



**Jeff Hughes**  
*Head of Democratic and Legal  
Support Services*

**MEETING** : EXECUTIVE  
**VENUE** : COUNCIL CHAMBER, WALLFIELDS, HERTFORD  
**DATE** : TUESDAY 2 FEBRUARY 2016  
**TIME** : 7.00 PM

### **MEMBERS OF THE EXECUTIVE**

- |                                   |   |
|-----------------------------------|---|
| Councillor Linda Haysey           | - Leader  |
| Councillor Eric Buckmaster        | - Executive Member for Health and Wellbeing                       |
| Councillor Tony Jackson           | - Ambassador and Executive Member for Shared Services             |
| Councillor Gary Jones             | - Deputy Leader and Executive Member for Economic Development     |
| Councillor Graham McAndrew        | - Executive Member for Environment and the Public Space           |
| Councillor Suzanne Rutland-Barsby | - Executive Member for Development Management and Council Support |
| Councillor Geoffrey Williamson    | - Executive Member for Finance and Support Services               |

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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.)

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**Audio/Visual Recording of meetings**

Everyone is welcome to record meetings of the Council and its Committees using whatever, non-disruptive, methods you think are suitable, which may include social media of any kind, such as tweeting, blogging or Facebook. However, oral reporting or commentary is prohibited. If you have any questions about this please contact Democratic Services (members of the press should contact the Press Office). Please note that the Chairman of the meeting has the discretion to halt any recording for a number of reasons, including disruption caused by the filming or the nature of the business being conducted. Anyone filming a meeting should focus only on those actively participating and be sensitive to the rights of minors, vulnerable adults and those members of the public who have not consented to being filmed.

## AGENDA

1. Apologies

*To receive apologies for absence.*

2. Leader's Announcements

3. Minutes

*To approve the Minutes of the meeting held on 5 January 2016 (previously circulated on Council Agenda of 27 January 2016) as a correct record.*

4. Declarations of Interest

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

5. Issues Arising from Scrutiny

*Report to follow*

6. Fuel Poverty Strategy (Pages 7 - 32)

7. Budget Report and MTFP 2016/17 – 2019/20 (Pages 33 - 138)

8. Treasury Management Strategy and Annual Investment Strategy 2016/17  
(Pages 139 - 170)

9. Great Amwell Conservation Area Appraisal and Management Plan (Pages 171 - 228)

10. Request for Area Designation for Neighbourhood Planning - Hertingfordbury Parish (Pages 229 - 338)

11. Transfer of Freehold Interest of Waste Disposal Site, Watermill Industrial Estate, Buntingford (NKD 16/01) (Pages 339 - 344)

12. 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.*

13. Exclusion of Press and Public

*To move that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the discussion of item 14 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the said Act of the following description:*

3. *Information relating to the financial or business affairs of any particular person (including the Authority holding that information).*

14. Southern Maltings, Ware (Pages 345 - 352)

15. Urgent Business

*To consider such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.*