



James Ellis
Head of Legal and Democratic Services

MEETING : EXECUTIVE
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : TUESDAY 1 SEPTEMBER 2015
TIME : 7.30 PM

MEMBERS OF THE EXECUTIVE

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| Councillor Linda Haysey | - Leader |
| Councillor Eric Buckmaster | - Executive Member for Health and Wellbeing |
| Councillor Tony Jackson | - Ambassador and Executive Member for Shared Services |
| Councillor Gary Jones | - Executive Member for Economic Development |
| Councillor Graham McAndrew | - Executive Member for Environment and the Public Space |
| Councillor Suzanne Rutland-Barsby | - Deputy Leader and Executive Member for Development Management and Council Support |
| Councillor Geoffrey Williamson | - Executive Member for Finance and Support Services |

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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.

AGENDA

1. Apologies

2. Leader's Announcements

3. Minutes (Pages 6 - 9)

To approve the Minutes of the meetings held on 28 July, 4 August and 10 August 2015.

4. Declarations of Interest

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

5. Issues Arising from Scrutiny

Report to follow

6. Eastwick, Gilston and Hunsdon Parishes - Request for Area Designation for Neighbourhood Planning (Pages 10 - 29)

7. Much Hadham Parish - Request for Area Designation for Neighbourhood Planning (Pages 30 - 42)

8. Annual Governance Statement (Pages 43 - 69)

9. Annual Report 2014/15 (Pages 70 - 107)

10. Quarterly Corporate Healthcheck - April-June 2015 (Pages 108 - 162)

11. 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.