



**SUMMONS**

**MEETING OF THE COUNCIL**

**Wednesday 27 November 2019**

**DBC 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 DBC Council Chamber - The Forum on Wednesday 27 November 2019 at 7.30 pm to transact the business set out below.

**SALLY MARSHALL  
CHIEF EXECUTIVE**

**TO ALL MEMBERS OF THE COUNCIL**

**Contact: Democratic Services ext 2209**

# AGENDA

**1. MINUTES** (Pages 4 - 30)

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 Assistant Director (Corporate and Contracted Services)

**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:

Cllr Williams

Cllr Anderson

Cllr Banks

Cllr G Sutton

Cllr Elliot

Cllr Mrs Griffiths

Leader of the Council & Corporate and Contracted Services

Environmental Services

Community and Regulatory Services

Planning & Infrastructure

Finance & Resources

Housing

**5. MOTIONS** (Pages 31 - 32)

**6. QUESTIONS**

To consider questions (if any) by members of the Council of which the appropriate notice has been given to the Assistant Director (Corporate and Contracted Services)

**7. BUSINESS FROM THE LAST COUNCIL MEETING**

To consider any business referred from the previous meeting

**8. CABINET REFERRALS** (Pages 33 - 38)

To consider the following referrals from Cabinet:

8.1	CA/096/19	15 October 2019	Tring Conservation Area Review
8.2	CA/097/19	15 October 2019	HRA Business Plan
8.3	CA/105/19	12 November 2019	Budget Monitoring Q2 Report
8.4	CA/106/19	12 November 2019	Council Tax Support Scheme 2020/21
8.5	CA/109/19	12 November 2019	Review of Commissioning and Procurement Standing Orders and Strategy
8.6	CA/110/19	12 November 2019	New Normal Technology Pilot Projects

**9. OVERVIEW AND SCRUTINY REFERRALS**

None.

**10. CHANGES TO COMMITTEE MEMBERSHIP**

None.

**11. CHANGE TO COMMITTEE DATES**

To consider the following changes to committee dates:

- Move Member Development Steering Group from 4 December 2019 to 7 January 2020.
- Move Health in Dacorum from 11 December 2019 to 29 January 2020.
- Move Development Management Committee from 12 December 2019 to 17 December 2019.
- Schedule an additional Cabinet meeting to be held on 7 April 2020.

**12. USE OF CAMELOT RFC AS A POLLING STATION FOR THE UK PARLIAMENTARY ELECTION ON 12 DECEMBER 2019 (Pages 39 - 40)**