

Notes of Key Decisions/Actions

Meeting: Council

Date: Wednesday, 18 November 2015

Agenda Item	Decision
1 Minutes	The minutes of the meeting held on 30 September 2015 were agreed by the Members present and were then signed by the Mayor.
2 Declarations of Interest	None.
3 Public Participation	None.
4 Announcements	<p>1. By the Mayor:</p> <p>The Mayor announced that Freeman of the Borough, Derek Townsend exercised his right to drive 6 sheep and 1 ram through Tring High Street on 10th of October 2015</p> <p>The Mayor thanked all those who attended the recent Remembrance Day parades in Hemel Hempstead and in other parts of the borough.</p> <p>2. By the Chief Executive:</p> <p>None</p> <p>3. By the Group Leaders:</p> <p>Apologies for absence were submitted on behalf of Councillors Bateman, Clark, P Hearn, S Hearn, Matthews and W Wyatt-Lowe.</p> <p>4. By the Leader and Members of the Cabinet:</p> <p>(Full details are in the minutes under Announcements of the Leader and Cabinet Members).</p>
5 Questions	None.
6 Business from the last council meeting	None.
7 Cabinet referrals	<p><u>Resolved</u></p> <p>That the following be approved:</p>

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	<p>20 October 2015</p> <p><u>7.1 CA/087/15 ALCOHOL TESTING POLICY</u></p> <p>The Alcohol Testing Policy as set out in the Cabinet report, which is intended to supplement the Council's existing Alcohol Drugs and Substance Misuse Policy.</p> <p><u>7.2 CA/089/15 APPRENTICESHIP SCHEME 2016</u></p> <p>The release of £41,522 from the Management of Change reserve in order to deliver the Apprenticeship scheme.</p>
<p>8 Overview and Scrutiny referrals</p>	<p>None.</p>
<p>9 Changes to committee membership</p>	<p>None.</p>
<p>10 Change to committee dates</p>	<p>The following changes to the Committee Dates were agreed:</p> <p><u>1. DCSP</u></p> <p>The meeting date was changed from 6th April 2016 to 25 May 2016.</p> <p><u>2. The Call In Contingency</u></p> <p>The meeting date was changed from 25th May 2016 to 19th May 2016.</p>
<p>11 Review of Licensing Policies for alcohol, entertainment and gambling licences</p>	<p>Resolved:</p> <p>That Council adopt and publish in accordance with statutory requirements:-</p> <p>(1) The draft Statement of Licensing Policy as the Council's 'Statement of Licensing Policy' under section 5 of the Licensing Act 2003 for the five-year period from 7 January 2016 to 6 January 2021, and</p> <p>(2) The draft Statement of Principles as the Council's 'Statement of Principles' under section 349 of the Gambling Act 2005 for the three-year period from 31 January 2016 to 30 January 2019</p>
<p>12 Exclusion of the public</p>	<p>Resolved:</p> <p>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 was likely, in view of the nature of the business to be</p>

Agenda Item	Decision
	<p>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.</p> <p>Local Government Finance Act 1972, Part VA, Schedule 12A, Part 1 paragraph 3.</p>

The meeting ended at 8.20 pm