

James Ellis Head of Legal and Democratic Services

MEETING	:	EXECUTIVE
---------	---	-----------

- **VENUE** : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
- DATE : WEDNESDAY 1 DECEMBER 2010

TIME : 4.00 PM

MEMBERS OF THE EXECUTIVE

Councillor Tony Jackson Councillor Malcolm Alexander Councillor Mike Carver	- - -	Leader of the Council Deputy Leader and Executive Member for Community Safety and Protection Executive Member for Planning Policy and Transport
Councillor Linda Haysey	-	Executive Member for Community Development, Leisure and Culture
Councillor Bob Parker	-	Executive Member for Housing and Health
Councillor Michael Tindale	-	Executive Member for Resources and Internal Support

CONTACT OFFICER: Martin Ibrahim Tel: 01279-502082 Email: Martin Ibrahim@eastherts.gov.uk

www.eastherts.gov.uk

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

East Herts Council welcomes public attendance at its meetings and meetings will continue to be live streamed and webcasted. For further information, please email democraticservices@eastherts.gov.uk or call the Council on 01279 655261 and ask to speak to Democratic Services.

The Council operates a paperless policy in respect of agendas at committee meetings and the Council will no longer be providing spare copies of Agendas for the Public at Committee Meetings. The mod.gov app is available to download for free from app stores for electronic devices. You can use the mod.gov app to access, annotate and keep all committee paperwork on your mobile device. Visit https://www.eastherts.gov.uk/article/35542/Political-Structure for details.

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.

<u>AGENDA</u>

1. <u>Apology</u>

To receive apologies for absence.

2. <u>Minutes</u>

To approve the Minutes of the meeting held on 9 November 2010.

- 3. Leader's Announcements
- 4. Declarations of Interest

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

- 5. <u>Issues Arising from Scrutiny</u> (Pages 6 8)
- 6. <u>Castle Weir Micro Hydro Scheme (1)</u> (Pages 9 17)
- 7. <u>Refuse and Recycling Contract Options (1)</u> (Pages 18 29)
- 8. <u>Wallfields Refurbishment</u> (Pages 30 41)
- 9. Bishop's Stortford 20 20 Vision and Mill Site Brief (Pages 42 64)
- 10. <u>Urgent Business</u>

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. (A) Amendment to Treasury Management Strategy_(Pages 65 - 72)