



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

**MEETING** : EXECUTIVE  
**VENUE** : COUNCIL CHAMBER, WALLFIELDS, HERTFORD  
**DATE** : TUESDAY 4 NOVEMBER 2014  
**TIME** : 7.00 PM

### **MEMBERS OF THE EXECUTIVE**

- |                                   |   |
|-----------------------------------|---|
| Councillor Tony Jackson           | - Leader of the Council   |
| Councillor Malcolm Alexander      | - Deputy Leader and Executive Member for Community Safety and Environment |
| Councillor Mike Carver            | - Executive Member for Strategic Planning and Transport                   |
| Councillor Linda Haysey           | - Executive Member for Health, Housing and Community Support              |
| Councillor Paul Phillips          | - Executive Member for Economic Development                               |
| Councillor Suzanne Rutland-Barsby | - Executive Member for Community & Partnership Liaison                    |
| Councillor Michael Tindale        | - Executive Member for Finance  |

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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 is asked to focus only on those actively participating, but please also be aware that you may be filmed whilst attending a council meeting and that attendance at the meeting signifies your agreement to this.

## AGENDA

1. Apologies

*To receive apologies for absence.*

2. Leader's Announcements

3. Minutes (Pages 7 - 14)

*To approve the Minutes of the meeting held on 7 October 2014.*

4. Declarations of Interest

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

5. Stansted Airport Public Consultation: Draft Sustainable Development Plan, September 2014 (Pages 15 - 48)

6. Conservation Resources (Pages 49 - 54)

7. Tewin Conservation Area Appraisal and Management Plan (Pages 55 - 110)

8. Brickendon Conservation Area Appraisal and Management Plan (Pages 111 - 166)

9. Little Berkhamsted Conservation Area Appraisal and Management Plan (Pages 167 - 224)

10. District Planning Executive Panel: Minutes - 22 October 2014

*Report to follow.*

*To consider recommendations arising from the following matters:*

- (A) East Herts Gypsies and Travellers and Travelling Showpeople Identification of Potential Sites Study, September 2014
- (B) Mead Lane Urban Design Framework
- (C) Neighbourhood Planning Guidance Note
- (D) Greater Essex Demographic Forecasts 2012 – 2037 Phase 6 Main Report, September 2014
- (E) Delivery Study Update Report
- (F) Duty to Co-operate Update Report
- (G) East Herts Resident Survey on the Draft District Plan, July 2014
- (H) Draft District Plan Chapters 20-25: Response to Issues Raised During Preferred Options Consultation and Draft Revised Chapters

11. Monthly Corporate Healthcheck - September 2014

*Report to follow.*

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.*