



SUMMONS

MEETING OF THE COUNCIL

Wednesday 18 May 2016

Council Chamber - Civic Centre

You are hereby summoned to a meeting of the Dacorum Borough Council in the County of Hertfordshire to be held in the Council Chamber - Civic Centre on Wednesday 18 May 2016 at 7.30 pm to transact the business set out below.

**SALLY MARSHALL
CHIEF EXECUTIVE**

TO ALL MEMBERS OF THE COUNCIL

**Contact: Jim Doyle ext 2222
 Louise Collins ext 2633**

AGENDA

1. MAYOR

To elect a Mayor to hold office until the appointment of a successor at the Annual Meeting of the Council in 2017.

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 2017.

3. MINUTES (Pages 4 - 14)

To confirm the minutes of the meeting on 20 April 2016 (pages 4 to 14).

4. APOLOGIES FOR ABSENCE

To receive 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 & SCRUTINY & REGULATORY COMMITTEES 2016/17

- (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 2017.

Current Membership (Subject to change), Breakdown (to be announced)

Strategic Planning & Environment Overview and Scrutiny Committee	13
Finance & Resources Overview & Scrutiny Committee	12
Housing & Community Overview & Scrutiny Committee	12
Health in Dacorum (Borough Members)	7
Audit Committee	7
Development Control Committee	13
Appeals & Reviews Committee	5
Licensing & Health & Safety Enforcement Committee	12
Appointments Committee	7
Electoral Review Committee	7
Not politically balanced:	
Standards Committee (Borough Members)	5
Member Development Steering Group	8
Joint Negotiating Committee	7

- (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.