



SUMMONS

MEETING OF THE COUNCIL

Wednesday 20 July 2022

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 20 July 2022 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 - 25)

To confirm the minutes of the meetings held on 13 April and 11 May 2022

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 Barratt	Neighbourhood Services
Councillor Anderson	Place
Councillor Banks	Communities
Councillor Elliot	Corporate Services
Councillor Griffiths	Housing Services
Councillor Williams	Commercial Strategy and Delivery

5. MOTIONS (Page 26)

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 (Pages 27 - 28)

To consider any business from the previous meeting.

8. CABINET REFERRALS (Pages 29 - 30)

To consider the following referrals from Cabinet:

Item 8.1 CA/32/22 Housing Revenue Account (HRA) Business Plan Update

9. OVERVIEW AND SCRUTINY REFERRALS

None

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. CALL IN AND URGENCY PROCEDURE

To inform the Council of an urgent (Part 2) Portfolio Holder Decision.

This is for information purposes only.

PH-014-22-Leisure Contract

13. EXCLUSION OF THE PUBLIC

To consider passing a resolution in the following terms:

That, under s.100A (4) of the Local Government Act 1972 Schedule 12A Part 1 as amended by the Local Government (Access to Information) (Variation) Order 2006 the public be excluded during the items 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 those items, there would be disclosure to them of exempt information relating to the financial and business affairs of the Council and third party companies/organisations.

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