#### EAST HERTFORDSHIRE DISTRICT COUNCIL

NOTICE IS HEREBY GIVEN that a meeting of East Hertfordshire District Council will be held in the Council Chamber, Wallfields, Hertford on Wednesday 18th January, 2023 at 7.00 pm, for the purpose of transacting the business set out in the Agenda below, and you are hereby summoned to attend.

Date this 11 day of January 2023

James Ellis
Head of Legal and
Democratic Services

<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

This meeting will be live streamed on the Council's Youtube page: <a href="https://www.youtube.com/user/EastHertsDistrict">https://www.youtube.com/user/EastHertsDistrict</a>

#### **AGENDA**

1. Chairman's Announcements

To receive any announcements from the Chairman.

2. Leader's Announcements

To receive any announcements from the Leader of the Council.

3. Apologies for Absence

To receive any Members' apologies for absence.

### 4. Minutes - 14 December 2022 (Pages 5 - 34)

To approve as a correct record and authorise the Chairman to sign the Minutes of the Council meeting held on 14 December 2022.

#### 5. Declarations of Interest

To receive any Members' declarations of interest.

#### 6. Petitions

To receive any petitions.

### 7. Public Questions

To receive any public questions.

### 8. Members' Questions

To receive any Members' questions.

## 9. Executive Report - 10 January 2023 (Pages 35 - 38)

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

- (A) Annual Treasury Management Review 2021/22 (Pages 39 64)
- (B) East Herts UK Shared Prosperity Fund and Rural Prosperity Fund (Pages 65 118)

# 10. Bishop's Stortford Town Council Cemetery Bill (Pages 119 - 145)

- 11. Millstream 30 Year Business Plan 2023/24 (Pages 146 181)
- 12. Protocol for the submission of Planning Application Representations (Pages 182 192)
- 13. Review of Councillor Complaints Handling Procedure (Pages 193 243)
- 14. Motions on Notice

To receive Motions on Notice.

## 15. Exclusion of the 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 Appendix A in Item 11 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.

# **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 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.