



SUMMONS

MEETING OF THE COUNCIL

Wednesday 14 July 2021

Council Chamber, The Forum

You are hereby summoned to a meeting of the Dacorum Borough Council in the County of Hertfordshire to be held in the Council Chamber, The Forum on Wednesday 14 July 2021 at 7.30 pm to transact the business set out below.

**CLAIRE HAMILTON
CHIEF EXECUTIVE**

TO ALL MEMBERS OF THE COUNCIL

**Contact: Corporate & Democratic Support
ext 2209**

AGENDA

1. MINUTES (Pages 4 - 30)

To confirm the minutes of the meetings held on 14 April and 12 May 2021.

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 (Corporate and Contracted Services).

4. ANNOUNCEMENTS

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

Councillor Williams	Leader of the Council
Councillor Griffiths	Housing
Councillor Williams	Corporate and Contracted Services
Councillor Barrett	Environmental Services
Councillor Banks	Community and Regulatory Services
Councillor Anderson	Planning and Infrastructure
Councillor Elliot	Finance and Resources

5. MOTION (Page 31)

6. QUESTIONS

To consider questions (if any) by members of the Council of which the appropriate notice has been given to the Assistant Director (Corporate and Contracted Services).

7. BUSINESS FROM THE LAST COUNCIL MEETING

To consider any business referred from the previous meeting

8. CABINET REFERRALS (Pages 32 - 37)

To consider the following referrals from Cabinet:

- 8.1 CA/027/21 20 April 2021 Hemel Hempstead Place Strategy
- 8.2 CA/037/21 22 June 2021 Transformation Phase 2 Business Case
- 8.3 CA/039/21 22 June 2021 Leisure Contract (Part 2)
- 8.4 CA/040/21 22 June 2021 Water Charges (Part 2)
- 8.5 CA/041/21 22 June 2021 Provisional Financial Outturn

9. OVERVIEW AND SCRUTINY REFERRALS

10. CHANGES TO COMMITTEE MEMBERSHIP

To consider any proposals for changes to committee membership.

11. CHANGE TO COMMITTEE DATES

To consider the following changes to committee dates:

- Reschedule Licensing Committee from Tuesday 27 July to Tuesday 20 July.
- Reschedule Cabinet from Tuesday 20 July to Tuesday 27 July.

12. CALL IN AND URGENCY PROCEDURE (Pages 38 - 39)