
DACORUM BOROUGH COUNCIL

ANNUAL MEETING OF THE COUNCIL

20 MAY 2015

Present -

MEMBERS:

Councillor Adeleke (Mayor); Councillors, G Adshead, S Adshead, Anderson, Ashbourn, Banks, Barnes, Mrs Bassadone, Bateman, Bhinder, Birnie, Brown, B Chapman, Clark, D Collins, E Collins, Mrs Conway, Douris, Elliot, Fantham, Fethney, Fisher, Mrs Griffiths, Mrs Guest, Harden, P Hearn, S Hearn, Hicks, Mrs Howard, Imarni, Mrs Link, Maddern, Mahmood, Marshall, Matthews, McLean, Mills, Peter, Ransley, Riddick, Ritchie, Silwal, G Sutton, R Sutton, Taylor, Timmis, Tindall, Whitman, Williams, C Wyatt-Lowe and W Wyatt-Lowe.

OFFICERS:

The Chief Executive, The Corporate Director (Finance & Operations), Group Manager (Legal Governance), Assistant Director (Chief Executive's Unit), The Group Manager (Democratic Services), L Collins and K Johnston.

The meeting began at 7.30 pm.

1. THE MAYOR

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

Councillor Lawson 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 2016.

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

Resolved:

That Councillor Adeleke be appointed Mayor to the Borough of Dacorum until the appointment of a successor at the Annual Meeting of the Council in 2016.

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

Councillor Adeleke delivered a speech of acceptance.

COUNCILLOR ALLAN LAWSON

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

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

Resolved:

That the Council tender to Councillor Allan Lawson 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 2016.

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

Resolved:

That Councillor Mclean be appointed Deputy Mayor of the Borough of Dacorum until the appointment of a successor at the Annual Meeting of the Council in 2016.

Councillor Mclean made his declaration of acceptance of office.

3. MINUTES

The minutes of the meeting held on 15 April 2015 were agreed by the Members present and were then signed by the Mayor.

4. APOLOGIES FOR ABSENCE

There were no Apologies for absence.

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 2015/16

- a) The Council appointed Councillor Williams as Leader of the Council until the Annual Meeting of the Council in 2019 (unless the term of office is brought to an end earlier in accordance with the Constitution).
- b) 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 Margaret 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 G Sutton - Portfolio Holder for Planning and Regeneration

Councillor Marshall - Portfolio Holder for Environmental Sustainability and Regulatory Services.

- c) Proposals for the Cabinet, Chairmen and Vice-Chairs, Members and substitute Members to serve on the Standing Committees until the Annual Meeting of the Council in 2016 were circulated as set out in Annex A to these minutes and agreed.
- d) Nominations to the pool of Members who are trained, or who are to be trained, to serve on the Appeals Committee as and when required were received and agreed.
- e) The Chair/man, Vice Chair/man and Shadow Chair/man of the Standing Committees (except the Standards Committee) were appointed.
- f) The Chair/man of the Standards Committee will be elected by the Committee and Substitutes are permitted.

8. REPRESENTATIVES ON OUTSIDE ORGANISATIONS.

It was moved by Councillor Williams, and duly seconded that a decision on representatives on outside organisations be deferred until the next Council meeting and that the Leader of the Council in consultation with the other Group Leaders propose a revised list of names for consideration at the next meeting.

Councillor Tindal supported this motion and it was agreed.

9. APPOINTMENT OF AN INTERIM PARISH COUNCILLOR TO ALDBURY PARISH COUNCIL.

It was moved by Councillor Williams, duly seconded and

Resolved:

1. That Council appoint, by order, Jim Doyle, Group Manager (Democratic Services) as an interim Councillor of Aldbury Parish Council for the purpose of enabling the proper holding of the Parish Council's Annual Meeting and first Ordinary Meeting following the election held on 7th May 2015, pursuant to section 39(4) of the Representation of the People Act 1983.
2. The term of this interim appointment is limited to the attendance at Aldbury Parish Council's Annual Meeting and first Ordinary Meeting following the election to ensure that both meetings are quorate in order that the Parish Council can proceed to co-opt Councillors to fill the remaining vacant seats. This appointment shall cease immediately after the holding of the first Ordinary Meeting.

