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**DACORUM BOROUGH COUNCIL**

**ANNUAL MEETING OF THE COUNCIL**

**18 MAY 2016**

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Present -

**MEMBERS:**

Adeleke (Mayor), G Adshead, S Adshead, Anderson, Banks, Barnes, Mrs Bassadone, Bhinder, Chapman, Conway, D Collins, E Collins, Douris, Elliot, Fantham, Fethney, Fisher, Mrs Griffiths, Harden, P Hearn, Hicks, Howard, Imarni, Link, Mahmood, Madden, Marshall, Matthews, McLean (Deputy Mayor), Mills, Peter, Ransley, Riddick, Ritchie, Silwal, G Sutton, R Sutton, Taylor, Tindall, Timmis, Williams, Whitman, C Wyatt-Lowe

**OFFICERS:**

Chief Executive, Corporate Director (Finance & Operations), Corporate Director (Housing & Regeneration), Solicitor to the Council, he Group Manager (Democratic Services), M Anderson and K Johnston.

The meeting began at 7.30 pm.

**1. THE MAYOR**

Councillor Adeleke made a speech in relation to his year as Mayor.

Councillor Adeleke asked for nominations for the election of a Mayor to hold office until the appointment of a successor at the Annual Meeting of the Council in 2017.

It was moved by Councillor Anderson, seconded by Councillor Bassadone and unanimously

Resolved:

That Councillor Mclean be appointed Mayor to the Borough of Dacorum until the appointment of a successor at the Annual Meeting of the Council in 2017.

Councillor Adeleke vacated the chair which was taken by Councillor McLean who made his declaration of acceptance of office

The Mayor delivered a speech of acceptance.

## **COUNCILLOR GBOLA ADELEKE**

The newly elected Mayor referred to the duties carried out by Councillor Adeleke as Mayor of the Borough of Dacorum during the previous year.

It was moved by the Mayor, seconded by Councillor Williams and unanimously

Resolved:

That the Council tender to Councillor Gbola Adeleke their most cordial thanks for the admirable manner in which he has discharged the duties of the office of Mayor of the Borough of Dacorum during the past year and place on record their appreciation of the energy and sound judgement which distinguished his actions during that period: That the Seal of the Council be affixed to a copy of this resolution: and that it be presented to him in recognition of his services as Mayor of the Borough of Dacorum.

## **2. DEPUTY MAYOR**

The Mayor asked for nominations for the appointment of the Deputy Mayor to hold office until the appointment of a successor at the Annual Meeting of the Council in 2017.

It was moved by Councillor C Wyatt-Lowe, seconded by Councillor Whitman and unanimously

Resolved:

That Councillor D Collins be appointed Deputy Mayor of the Borough of Dacorum until the appointment of a successor at the Annual Meeting of the Council in 2017.

Councillor D Collins made his declaration of acceptance of office.

## **3. MINUTES**

The minutes of the meeting held on 20 April 2016 were agreed by the Members present and were then signed by the Mayor.

## **4. APOLOGIES FOR ABSENCE**

Apologies were received on behalf of Councillors Ashbourn, Bateman, Birnie, Brown, Clark, Guest, S Hearn and W Wyatt-Lowe.

## **5. DECLARATIONS OF INTEREST**

No declarations of interest were made.

## **6. ANNOUNCEMENTS**

There were no announcements.

**7. THE LEADER, CABINET, OVERVIEW & SCRUTINY AND REGULATORY COMMITTEES 2016/17**

- a) The Council received from Councillor Williams the appointments of the Deputy Leader and the other Members of the Cabinet and their respective Portfolios.

Councillor Mrs Griffiths – Deputy Leader and Portfolio Holder for Housing  
Councillor Harden - Portfolio Holder for Residents and Corporate Services  
Councillor Elliot - Portfolio Holder for Finance and Resources  
Councillor Sutton - Portfolio Holder for Planning and Regeneration  
Councillor Marshall - Portfolio Holder for Environmental Sustainability and Regulatory Services.

- b) Proposals for the Members and substitute Members to serve on the Standing Committees until the Annual Meeting of the Council in 2017 were circulated as set out in Annex A to these minutes and agreed.
- c) Nominations to the pool of Members who are trained, or who are to be trained, to serve on the Appeals and Reviews Committee as and when required were received and agreed.
- d) The Chair/man, Vice Chair/man and Shadow Chair/man of the Standing Committees (except the Standards Committee) were appointed.
- e) The Chair/man of the Standards Committee will be elected by the Committee and Substitutes are permitted.

The meeting ended at 8.18pm.

## MEMBERSHIP OF CABINET, OVERVIEW & SCRUTINY COMMITTEES, POLICY DEVELOPMENT PANELS AND STANDARDS COMMITTEE 2015/16

### Cabinet

<b>Cabinet Portfolio Holder</b>	<b>Conservative</b>
Leader & Community Leadership	Cllr Williams
Finance & Resources	Cllr Elliot
Housing	Cllr Mrs Griffiths (Deputy Leader)
Environmental, Sustainability and Regulatory Services	Cllr Marshall
Residents & Corporate Services.	Cllr Harden
Planning & Regeneration	Cllr G Sutton

### OVERVIEW & SCRUTINY COMMITTEES

#### HOUSING AND COMMUNITY (13 members = 11:1:1)

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Labour</b>
Gbola Adeleke		
Mrs Sharon Adshead	Brenda Link	Tony Fethney
Julie Banks		
Hazel Bassadone		
Olive Conway		
Penny Hearn		
Isy Imarni (Vice Chair)		
Suglain Mahmood (Chair)		
Goverdhan Silwal		
Jane Timmis		
William Wyatt-Lowe		
<b>Substitutes</b>		
David Collins	Roxanne Ransley	
Tina Howard	Ron Tindall	
Michael Clark		

