



SUMMONS

MEETING OF THE COUNCIL

Wednesday 13 July 2016

Council Chamber - Civic Centre

You are hereby summoned to a meeting of the Dacorum Borough Council in the County of Hertfordshire to be held in the Council Chamber - Civic Centre on Wednesday 13 July 2016 at 7.30 pm to transact the business set out below.

**SALLY MARSHALL
CHIEF EXECUTIVE**

TO ALL MEMBERS OF THE COUNCIL

**Contact: Jim Doyle ext 2222
 Louise Collins ext 2633**

AGENDA

1. MINUTES (Pages 5 - 13)

To confirm the minutes of the meeting of the Council on 18 May 2016 (Appendix A Pages 5-9)

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 Solicitor to the Council.

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 Mrs Griffiths	Housing
Councillor Harden	Residents & Corporate Services
Councillor G Sutton	Planning and Regeneration
Councillor Marshall	Environment, Sustainability and Regulatory Services
Councillor Elliot	Finance & Resources

5. PETITION

To acknowledge receipt and consider a petition containing 1000 signatures from Dacorum Residents (1415 signatures in total as at 5th July 2016) regarding the proposed development of a Multi Storey Car Park in Berkhamsted. The petition gathered on 'Change.org', addressed to Andrew Williams, Leader of the Council is worded as follows:

“Stop high-rise car park in historic Berkhamsted conservation area”

<https://www.change.org/p/andrew-williams-stop-high-rise-car-park-in-historic-berkhamsted-conservation-area>

6. QUESTIONS

To consider questions (if any) by members of the Council of which the appropriate notice has been given to the Solicitor to the Council.

7. BUSINESS FROM THE LAST COUNCIL MEETING

To consider any business referred from the previous meeting

8. CABINET REFERRALS (Pages 14 - 22)

To consider the following referrals from Cabinet:

Minute No.	Date	Title
8.1 CA/053/16	24 May 2016	Proposals for a development company
8.2 CA/054/16	24 May 2016	Constitution Update
8.3 CA/062/16	28 June 2016	Statement of Community Involvement
8.4 CA/064/16	28 June 2016	National Graduate Development Programme
8.5 CA/066/16	28 June 2016	Council Tax Support Scheme Review

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 the following changes to the Committee Dates:

1. Finance and Resources OSC

To change the meeting date of 4th October 2016 to 5th October 2016.

2. Strategic Planning and Regeneration OSC

To add an additional meeting for Wednesday 21st September 2016 at 7.30pm.

3. Standards

To change the meeting date of 15th September 2016 to 22nd September 2016.

4. Housing OSC

To add the meeting date of 22nd September 2016 and remove the meeting of 12th April 2017.

12. EXCLUSION OF THE PUBLIC

To consider passing a resolution in the following terms:

That, under section 100A(4) of the Local Government Act 1972, the public be excluded during the item in Part II 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 this item there would be disclosure to them of exempt information relating to the financial and business affairs of the Council or of any particular person,

Local Government Act 1972, Part VA, Schedule 12A, Part 1