



## **SUMMONS**

### **MEETING OF THE COUNCIL**

**Wednesday 22 February 2017**

### **DBC Council Chamber - The Forum**

You are hereby summoned to a meeting of the Dacorum Borough Council in the County of Hertfordshire to be held in the DBC Council Chamber - The Forum on Wednesday 22 February 2017 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 previous meeting of the council

## 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 Elliot	Finance & Resources
Councillor Mrs Griffiths	Housing
Councillor Harden	Residents & Corporate Services
Councillor G Sutton	Planning and Regeneration
Councillor Marshall	Environmental, Sustainability and Regulatory 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. BUSINESS FROM THE LAST COUNCIL MEETING

To consider any business referred from the previous meeting

## 7. CABINET REFERRALS (Pages 4 - 8)

To consider the following referrals from Cabinet:

**7.1** CA/007/17 24 January 2017 Byelaws for selected parks and open spaces within Dacorum.

**7.2** CA/008/17 24 January 2017 Senior Officer Pay Policy

**8. RECOMMENDED CHANGES TO DEVELOPMENT CONTROL COMMITTEE** (Pages 9 - 13)

**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** (Page 14)

See Development Control Report Item 8

Member Development moved from 14<sup>th</sup> September to 7<sup>th</sup> September 2017.

Remove the MDSG meetings on 14<sup>th</sup> June and 6<sup>th</sup> December 2017

**12. EXCLUSION OF THE PUBLIC**

To consider passing a resolution in the following terms:

That, under s.100A (4) of the Local Government Act 1972 Schedule 12A Part 1 as amended by the Local Government (Access to Information) (Variation) Order 2006 the public be excluded during the items in Part 2 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 those items, there would be disclosure to them of exempt information relating to the financial and business affairs of the Council and third party companies/organisations.

Local Government Act 1972, Schedule 12A, Part 1, paragraph 3.