#### FINANCE AND RESOURCES (14 members = 11:1:1)

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Labour</b>
Gbola Adeleke		
Julian Ashbourn	Ron Tindall	Tony Fethney
Adam Barnes		
John Birnie		
Herbert Chapman (Chair)		
Elaine Collins		
Michael Clark		
Terry Douris (Vice Chair)		
Tina Howard		
Roger Taylor		
Goverdhan Silwal		
<b>Substitutes</b>		

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Alan Anderson	Brenda Link	
William Wyatt - Lowe	Roxanne Ransley	
Christina Brown		
Fiona Guest		
Peter Matthews		

### STRATEGIC PLANNING AND ENVIRONMENT (13 members = 11:1:1)

Conservative	Liberal Democrat	Labour
Graham Adshead	Roxanne Ransley	Anne Fisher
Alan Anderson (Chair)		
Julian Ashbourn		
Stephen Bateman		
Elaine Collins		
Stephen Hearn		
Mike Hicks		
Tina Howard		
Peter Matthews		
Stewart Riddick		
Colette Wyatt-Lowe (Vice Chair)		
<b>Substitutes</b>		
John Birnie	Brenda Link	
Robert McLean	Ron Tindall	
Tom Ritchie		
Rosie Sutton		
Jane Timmis		

### HEALTH IN DACORUM COMMITTEE (7 members = 7:0:0)

Conservative	Liberal Democrat	Labour
Christina Brown	n/a	n/a
Fiona Guest		
Mike Hicks		
Jan Maddern		
Jane Timmis		
Roger Taylor		
William Wyatt Lowe		
<b>Substitutes</b>		

### AUDIT COMMITTEE (5 members = 5:1:0)

Conservative	Liberal Democrat	Labour
Adam Barnes	Ron Tindall	
Christina Brown		
Terry Douris		
Roger Taylor (Chair)		
William Wyatt-Lowe		
<b>Substitutes</b>		
Graham Adshead	Brenda Link	
Alan Anderson	Roxanne Ransley	

**DEVELOPMENT CONTROL COMMITTEE, Development Control (14 members = 12:1:1)**

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Labour</b>
John Birnie	Ron Tindall	Anne Fisher
Michael Clark		
David Collins (Chair)		
Olive Conway		
Fiona Guest ( Vice Chair)		
Israel Imarni		
Jan Maddern		
Peter Matthews		
Stewart Riddick		
Tom Ritchie		
John Whitman		
Colette Wyatt-Lowe		
<b>Substitutes</b>		
Stephen Bateman	Brenda Link	
Penny Hearn	Roxanne Ransley	
Colin Peter		
Hazel Bassadone		
Stan Mills		

**APPEALS AND REVIEWS COMMITTEE****Appeals (9 members = 8:1:0)**

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Labour</b>
Mrs Sharon Adshead	Brenda Link	n/a
Hazel Bassadone (Chair)		
Olive Conway		
Alan Fantham		
Penny Hearn (Vice Chair)		
Stewart Riddick		
Rosie Sutton		
Roger Taylor		

**Licensing and Health and Safety Enforcement Committee (13 members = 12:1:0)**

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Labour</b>
Mrs Sharon Adshead	Brenda Link	n/a
Adam Barnes		
Hazel Bassadone		
Olive Conway		
Alan Fantham (Vice Chair)		
Penny Hearn (Chair)		
Tina Howard		
Stan Mills		
Colin Peter		
Rosie Sutton		
Roger Taylor		
John Whitman		
<b>Substitutes</b>		

**Licensing and Health and Safety Enforcement Sub-Committee (7 members = 6:1:0)**

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Labour</b>
Penny Hearn (Chair)	Brenda Link	n/a
Hazel Bassadone		
Olive Conway		
Alan Fantham		
Rosie Sutton		
John Whitman		
<b>Substitutes</b>		

**Licensing of Alcohol & Gambling Sub-Committee (3 members 2:1:0)**

**This Committee consists of a Panel of 3 Members who are picked from the Members of the Licensing of Alcohol & Gambling Sub-Committee. Only Members who have had training on the Licensing of Alcohol & Gambling Sub-Committee can sit on this Panel.**

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Labour</b>

**STANDARDS COMMITTEE (5 members = 3:1:1)**

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Labour</b>
Jan Maddern	Ron Tindall	Ann Fisher
Peter Matthews		
Roger Taylor		
<b>Substitutes</b>		
Colette Wyatt-Lowe		

**APPOINTMENTS COMMITTEE (5 members 5:0:0)**

<b>Conservative</b>	<b>Liberal Democrats</b>	<b>Labour</b>
Hazel Bassadone		
Mrs Margaret Griffiths		
Graham Sutton		
Andrew Williams		
Colette Wyatt-Lowe		
<b>Substitutes</b>		

**Electoral Review Committee**

<b>Conservative (5)</b>	<b>Liberal Democrats (1)</b>	<b>Labour (1)</b>
Alan Anderson		
David Collins		
Terry Douris		
Janice Marshall		
Andrew Williams		
<b>Substitutes</b>		
Neil Harden		
Colette Wyatt-Lowe		

**OTHERS****JNC (Joint Negotiating Committee)**

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Labour</b>
Mrs Sharon Adshead		n/a
Christina Brown		
Herbert Chapman		
Roger Taylor		
John Whitman		
<b>Substitutes</b>		
Graham Adshead		
Isy Imarni		

**Member Development Steering Group***May 2016*



<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Labour</b>
Graham Adshead		
Julie Banks		
Olive Conway		
Terry Douris		
Penny Hearn		
Mike Hicks		
Tina Howard		
Roger Taylor		