EAST HERTFORDSHIRE DISTRICT COUNCIL

NOTICE IS HEREBY GIVEN that a meeting of East Hertfordshire District Council will be held in the Online meeting - Livestreamed on <u>Tuesday 2nd March</u>, <u>2021 at 7.00 pm</u>, for the purpose of transacting the business set out in the Agenda below, and you are hereby summoned to attend.

<u>Note:</u> Prayers will be said before the meeting commences. Those Members who do not wish to participate will be invited to enter the Chamber at their conclusion

AGENDA

1. Chairman's Announcements

To receive any announcements.

2. Apologies for Absence

To receive any Members' apologies for absence.

3. Minutes - 13 January 2021

To approve as a correct record and authorise the Chairman to sign the Minutes of the Council meeting held on 13 January 2021.

4. Declarations of Interest

To receive any Members' declarations of interest.

5. Petitions

To receive any petitions.

6. Public Questions

To receive any public questions.

7. Members' questions (Pages 5 - 7)

To receive any Members' questions.

8. Executive Report - 24 November 2020 (Pages 8 - 35)

To receive a report from the Leader of the Council and to consider recommendations on the matters below:

- (A) Gilston Area Community Engagement Strategy
- 9. Executive report 19 February 2021 (Pages 36 552)

To receive a report from the Leader of the Council and to consider recommendations on the matters below:

- (A) Cultural Strategy
- (B) Sustainability Supplementary Planning Document Final for Adoption
- (C) Planning Enforcement Plan Review and Update
- 10. Millstream Business Plan 2021/22 and Council Cashflows (Pages 553 585)

- 11. Budget 2021/22 and Medium Term Financial Plan 2021-24 (Pages 586 666)
- 12. Council Tax 2021/22 Tax Setting Formal Resolution
- 13. Capital Strategy and Minimum Revenue Provision Policy 2021/22 (Pages 667 729)
- 14. Treasury Management and Annual Investment Strategy 2021/22 (Pages 730 804)
- 15. Human Resources Committee 16 February 2021 (Pages 805 827)
- 16. Community Grants Priorities 2021/22 (Pages 828 867)
- 17. Motions on Notice

To receive Motions on Notice.

(A) Motions on notice - Reducing carbon emissions in existing housing stock and commercial buildings (Page 868)

To consider a motion on notice proposed by Councillor Terence Beckett and seconded by Councillor Mione Goldspink

18. Exclusion of the 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 the appendix of item 10, 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: in that it includes sensitive commercial information.

Disclosable Pecuniary Interests

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.

Public Attendance

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