



SUMMONS

MEETING OF THE COUNCIL

Wednesday 16 November 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 16 November 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

AGENDA

1. MINUTES

To confirm the minutes of the meetings of the council held on 28 September and 26 October 2016

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

5. 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.

6. NOTICE OF MOTION

To consider the following motion from Councillor Tindall given in accordance with Standing Orders:

‘Dacorum Borough Council believes that local pharmacies are an integral part of the Borough's Health Structure and that the Government's plans in relation to the funding of local pharmacies

- (a) threaten patient access to pharmacies and pharmacy services throughout the Borough, especially in rural areas
- (b) risk reducing services such as free delivery of prescription drugs, family planning advice and advice on medicines and other remedies
- (c) will thereby put more pressure on GPs, hospitals and social care, at odds with the strategies currently pursued by the NHS in Hertfordshire.

We therefore:-

- (a) call on the Government to abandon these cuts and maintain a fully-funded community pharmacy service and
- (b) urge the Leader of the Council to write to the two Dacorum Members of Parliament requesting they lobby the Secretary of State for Health accordingly.’

7. BUSINESS FROM THE LAST COUNCIL MEETING

To consider any business referred from the previous meeting

8. CABINET REFERRALS

None

9. OVERVIEW AND SCRUTINY REFERRALS

None

10. REFERRAL FROM HEALTH IN DACORUM COMMITTEE

To consider the following referral from the Health in Dacorum meeting held on 7 November 2016.

Acute Hospital Care In West Hertfordshire:

That Dacorum Borough Council shows its proactive support of maintaining a hospital presence in West Herts in general and Dacorum in particular in the most appropriate location to give the people of Dacorum the best possible care.

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. STANDARDS COMMITTEE - LOCALISM ACT 2011 - RE-APPOINTMENT OF INDEPENDENT PERSON (Pages 5 - 6)