



## **SUMMONS**

### **EXTRAORDINARY MEETING OF THE COUNCIL**

**Tuesday 15 October 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 Tuesday 15 October 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. DECLARATIONS OF INTEREST

To receive any declarations of interest

## 2. ANNOUNCEMENTS

To receive announcements and business brought forward by the Mayor, the Chief Executive or the Group Leaders

3.1 By the Mayor:

3.2 By the Chief Executive:

3.3 By the Group Leaders: Any apologies for absence

## 3. CHANGES TO COMMITTEE MEMBERSHIP

To consider and approve the revised committee membership (this report will follow as a supplement)

## 4. CABINET REFERRALS (Pages 4 - 6)

To consider the following referrals from Cabinet:

### 4.1 Local Plan

*Subject to approval of recommendations at the Cabinet meeting being held on 14<sup>th</sup> October 2024. The report and recommendations can be viewed via the Cabinet agenda (Item 8)*

Cabinet agenda link: [Agenda for Cabinet on Monday, 14th October, 2024, 10.00 am \(dacorum.gov.uk\)](https://www.dacorum.gov.uk/agenda/2024/10/14/10.00am)

4.2 CA/71/24 23<sup>rd</sup> July 2024

**Provisional Financial Outturn 2023/24**

4.3 CA/82/24 10<sup>th</sup> Sept 2024

**Dacorum Borough Council Corporate Plan: "Our Plan For Dacorum 2024-28"**

**5. PORTFOLIO HOLDER UPDATES** (Pages 7 - 22)

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 Leader of the Council (*No verbal update due as this business was transacted at the Council meeting held 25<sup>th</sup> September 2024*)
- 5.2 Portfolio Holder Neighbourhood Operations
- 5.3 Portfolio Holder Place
- 5.4 Portfolio Holder People & Transformation (including Climate and Ecological Emergency)
- 5.5 Portfolio Holder Corporate and Commercial Services
- 5.6 Portfolio Holder Housing & Property Services

**6. MOTIONS** (Page 23)

To consider the following motion proposed by Cllr Julie Banks;  
Winter Fuel Allowance and Protecting Pensioners from Fuel Poverty

**7. BUSINESS FROM THE LAST COUNCIL MEETING** (Pages 24 - 26)

To consider any business referred from the previous meeting