


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 29th September, 2010 at 7.00 pm, for the purpose of transacting the business set out in the Agenda below, and you are hereby summoned to attend.

Dated this 20th September 2010



Jeff Hughes
Head of Democratic and
Legal Support Services

Note: The meeting will commence with prayers. 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. Minutes (Pages 7 - 22)

To approve as a correct record and authorise the Chairman to sign the Minutes of the Council meeting held on 29 June 2010.

3. Declarations of Interest

To receive any Members' declarations of interest.

4. Petitions (Pages 23 - 24)

To receive any petitions.

5. Public Questions

To receive any public questions.

6. Presentation - Olympics 2012

To receive a presentation by John Fuller, Hertfordshire 2012 Ambassador.

7. Members' questions

To receive any Members' questions.

8. Executive Report

To receive a report from the Leader of the Council, and where necessary, approve the recommendations of Executive meetings:

(A) Membership of Executive (Pages 25 - 28)

(B) 13 July 2010 (Pages 29 - 34)

(C) 7 September 2010 (Pages 35 - 44)

Note - Members are asked to bring to the meeting their copy of the Executive agendas for these meetings.

9. Minutes of Committees

To receive, and where necessary approve, the Minutes of the following Committees:

(A) Audit Committee - 28 June 2010 (Pages 45 - 58)

Chairman: Councillor J O Ranger

(B) Development Control Committee - 30 June 2010 (Pages 59 - 90)

Chairman: Councillor W Ashley

(C) Standards Committee - 6 July 2010 (Pages 91 - 94)

Chairman: Mr J Morphew

(D) Corporate Business Scrutiny Committee - 20 July 2010 (Pages 95 - 106)

Chairman: Councillor D Andrews

(E) Licensing Committee - 22 July 2010 (Pages 107 - 112)

Chairman: Councillor M P A McMullen

(F) Community Scrutiny Committee - 27 July 2010 (Pages 113 - 130)

Chairman: Councillor C Woodward

(G) Development Control Committee - 28 July 2010 (Pages 131 - 174)

Chairman: Councillor W Ashley

(H) Human Resources Committee - 29 July 2010 (Pages 175 - 184)

Chairman: Councillor D A A Peek

(I) Standards Committee - 2 August 2010 (Pages 185 - 188)

Chairman: Mr T Vickers

(J) Corporate Business Scrutiny Committee - 24 August 2010 (Pages 189 - 196)

Chairman: Councillor D Andrews

(K) Development Control Committee - 25 August 2010 (Pages 197 - 226)

Chairman: Councillor W Ashley

(L) Standards Committee - 8 September 2010 (Pages 227 - 232)

Chairman: Mr T Vickers

(M) Environment Scrutiny Committee - 14 September 2010

Chairman: Councillor Mrs D L E Hollebon
To follow

(N) Audit Committee - 15 September 2010

Chairman: Councillor J O Ranger
To follow

(O) Development Control Committee - 22 September 2010

Chairman: Councillor W Ashley
To follow

10. Independent Remuneration Panel (Pages 233 - 240)

11. Member Role Descriptions (Pages 241 - 274)

12. Street Naming and Numbering Policy (Pages 275 - 278)

13. Motions on Notice

To receive Motions on Notice.

PERSONAL AND PREJUDICIAL INTERESTS

1. A Member with a personal interest in any business of the Council who attends a meeting of the Authority at which the business is considered must, with certain specified exemptions (see section 5 below), disclose to that meeting the existence and nature of that interest prior to the commencement of it being considered or when the interest becomes apparent.
2. Members should decide whether or not they have a personal interest in any matter under discussion at a meeting. If a Member decides they have a personal interest then they must also consider whether that personal interest is also prejudicial.
3. A personal interest is either an interest, as prescribed, that you must register under relevant regulations or it is an interest that is not registrable but where the well-being or financial position of you, members of your family, or people with whom you have a close association, is likely to be affected by the business of the Council more than it would affect the majority of inhabitants of the ward(s) affected by the decision.
4. Members with personal interests, having declared the nature of that personal interest, can remain in the meeting, speak and vote on the matter unless the personal interest is also a prejudicial interest.
5. An exemption to declaring a personal interest applies when the interest arises solely from a Member's membership of or position of general control or management on:
 - any other body to which they have been appointed or nominated by the authority
 - any other body exercising functions of a public nature (e.g. another local authority)

In these exceptional cases, provided a Member does not have a prejudicial interest, they only need to declare their interest if they speak. If a Member does not want to speak to the meeting, they may still vote on the matter without making a declaration.

6. A personal interest will also be a prejudicial interest in a matter if all of the following conditions are met:
 - the matter does not fall within one of the exempt categories of decisions
 - the matter affects your financial interests or relates to a licensing or regulatory matter
 - a member of the public, who knows the relevant facts, would reasonably think your personal interest is so significant that it is likely to prejudice your judgement of the public interest.

7. Exempt categories of decisions are:
- setting council tax
 - any ceremonial honour given to Members
 - an allowance, payment or indemnity for Members
 - statutory sick pay
 - school meals or school transport and travelling expenses: if you are a parent or guardian of a child in full-time education or you are a parent governor, unless it relates particularly to the school your child attends
 - housing; if you hold a tenancy or lease with the Council, as long as the matter does not relate to your particular tenancy or lease.
8. If you have a prejudicial interest in a matter being discussed at a meeting, you must declare that interest and its nature as soon as the interest becomes apparent to you.
9. If you have declared a personal and prejudicial interest, you must leave the room, unless members of the public are allowed to make representations, give evidence or answer questions about the matter, by statutory right or otherwise. If that is the case, you can also attend the meeting for that purpose. However, you must immediately leave the room once you have finished or when the meeting decides that you have finished (if that is earlier). You cannot remain in the public gallery to observe proceedings.
10. Members intending to make a declaration of interest, are invited to complete the form below and to hand this to Jeff Hughes or Martin Ibrahim, prior to the meeting. This will assist in recording all declarations. Members are still required to make a verbal declaration at agenda item 3.

Member:			
Minute or item number	Subject	Personal or Personal and Prejudicial	Nature