leader and Cabinet).</p>
<b>5</b> Motion	The following motion proposed by Councillor Tindall and seconded by Councillor Williams, was unanimously supported:  A. To assist and inform the development of the new Corporate Plan for 2020 – 2025, which will outline the council's vision and priorities for the next five

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	<p>years, this Council notes that –</p> <ol style="list-style-type: none"> <li>1. The overwhelming weight of scientific evidence pointing to dangerous man-made climate change in terms of CO2 Global Warming, loss of habitat for wildlife leading to a dramatic drop in bio-diversity, alarming consequences of the accumulation of plastic waste across the planet and the continuing unsustainable depletion of natural resources. The harmful effect that such climate change and other human impact on the planet is increasingly feeding back into our lives, eco-systems, erratic rainfall and poor air quality.</li> <li>2. The Special Report on Global Warming of 1.5C published by the IPCC in October 2018 which describes the enormous harm that a 2C average rise in global temperatures is likely to cause, and advises that limiting global warming to 1.5C may still be possible with ambitious action from national and sub-national authorities, civil society and the private sector.</li> <li>3. Local residents have been actively involved in environmental initiatives and have organised into campaign groups looking to influence all levels of government policy. DBC recognises that this is a reflection of their concerns about climate change and loss of biodiversity.</li> <li>4. UK Central Government has announced a target for net zero emissions of greenhouse gas by 2050 for the UK, and Council recognises that if this is to be achieved, immediate action and progress in advance of that schedule is required at all levels of government.</li> <li>5. Dacorum Borough Council has been working on environmental issues, based upon the "Nottingham Declaration" endorsed by Council in 2000 and in continuing to improve recycling rates.</li> <li>6. District authorities are well placed to lead the vanguard in reducing carbon emissions and protecting biodiversity, as their responsibility for planning policies and housing stock opens up a range of sustainable transport, buildings, household and commercial/community waste and energy opportunities.</li> <li>7. This Council has control over local policies and services, the Local Plan and particularly the specification of the housing stock.</li> </ol> <p>B.</p> <p>In recognition of the factors noted above the Council resolves to –</p> <ol style="list-style-type: none"> <li>1. Join other councils at all levels of Local Government in declaring a climate emergency that requires urgent planning and action, and commits to work towards reducing carbon emissions across the full range of council activities to net zero by the end of budget year 2029/30, this to include the production of a strategy and action plan to make the activities of Dacorum Borough Council carbon neutral by 2030 in accordance with the IPCC recommendation</li> <li>2. Evaluate all practical means to reduce the impact of council services on the environment as soon as possible.</li> </ol>

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	<p>3. Work with the established groups of Hertfordshire Public Sector Organisations to review their services and implement measures to reduce their impact on the environment and climate breakdown.</p> <p>4. Urge the two Dacorum Members of Parliament to impress upon Central Government the need for regulations and resources that will support communities to meet the goal of carbon neutrality by 2030.</p> <p>5. Ensure the new Local Plan and associated regulations when adopted contains all available measures to cut carbon emissions and reduce the impact on the environment.</p> <p>6. Having regard for the duties required under the General Fund Account and the Housing Revenue Account, and consider the use of available reserves to introduce improvements to social housing energy efficiency.</p> <p>7. Implement evolving environmental best practice wherever/whenever there is an opportunity to re-specify services at reasonable and cost-effective intervals.</p> <p>8. Engage with local residents and businesses, in all sectors of our communities to publicise this declaration and gain their active support in reducing and preventing environmental harms and tackling climate change by making wise, early, significant choices towards achieving carbon neutrality and environmental sustainability.</p>
<b>6</b> Questions	None.
<b>7</b> Business from the last council meeting	None.
<b>8</b> Cabinet referrals	<p><b><u>Resolved:</u></b></p> <p>That the following be approved:</p> <p><b><u>21 May 2019</u></b></p> <p><b><u>8.1 CA/048/19 Vehicle Repair Shop</u></b></p> <p><b>Decision</b></p> <p>That Council approve the additional capital funds required of £60k as outlined in the report to Cabinet in paragraph 3.</p>
<b>9</b> Overview and Scrutiny referrals	None.

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<b>10</b> Changes to committee membership	The following changes to committee membership were agreed:  Appointment of Councillor Nigel Nutkins to the Standards Committee.  Appointment of Councillor Alex Bhinder as Dacorum's Representative on the Hertfordshire Health Scrutiny Committee.
<b>11</b> Change to committee dates	None.

The meeting ended at 9.07 pm