



SUMMONS

MEETING OF THE COUNCIL

WEDNESDAY 15 JULY 2020

This meeting of Council will be held remotely via the Microsoft Teams application. Should any members of the public wish to join this meeting, please contact the Assistant Director (Corporate & Contracted Services) by 5pm on Tuesday 14 July.

You are hereby summoned to a meeting of the Dacorum Borough Council in the County of Hertfordshire to be held on Microsoft Teams on Wednesday 15 July 2020 at 6.30 pm to transact the business set out below.

**SALLY MARSHALL
CHIEF EXECUTIVE**

TO ALL MEMBERS OF THE COUNCIL

**Contact: Corporate & Democratic Support
ext 2209**

AGENDA

1. MINUTES (Pages 5 - 12)

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:

Councillor Williams	Leader of the Council
Councillor Williams	Corporate and Contracted Services
Councillor Griffiths	Housing
Councillor Anderson	Environmental Services
Councillor Banks	Community and Regulatory Services
Councillor G Sutton	Planning and Infrastructure
Councillor Elliot	Finance and Resources

5. MOTIONS

Motions to the Dacorum Borough Council Meeting on Wednesday 15th July, 2020.

A. Climate Emergency. Proposed by Cllr. Ron Tindall

This council takes note of the Strategy and Action Plan adopted by the Cabinet at their meeting on 23rd June. In addition, the council welcomes the Climate Change Emergency Statement and the undertaking to work with businesses, community groups and residents to reduce emissions across the Borough.

In furtherance of these decisions and objectives, the council believes that the bringing together of those interested in working with the Council in a public programme of Community Engagement would be beneficial, and asks that as soon as reasonably possible, given the present restrictions imposed because of the health crisis, a series of consultative events are promoted which will engage all sectors of the community, culminating in a Climate Emergency event at which representatives of those community sectors will meet to discuss with the Council the attainment of the Council's objectives by 2030.

B. Overview and Scrutiny. Proposed by Cllr. Adrian England

This Council recognises that scrutiny is an important part of a well-functioning administration where policies, strategy and decisions are tested by members and justified by Portfolio-holders with the support of officers.

Now that the Council is once again in a state of credible balance, and all Councillors have at least one year's experience, Council believes that scrutiny ought rightly to be led by a politically-proportionate group of Chairs and Vice-Chairs.

The council resolves to review Scrutiny and reform Chairmanship of OSCs so that Scrutiny in Dacorum is cross-party, with Chairs and Vice Chairs being drawn proportionately from the recognised political groups of the council, the appropriate amendment to the Constitution to be presented to the Council at their meeting in September.

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 13 - 17)

To consider the following referrals from Cabinet:

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| 8.1 | CA/046/20 | 19 May 2020 | Provisional Outturn 2019/20 |
| 8.2 | CA/059/20 | 23 June 2020 | Climate Change Strategy and Action Plan |

9. OVERVIEW AND SCRUTINY COMMITTEE ANNUAL REPORTS (Pages 18 - 25)

10. CHANGES TO COMMITTEE MEMBERSHIP

To consider the following proposals for changes to committee membership:

Councillor Allen to replace Councillor Taylor on the Finance and Resources Overview and Scrutiny Committee.

Councillor Allen to replace Councillor England on the Health in Dacorum Committee.

Councillor Tindall to replace Councillor Symington on the Development Management Committee.

11. CHANGE TO COMMITTEE DATES

To consider the following proposals for changes to committee dates:

Move Audit Committee from 30 September to 17 September 2020.

12. CALL-IN AND URGENCY PROCEDURE (Page 26)