



SUMMONS

MEETING OF THE COUNCIL

Wednesday 23 November 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 23 November 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 - 5)

To confirm the minutes of the previous meeting of the Council

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 (Legal & Democratic)

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

5. QUESTIONS

To consider questions (if any) by members of the Council of which the appropriate notice has been given to the Assistant Director (Legal & Democratic)

6. BUSINESS FROM THE LAST COUNCIL MEETING

To consider any business referred from the previous meeting

7. CABINET REFERRALS (Pages 6 - 12)

Part 1

September 27th
CA/74/22 Financial Performance Q1 2022-23

October 18th
CA/85/22 MFTS Refresh
CA/86/22 Annual Treasury Report

November 15th
CA/96/22 Financial Monitoring Report

Part 2

November 15th
CA/102/22 Housing Management Restructure

8. OVERVIEW AND SCRUTINY REFERRALS

None

9. CHANGES TO COMMITTEE MEMBERSHIP

To receive any changes to committee membership

10. CHANGE TO COMMITTEE DATES

Proposal that the Cabinet meeting of the 13th December be moved until 14th December

11. CONSTITUTION REPORT (Pages 13 - 17)

12. REFERRAL FROM ELECTORAL REVIEW COMMITTEE (Pages 18 - 22)

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.