

Notes of Key Decisions/Actions

Meeting: Council

Date: Wednesday, 13 April 2022

Agenda Item	Decision
1 Minutes	<p>Councillor Tindall suggested that some information had been omitted from the minutes of the previous meeting and therefore were inaccurate. He requested that the recording be re-examined and the minutes be amended accordingly. The Mayor advised that the recording had been used to complete the minutes and didn't feel that his request was necessary.</p> <p>A vote was held:</p> <p>13 for (Anderson, Barrett, Bassadone, Beauchamp, Bhinder, Chapman, Elliot, Guest, Harden, Johnson, Peter, Riddick and Silwal). 7 against (Claughton, England, Freedman, Hobson, McDowell, Stevens and Taylor).</p> <p>Therefore the minutes of the meeting held on 23 February 2022 were agreed by a majority and then signed by the Mayor.</p>
2 Declarations of Interest	None.
3 Public Participation	None.
4 Announcements	<p>4.1 By the Mayor:</p> <p>The Mayor announced the sad passing of Hon. Freeman, Bob Parsons OBE. One minutes silence was held in remembrance.</p> <p>4.2 By the Chief Executive:</p> <p>None.</p> <p>4.3 By the Group Leaders:</p> <p>Councillor Williams gave apologies on behalf of Councillors Adeleke, Arslan, Douris, Griffiths, Hearn, Rogers, Timmis, Wyatt-Lowe, and Independent Member Councillor Maddern.</p> <p>Councillor Tindall gave apologies on behalf of Councillors Allen, Barry-Mears, Dhyani, Foster, Hollinghurst, Pringle and Ransley.</p> <p>4.4 Council Leader and Members of the Cabinet:</p> <p>Full details are in the minutes under Announcements of the Leader and Cabinet.</p>

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<p>5 Motions</p>	<p>The following Motion was proposed by Councillor Banks and seconded by Councillor Anderson:</p> <p>We are saddened and disturbed by the unprovoked aggression against Ukraine, which has caused horrific devastation, and created an escalating humanitarian crisis with millions of women, children and the elderly displaced or affected whilst those able men and women fight a war.</p> <p>In light of this, and as a way of expressing support for the people of Ukraine and members of our communities who are from or who have ties with Ukraine this Council;</p> <ul style="list-style-type: none"> A. Condemns the unprovoked Russian invasion of Ukraine and stands in solidarity with the people of Ukraine and their families and friends, including those local to Dacorum. B. Will work with and support the efforts of our local communities to provide help, and comfort to those in need. <p>An amendment to the motion was proposed by Councillor Freedman and seconded by Councillor Tindall. The amendment was accepted by Councillor Banks and Councillor Anderson, therefore the following paragraph was added to the motion:</p> <ul style="list-style-type: none"> C. The Leader of the Council to write to the Home Secretary urging that the UK urgently provides a faster route to safety for Ukrainians fleeing Russian violence by waiving all visa requirements for Ukrainian passport holders arriving in the UK while their country is under attack. <p>A vote was held and the Council unanimously agreed the Motion.</p>
<p>6 Questions</p>	<p>None.</p>
<p>7 Business from the last council meeting</p>	<p>None.</p>
<p>8 Cabinet referrals</p>	<p><u>Resolved:</u></p> <p>That the following be approved:</p> <p><u>15 March 2022</u></p> <p><u>Item 8.1 CA/24/22 GARAGE STRATEGY</u></p> <p>Decision</p> <p>1. That Council approve additional 21/22 supplementary funding of £110k</p>

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	<p>revenue for project costs, to be funded from the Dacorum Development reserve.</p> <p>2. That Council approve a supplementary capital budget for 2022/23 garage investment of £500k. The specific investment decisions to be delegated to the Strategic Director (Corporate and Commercial) in consultation with the Portfolio Holder for Finance and Resources and s.151 Officer.</p>
<p>9 Overview and Scrutiny Committee Annual Reports 2021-2022</p>	<p>Councillor Imarni, Chair of the Housing and Community Overview and Scrutiny Committee, introduced the annual reports and provided a detailed overview of each committee.</p>
<p>10 Waiver of 6 month councillor attendance rule (sec.85 local government act 1972)</p>	<p>The Council unanimously agreed Councillor Barry-Mears non-attendance at meetings of the authority due to maternity for a six month period up to 30th November 2022 pursuant to Section 85 (1) of the Local Government Act 1972.</p>
<p>11 Changes to committee membership</p>	<p>The following changes to committee membership were agreed:</p> <p>Councillor Symington to replace Councillor McDowell as the DBC representative on the Chilterns Conservation Board.</p>
<p>12 Change to committee dates</p>	<p>The following changes to committee dates were agreed:</p> <p>The Cabinet meeting scheduled for 28th June 2022 to be cancelled due to a clash with the LGA conference.</p>

The meeting ended at 9.08 pm