



Jeff Hughes
*Head of Democratic and Legal
Support Services*

MEETING : EXECUTIVE
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : TUESDAY 5 AUGUST 2014
TIME : 7.00 PM

MEMBERS OF THE EXECUTIVE

- | | |
|-----------------------------------|---|
| Councillor Tony Jackson | - Leader of the Council |
| Councillor Malcolm Alexander | - Deputy Leader and Executive Member for Community Safety and Environment |
| Councillor Mike Carver | - Executive Member for Strategic Planning and Transport |
| Councillor Linda Haysey | - Executive Member for Health, Housing and Community Support |
| Councillor Paul Phillips | - Executive Member for Economic Development |
| Councillor Suzanne Rutland-Barsby | - Executive Member for Community & Partnership Liaison |
| Councillor Michael Tindale | - Executive Member for Finance |

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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. Leader's Announcements

3. Minutes (Pages 7 - 12)

To approve the Minutes of the meeting held on 1 July 2014.

4. Declarations of Interest

To receive any Member(s) declaration(s) of interest.

5. Issues Arising from Scrutiny (Pages 13 - 16)

6. Housing Register Policy - Review (Pages 17 - 34)

7. Car Parking Pay and Display Charges - Objections to TRO (Pages 35 - 66)

8. Request for Area Designation for Neighbourhood Planning: Bishop's Stortford Central, South and All Saints and part of Thorley (Pages 67 - 74)

9. Little Hadham Conservation Area Appraisal and Management Plan (Pages 75 - 154)

10. High Wych Conservation Area Appraisal and Management Plan (Pages 155 - 208)

11. District Planning Executive Panel: Minutes - 17 July 2014 (Pages 209 - 220)

To consider recommendations on the matters below:

- (A) East Herts Gypsies and Travellers and Travelling Showpeople Accommodation Needs Assessment April 2014

Minute 1 refers

- (B) District Plan Update Report

Minute 2 refers

- (C) Delivery Study Update Report

Minute 3 refers

- (D) Greater Essex Demographic Forecasts 2012 – 2037 Phase 5 Main Report – April 2014

Minute 4 refers

- (E) East Herts Employment Land Review Update 2013

Minute 5 refers

- (F) Buntingford Employment Study 2014

Minute 6 refers

- (G) Strategic Land Availability Assessment (SLAA) Round 3 Update Report

Minute 7 refers

- (H) Neighbourhood Planning Update Report

Minute 8 refers

12. Hertfordshire Building Control Project Progress (Pages 221 - 246)

Please note that Essential Reference Paper B is enclosed for Members

only as it contains exempt information as defined by paragraph 5 of Part I of Schedule 12A to the Local Government Act 1972.

13. New Proposals for Supporting Members' ICT (Pages 247 - 256)
14. General Fund Revenue and Capital Outturn 2013-14 (Pages 257 - 266)
15. Monthly Corporate Healthcheck - June 2014

Report to follow

16. 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.