



## **SUMMONS**

### **MEETING OF THE COUNCIL**

**Wednesday 13 November 2024**

**Council Chamber, The Forum**

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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 13 November 2024 at 7.30 pm to transact the business set out below.

**CLAIRE HAMILTON  
CHIEF EXECUTIVE**

**TO ALL MEMBERS OF THE COUNCIL**

**Contact: Democratic Services  
ext 2209**

# AGENDA

**1. MINUTES** (Pages 4 - 7)

To confirm the minutes of the previous meeting of the Council 15<sup>th</sup> October 2024

**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 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

**5. CABINET MEMBER UPDATES** (Pages 8 - 20)

- |     |                         |  |
|-----|-------------------------|--|
| 5.1 | Councillor England      | Leader of the Council (verbal update only)                               |
| 5.2 | Councillor England      | Portfolio Holder Place   |
| 5.3 | Councillor Smith-Wright | Portfolio Holder Transformation (People, Climate & Ecological Emergency) |
| 5.4 | Councillor Allen        | Portfolio Holder Corporate & Commercial Services                         |
| 5.5 | Councillor Dhyani       | Portfolio Holder Housing & Property Services                             |
| 5.6 | Councillor Bromham      | Portfolio Holder Neighbourhood Operations                                |

**6. BUSINESS FROM THE LAST COUNCIL MEETING** (Pages 21 - 25)

To consider any business referred from the previous meeting

**7. CABINET REFERRALS** (Pages 26 - 29)

To consider the following referrals from Cabinet:

7.1 CA/72/24 23<sup>rd</sup> July 2024 Appointment of a Principal Contractor for the refurbishment of two Multi-Use Game Areas (MUGA) and construction of a canopy structure at Hemel Hempstead School

7.2 CA/90/24 14<sup>th</sup> Oct 2024 Medium Term Financial Strategy & Fees & Charges

7.3 CA/95/24 14<sup>th</sup> Oct 2024 Dacorum Investment Partnership Proposals

**8. REFERRAL FROM THE LICENSING AND HEALTH AND SAFETY ENFORCEMENT COMMITTEE** (Page 30)

**9. OVERVIEW AND SCRUTINY REFERRALS**

To receive referrals from the Overview & Scrutiny Committees.

**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