


SUMMONS

MEETING OF THE COUNCIL

Wednesday 15 July 2015

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 15 July 2015 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. MINUTES (Pages 1 - 10)

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 (Legal, Democratic & Regulatory)

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 G Sutton	Environmental Services & Sustainability
Councillor Elliot	Finance & Resources
Councillor Mrs Griffiths	Housing
Councillor Harden	Residents & Regulatory Services
Councillor Marshall	Planning and Regeneration

5. QUESTIONS

To consider questions (if any) by members of the Council of which the appropriate notice has been given to the Head of Legal Services

6. BUSINESS FROM THE LAST COUNCIL MEETING

To consider any business referred from the previous meeting

7. CABINET REFERRALS (Pages 11 - 28)

To consider the following referrals from Cabinet:

8. OVERVIEW AND SCRUTINY REFERRALS

None.

9. APPOINTMENT OF INDEPENDENT MEMBERS TO THE STANDARDS COMMITTEE

Under Article 8 of the Council's Constitution 'Measures For Standards of Conduct', the membership of the Standards Committee shall include two co-opted independent members with no voting rights. The terms of office of the current independent members on the Standards Committee have now expired and the Standards Committee is in the process of recruiting two new independent members.

The roles have been advertised, a shortlist of candidates has been agreed and interviews are being conducted on the 8th and 13th July. The Assistant Director (Chief Executive's Unit) will submit a report for the Council meeting on 15 July advising members of the outcome of the recruitment process and containing the Standards Committee's recommendations on the appointment of persons to serve as independent members on the Committee.

10. CHANGES TO COMMITTEE MEMBERSHIP

To consider any proposals for changes to committee membership

11. CHANGE TO COMMITTEE DATES

To consider any proposals for changes to committee dates

12. REPRESENTATIVES ON OUTSIDE ORGANISATIONS

For information, circulated at the meeting will be a list of appointments to Outside Organisations.

13. EXCLUSION OF THE PUBLIC

To consider passing a resolution in the following terms:

That, under section 100A(4) of the Local Government Act 1972, the public be excluded during the item in Part II of the Agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that if members of the public were present during this item there would be disclosure to them of exempt information relating to the financial and business affairs of the Council or of any particular person, (Cabinet Minute CA/041/15)

Local Government Finance Act 1972, Part VA, Schedule 12A, Part 1 paragraph 3.