


SUMMONS

MEETING OF THE COUNCIL

Wednesday 20 January 2016

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 20 January 2016 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 the meeting of Council on 18 November 2015 (Appendix A Pages 7-16)

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

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 Executive's Unit).

6. BUSINESS FROM THE LAST COUNCIL MEETING

To consider any business referred from the previous meeting

7. CABINET REFERRALS (Pages 4 - 18)

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 any proposals for changes to committee dates

11. EXCLUSION OF THE PUBLIC

Resolved:

That, under section 100A(4) of the Local Government Act 1972, the public be excluded during the item in Part 2 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 or business affairs of any particular person (including the authority holding that information). (Cabinet Referral CA/111/15)

Local Government Act 1972, Schedule 12A Part 1, Paragraph 3.

12. PART 2 CABINET REFERRALS

13. APPENDIX B - PART 2 MINUTES OF THE MEETING 18 NOVEMBER 2015