


SUMMONS

MEETING OF THE COUNCIL

Wednesday 24 February 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 24 February 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 20 January 2016

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, Member's 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	Environment, 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 Executive's Unit).

6. BUSINESS FROM THE LAST COUNCIL MEETING

To consider any business referred from the previous meeting

7. CABINET REFERRALS (Pages 5 - 12)

To consider the following referrals from Cabinet:

7.1 CA/017/16	9 February 2016	Budget and Council Tax Setting
7.2 CA/018/16	9 February 2016	Senior Officer Pay Policy
7.3 CA/021/16	9 February 2016	Corporate Plan 2015-2020

8. OVERVIEW AND SCRUTINY REFERRALS

None.

9. CHANGES TO COMMITTEE MEMBERSHIP

To appoint Councillor Fisher to the Standards Committee.

10. CHANGE TO COMMITTEE DATES

To consider the following changes to the Committee Dates:

1. Development Control

Due to arrangements at the Civic Centre for the PCC Elections, the meeting of the Development Control Committee on Thursday 28 April 2016 will be held at Grovehill Community Centre, Henry Wells Square, Aycliffe Drive, Hemel Hempstead, HP2 6BJ.

2. Strategic Planning and Environment Overview and Scrutiny Committee

To add an additional meeting for Tuesday 12th April 2016 at 7.30pm

11. APPOINTMENT TO THE STANDARDS COMMITTEE

Report to follow

12. CHANGE OF SCHEME OF DELEGATION IN RESPECT OF ADVERT AND PLANNING CONTRAVENTION NOTICE PROSECUTIONS (Pages 13 - 19)

13. EXCLUSION OF THE PUBLIC

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

- 14. APPENDIX B - PART 2 MINUTES OF THE COUNCIL MEETING 20 JANUARY 2016**
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