



Jeff Hughes
*Head of Democratic and Legal
Support Services*

MEETING : DISTRICT PLANNING EXECUTIVE PANEL
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : THURSDAY 21 FEBRUARY 2013
TIME : 7.00 PM

MEMBERS OF THE PANEL

Councillors M Carver (Chairman) and L Haysey.

All other Members are invited to attend and participate if they so wish.

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DISCLOSABLE PECUNIARY INTERESTS

1. A Member, present at a meeting of the Authority, or any committee, sub-committee, joint committee or joint sub-committee of the Authority, with a Disclosable Pecuniary Interest (DPI) in any matter to be considered or being considered at a meeting:
 - must not participate in any discussion of the matter at the meeting;
 - must not participate in any vote taken on the matter at the meeting;
 - must disclose the interest to the meeting, whether registered or not, subject to the provisions of section 32 of the Localism Act 2011;
 - if the interest is not registered and is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days;
 - must leave the room while any discussion or voting takes place.

2. A DPI is an interest of a Member or their partner (which means spouse or civil partner, a person with whom they are living as husband or wife, or a person with whom they are living as if they were civil partners) within the descriptions as defined in the Localism Act 2011.

3. The Authority may grant a Member dispensation, but only in limited circumstances, to enable him/her to participate and vote on a matter in which they have a DPI.

4. It is a criminal offence to:

- fail to disclose a disclosable pecuniary interest at a meeting if it is not on the register;
- fail to notify the Monitoring Officer, within 28 days, of a DPI that is not on the register that a Member disclosed to a meeting;
- participate in any discussion or vote on a matter in which a Member has a DPI;
- knowingly or recklessly provide information that is false or misleading in notifying the Monitoring Officer of a DPI or in disclosing such interest to a meeting.

(Note: The criminal penalties available to a court are to impose a fine not exceeding level 5 on the standard scale and disqualification from being a councillor for up to 5 years.)

AGENDA

1. Apologies

To receive apologies for absence.

2. Chairman's Announcements

3. Minutes (Pages 7 - 16)

To approve the Minutes of the meeting of the Panel held on 28 November 2012.

4. Declarations of Interests

To receive any Member(s)' Declaration(s) of Interest.

5. District Plan Part 1 – Update Report (Pages 17 - 26)

6. District Plan Part 1 – Strategy Supporting Document: Member Comments and Additional Amendments to Text (Pages 27 - 52)

7. Habitats Regulation Assessment Stage 1 – Screening Report (December 2012) (Pages 53 - 60)

8. Transport Modelling Update and DIAMOND Results (Pages 61 - 154)

9. Financial Viability Update and Stage 1 Results (Pages 155 - 206)

10. Greater Essex Demographic Forecasts - Phases 1 to 4 (March 2012 - December 2012) (Pages 207 - 226)

11. Annual Monitoring Report 2011/12 (Pages 227 - 320)

12. East Herts Local Plan Second Review (April 2007) – National Planning Policy Framework (NPPF) Compatibility Self Assessment Checklist (Pages 321 - 366)

13. Statement of Community Involvement (SCI): Draft Document for Public Consultation (Pages 367 - 384)

14. Urgent Business

To consider such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration and is not likely to involve the disclosure of exempt information.