



SUMMONS

MEETING OF THE COUNCIL

Wednesday 28 February 2024

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 28 February 2024 at 7.30 pm to transact the business set out below.

**CLAIRE HAMILTON
CHIEF EXECUTIVE**

TO ALL MEMBERS OF THE COUNCIL

**Contact: Democratic Support
ext 2209**

AGENDA

1. MINUTES (Pages 5 - 8)

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 Services)

4. ANNOUNCEMENTS

To receive announcements and business brought forward by the Mayor, Leader, and the Chief Executive.

4.1 By the Mayor:

4.2 By the Chief Executive:

4.3 By the Group Leaders: Any apologies for absence

5. CABINET MEMBER UPDATES (Pages 9 - 28)

Members of the Council may ask the Cabinet member any question without notice upon an item on the report as published in this agenda;

5.1 Councillor Tindall Leader of the Council (verbal update only)

5.2 Councillor England Portfolio Holder Climate & Ecological Emergency

5.3 Councillor Wilkie Portfolio Holder Place

5.4 Councillor Weston Portfolio Holder People & Transformation

5.5 Councillor Tindall Portfolio Holder Corporate and Commercial Services

5.6 Councillor Dhyani Portfolio Holder Housing & Property Services

5.7 Councillor Bromham Portfolio Holder Neighbourhood Operations

6. BUSINESS FROM THE LAST COUNCIL MEETING (Pages 29 - 36)

To consider any business referred from the previous meeting

7. CABINET REFERRALS (Pages 37 - 44)

To consider the following referrals from Cabinet:

21 November 2023

7.1 CA/99/23 FINANCIAL MONITORING REPORT

12 December 2023

7.2 CA/106/23 VCS COMMISSIONING – GRANT APPROACH

7.3 CA/108/23 COUNCIL TAX BASE REPORT AND SUPPORT SCHEME

30 January 2024

7.4 CA/09/24 TREASURY MANAGEMENT MID-YEAR REVIEW

13 February 2024

7.5 CA/18/24 BUILDING SAFETY POLICY

7.6 CA/19/24 COMMITTEE TIMETABLE

7.7 CA/20/24 HRA BUSINESS PLAN REFRESH

7.8 CA/23/24 BUDGET

7.9 CA/24/24 CHILTERN BEECHWOODS SPECIAL AREA OF CONSERVATION MITIGATION STRATEGY AND SUITABLE ALTERNATIVE NATURAL GREENSPACE UPDATE

7.10 CA/25/24 FINANCIAL MONITORING REPORT

8. OVERVIEW AND SCRUTINY REFERRALS

There were no referrals from Overview & Scrutiny

9. POLLING DISTRICT & POLLING PLACE ORDER 2024 (Pages 45 - 55)

10. COUNCIL SIZE SUBMISSION TO THE LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND (Pages 56 - 78)

11. CHANGES TO COMMITTEE MEMBERSHIP

To consider any proposals for changes to committee membership

12. CHANGE TO COMMITTEE DATES

To consider any proposals for changes to committee dates

13. COUNCIL TAX DECLARATION

