


## **SUMMONS**

### **MEETING OF THE COUNCIL**

**Wednesday 20 April 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 April 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 the Council on 24 February 2016 (Appendix A Pages 10 - 27 )

## 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, Leader, and Members of the Cabinet or the Chief Executive.

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	Leader of the Council
Councillor Harden	Residents & Corporate Services
Councillor G Sutton	Planning and Regeneration
Councillor Marshall	Environment, 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 5 - 6)

To consider the following referrals from Cabinet:

<b>Minute No.</b>	<b>Date</b>	<b>Title</b>
.1 CA/036/16	22 March 2016	Review of Absence Management Policy and Procedures

**8. OVERVIEW AND SCRUTINY REFERRALS**

None.

**9. OVERVIEW AND SCRUTINY COMMITTEE REVIEW 2015/16 (Pages 7 - 13)**

The Constitution requires that the Overview & Scrutiny Committee Chairmen make an Annual Report to the Council on the work of their committees.

**10. CHANGES TO COMMITTEE MEMBERSHIP**

To consider any proposals for changes to committee membership

**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,

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

**13. APPENDIX A - COUNCIL MINUTES OF 24 FEBRUARY 2016 (Pages 14 - 31)**