

MINUTES

Dacorum Borough Council

Strategic Planning and Environment Wednesday 10TH January

Councillors: Cllr Patterson
Cllr Gale
Cllr Anderson
Cllr Mitchell
Cllr Wyatt-Lowe
Cllr Birnie
Cllr Riddick
Cllr Timmis
Cllr Pringle
Cllr S Hobson
Cllr Walker
Cllr Santamaria
Cllr Deacon
Cllr C Hobson (Chair)

Also in attendance:

Cllr Wilkie
Cllr England
Cllr Bromham
Cllr Douris

Officers: (6)

James Doe – Strategic Director - Place
Sara Whelan – Assistant Director Planning
Claire Covington – Strategic Planning & Regeneration Team Leader
Shalini Jayasinghe – Strategic Planning & Regeneration Manager
Stefania Horne – Strategic Director Neighbourhood Services

John Rumble – Affinity Water
Sarah Caleb – Affinity Water
Amy Pryor – Affinity Water
Mark Dickinson – Thames Water
Nicky McHugh – Thames Water

The meeting began at 19:30

1 MINUTES AND ACTIONS

The Minutes of the last meeting were agreed

ACTION CHobson/LFowell to look at how we best publish the action points so the members of the public can follow up.

2 APOLOGIES FOR ABSENCE

There were no apologies for absence.

3 DECLARATIONS OF INTEREST

None

4 PUBLIC PARTICIPATION

None

5 CONSIDERATION OF ANY MATTER REFERRED TO THE COMMITTEE IN RELATION TO A CALL-IN

None

6 AFFINITY & THAMES WATER

John Rumble, Sarah Caleb and Amy Pryor from Affinity Water gave 2 presentations and were happy to take questions.

Mark Dickinson from Thames Water gave a presentation and was happy to take questions.

Action: Mark Dickinson to send link to real time reporting.

Action: Affinity to send details of a email updates.

For full minutes, please refer to the video minutes.

7 CHILTERN BEECHWOOD MITIGATION & SANG

Sara Whelan introduced the report.

Recommendation to the Committee

1. That the update on CBSAC Mitigation Strategy matters presented be reported to Cabinet.

Vote

For 7 Against 6 Abstain 1

2. That Gadebridge Park, Margaret Lloyd Park, Howe Grove and an extension to Bunkers Park be considered and if appropriate taken forward as the next phase of Council SANG sites.

Agreed

3. That a Dacorum SANG Strategy be prepared to support identified future needs for Council led SANG arising from development.

Agreed

4. That delegated authority be sought for the CBSAC Mitigation Strategy decisions set out in table 2.

5. That authority be delegated to the Monitoring Officer to amend the Constitution of Dacorum Borough Council to give effect to recommendation 4 above.

Both 4 &5 For 7 Against 6 Abstain1

Recommendations Agreed

For full minutes, please refer to the video minutes

8 WORK PROGRAMME

When it gets to the management plans for the details of individual sang sites, ward Cllrs are involved,

Sang to be added to the quarterly reports