



SUMMONS

MEETING OF THE COUNCIL

Wednesday 26 February 2020

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 26 February 2020 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: Corporate & Democratic Support
ext 2209**

AGENDA

1. MINUTES

To confirm the minutes of the meeting held on 27 November 2019 and 22 January 2020 (to be circulated separately).

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 G Sutton

Cllr Williams

Cllr Elliot

Cllr Mrs Griffiths

Cllr Anderson

Cllr Banks

Leader of the Council

Planning and Infrastructure

Corporate and Contracted Services

Finance and Resources

Housing

Environmental Services

Community and Regulatory Services

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 - 8)

To consider the following referrals from Cabinet:

7.1	CA/018/20	11 February 2020	Budget 2020/21
7.2	CA/019/20	11 February 2020	Q3 Budget Monitoring Report
7.3	CA/021/20	11 February 2020	Senior Officer Pay Policy

8. MOTION TO COUNCIL (Pages 9 - 14)

9. OVERVIEW AND SCRUTINY REFERRALS

None.

10. CHANGES TO COMMITTEE MEMBERSHIP

To consider any proposals for changes to committee membership

11. CHANGE TO COMMITTEE DATES

To consider the following changes to committee dates:

- Additional SPAE OSC meeting on 22 April 2020.
- Move SPAE OSC from 21 October to 27 October 2020.

12. COUNCIL TAX DECLARATION 2020/21

Report to follow