


SUMMONS

MEETING OF THE COUNCIL

Wednesday 18 November 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 18 November 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 4 - 17)

To confirm the minutes of the meeting of Council on 30 September 2015 (Appendix A Pages 9-22)

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 (Chief Executives Unit)

4. ANNOUNCEMENTS

To receive announcements and business brought forward by the Mayor, the Leader of the Council, Members of the Cabinet, Group Leaders 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 Leader of the Council and Members of the Cabinet:

Councillor Williams	Leader of the Council
Councillor Mrs Griffiths	Housing
Councillor Harden	Residents & Corporate Services
Councillor G Sutton	Planning and Regeneration
Councillor Marshall	Environmental, Sustainability and Regulatory Services
Councillor Elliot	Finance & Resources

5. QUESTIONS

To consider questions (if any) by members of the Council of which the appropriate notice has been given to the Assistant Director (Chief Executives Unit)

6. BUSINESS FROM THE LAST COUNCIL MEETING

To consider any business referred from the previous meeting

7. CABINET REFERRALS (Pages 18 - 20)

8. OVERVIEW AND SCRUTINY REFERRALS

None.

9. CHANGES TO COMMITTEE MEMBERSHIP

To consider any proposals for changes in membership – Any changes notified beforehand to Member Support will be tabled at the meeting.

10. CHANGE TO COMMITTEE DATES

To consider the following changes to the Committee Dates.

1. DCSP

- To change the meeting date from 6th April 2016 to 25 May 2016.

2. The Call In Contingency

- To move the meeting date of 25th May 2016 to 19th May 2016.

11. REVIEW OF LICENSING POLICIES FOR ALCOHOL, ENTERTAINMENT AND GAMBLING LICENCES (Pages 21 - 23)

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,

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

13. PART 2 - CABINET REFERRALS (Page 24)

14. APPENDIX B - PART 2 MINUTES OF THE MEETING 30 SEPTEMBER 2015 (Pages 25 - 26)