

Notes of Key Decisions/Actions

Meeting: Council

Date: Wednesday, 16 November 2016

Agenda Item	Decision
1 Minutes	The minutes of the meetings held on 28 September and 26 October 2016 were agreed by the Members present and were then signed by the Mayor.
2 Declarations of Interest	None.
3 Public Participation	None.
4 Announcements	<p>1. By the Mayor: There were no announcements from the Mayor</p> <p>2. By the Chief Executive: The Chief Executive announced the results of the Adeyfield West by election held on 29 September 2016.</p> <p>3. By the Group Leaders: Councillor Williams gave apologies on behalf of Councillors Ashbourn, Brown, Guest, Howard, Ransley and Ritchie.</p> <p>4. By the Leader and Members of the Cabinet: (Full details are in the minutes under Announcements of the Leader and Cabinet).</p>
5 Questions	None
6 Notice of Motion	<p>The following motion was moved by Councillor Tindall and seconded by Councillor Link:</p> <p>"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</p> <p>(a) threaten patient access to pharmacies and pharmacy services</p>

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	<p>throughout the Borough, especially in rural areas</p> <p>(b) risk reducing services such as free delivery of prescription drugs, family planning advice and advice on medicines and other remedies</p> <p>(c) will thereby put more pressure on GPs, hospitals and social care, at odds with the strategies currently pursued by the NHS in Hertfordshire.</p> <p>We therefore</p> <p>(a) call on the Government to abandon these cuts and maintain a fully-funded community pharmacy service and</p> <p>(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."</p> <p>The Mayor put the motion to the meeting and declared it lost.</p>
<p>7 Business from the last council meeting</p>	<p>None</p>
<p>8 Cabinet referrals</p>	<p>None</p>
<p>9 Overview and Scrutiny referrals</p>	<p>None</p>
<p>10 Referral from Health in Dacorum committee - minute OS/233/16</p>	<p>Acute Hospital Care In West Hertfordshire:</p> <p>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.</p>
<p>11 Changes to committee membership</p>	<p>Councillor England to replace Councillor Link on the Housing and Community Overview and Scrutiny Committee.</p> <p>Councillor Mills and Councillor Adeleke to join the Appeals panel.</p> <p>Councillor Adeleke to join the Licensing Health & Safety Committee.</p> <p>Councillor C Wyatt-Lowe to join JNC</p>
<p>12 Change to committee</p>	<p>The Audit Committee taking place on the 30th of November will begin at 7pm</p>

Agenda Item	Decision
dates	
13 Standards Committee - Localism Act 2011 - Re- appointment of Independent Person	That Council re-appoints Rachel Keil as the Council's Independent Person until Annual Council held in 2019.

The meeting ended at 8.45 pm