

SUMMONS

MEETING OF THE COUNCIL

Wednesday 30 September 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 30 September 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

To confirm the minutes of Council on 15 July 2015 (Appendix A Pages 6-19)

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

Councillor Elliot

Councillor Mrs Griffiths

Councillor Harden

Councillor G Sutton

Councillor Marshall

Leader of the Council

Finance & Resources

Housing

Residents & Regulatory Services

Environmental Services & Sustainability

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. NOTICE OF MOTION

To consider the following motion from Councillor Tindall given in accordance with Standing Orders:

1. That the Council recognises that the UN High Commissioner for refugees has stated that Syria “has become the greatest tragedy of this century –a disgraceful humanitarian calamity with suffering and displacement unparalleled in recent history”,
2. That the Council notes that over six million people have been displaced in Syria and over three million people have fled to nearby countries,
3. That the Council notes that thousands of displaced Syrian people have attempted to cross the Mediterranean to seek asylum and have died in the process,
4. That the Council, mindful of the tragic events in the Mediterranean and elsewhere and noting the comments of the Prime Minister for the United Kingdom to fulfil its moral responsibility and give sanctuary to refugees from war, instructs the Chief Executive to advise the Government that Dacorum will commit to receive and support its share of refugee families, in cooperation with the County Council and other local councils in Hertfordshire.
5. That the Chief Executive be requested to refer to the position of the Local Government Association in her communication to the Government, highlighting the already stretched resources of local government and the extra resources such assistance will require,
6. That the Cabinet together with the Chief Executive take the necessary action needed to implement the assistance outlined in paragraphs 4 and 5 of this motion.

7. BUSINESS FROM THE LAST COUNCIL MEETING

To consider any business referred from the previous meeting

8. CABINET REFERRALS (Pages 1 - 32)

9. OVERVIEW AND SCRUTINY REFERRALS

None.

10. CHANGES TO COMMITTEE MEMBERSHIP

To appoint Councillor Imarni to be substitute on JNC.

11. CHANGE TO COMMITTEE DATES

To consider any proposals for changes to committee dates

12. 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/065/15 & CA/079/15)

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

13. **APPENDIX A - MINUTES OF THE COUNCIL MEETING 15 JULY 2015** (Pages 33 - 46)
14. **PART 2 CABINET REFERRALS**
15. **APPENDIX B - PART 2 MINUTES OF THE COUNCIL MEETING 15 JULY 2015** (Pages 47 - 48)