The meeting ended at 8:10pm.

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

Cabinet

Cabinet Portfolio Holder	Conservative
Leader of the Council	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 (11:1:0)

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

FINANCE AND RESOURCES (11:1:0)

Conservative	Liberal Democrat	Labour
Julian Ashbourn	Ron Tindall	Tony Fethney
Adam Barnes		
John Birnie		
Herbert Chapman (Chair)		
Elaine Collins		
Michael Clark		
Terry Douris (Vice Chair)		
Isy Imarni		
Roger Taylor		
Stan Mills		
Goverdhan Silwal		

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

STRATEGIC PLANNING AND ENVIRONMENT (11:1:0)

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)		
Substitutes		
John Birnie	Brenda Link	
Robert McLean	Ron Tindall	
Tom Ritchie		
Rosie Sutton		

HEALTH IN DACORUM COMMITTEE (6:1:0)

Conservative	Liberal Democrat	Labour
Christina Brown	Brenda Link	
Fiona Guest		
Mike Hicks		
Jan Maddern		
Robert Mclean		
Jane Timmis		
William Wyatt- Lowe		
Substitutes		
	Ron Tindall	
	Roxanne Ransley	

AUDIT COMMITTEE (6:1)

Conservative	Liberal Democrat
Graham Adshead	Ron Tindall
Adam Barnes	
Terry Douris	
Roger Taylor (Chair)	
William Wyatt-Lowe	

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Substitutes	
Alan Anderson	Brenda Link
Christina Brown	Roxanne Ransley

DEVELOPMENT CONTROL, APPEALS, LICENSING AND HEALTH AND SAFETY ENFORCEMENT

Development Control (13 members = 12:1:0)

Conservative (12)	Liberal Democrat (2)	Labour
John Birnie	Ron Tindall	Anne Fisher
David Collins (Chair)		
Olive Conway		
Michael Clark		
Fiona Guest (Vice Chair)		
Jan Maddern		
Peter Matthews		
Stewart Riddick		
Tom Ritchie		
Rosie Sutton		
John Whitman		
Colette Wyatt-Lowe		
Substitutes		
Stephen Bateman	Brenda Link	
Penny Hearn	Roxanne Ransley	
Colin Peter		

Appeals (5 members = 4:1)

Conservative	Liberal Democrat
Sharon Adshead	Brenda Link
Hazel Bassadone (Chair)	
Olive Conway	
Alan Fantham	
Penny Hearn (Vice Chair)	
Stewart Riddick	
Rosie Sutton	
Roger Taylor	

Licensing and Health and Safety Enforcement Committee (12 members = 11:1)

Conservative	Liberal Democrat
Sharon Adshead	Brenda Link
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	
Substitutes	

Licensing and Health and Safety Enforcement Sub-Committee

Conservative	Liberal Democrat
Penny Hearn (Chair)	B Link
Hazel Bassadone	
Olive Conway	
Alan Fantham	
Rosie Sutton	
John Whitman	
Substitutes	

Licensing of Alcohol & Gambling Sub-Committee

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.

Conservative	Liberal Democrat

STANDARDS COMMITTEE

Conservative	Liberal Democrat	Labour
Jan Maddern		
Peter Matthews		
Roger Taylor		
Substitutes		
Colette Wyatt-Lowe		

APPOINTMENTS (7 members 5:1:1)

Conservative (5)	Liberal Democrats (1)	Labour
Hazel Bassadone		
Margaret Griffiths		
Graham Sutton		
Andrew Williams		
Colette Wyatt-Lowe		
Substitutes		

Electoral Review Committee

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

OTHERS

JNC (Joint Negotiating Committee)

Conservative	Liberal Democrat
Sharon Adshead	
Christina Brown	
Herbert Chapman	
Roger Taylor	
John Whitman	

Member Development Steering Group

Conservative	Liberal Democrat	Labour
Graham Adshead		
Julie Banks		
Olive Conway		
Terry Douris		
Penny Hearn		
Mike Hicks		

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Tina Howard		
Roger Taylor		