

Head of Legal and Democratic Services

MEETING	:	EXECUTIVE
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- VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
- DATE : TUESDAY 7 JUNE 2016
- **TIME** : 7.00 PM

MEMBERS OF THE EXECUTIVE

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

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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.)

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. Apologies

To receive apologies for absence.

- 2. Leader's Announcements
- 3. Minutes

To approve the Minutes (previously circulated) of the meeting held on 5 April 2016.

4. <u>Declarations of Interest</u>

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

- 5. <u>No. 1 The Causeway, Bishop's Stortford Redevelopment</u> (Pages 7 16)
- 6. Footway and Grassed Verge Parking Enforcement Policy (Pages 17 70)
- <u>Buntingford Conservation Area Appraisal and Management Plan</u> (Pages 71 162)
- 8. <u>Ware Conservation Area Appraisal and Management Plan</u> (Pages 163 312)
- 9. <u>Planning Enforcement Proactive Service</u> (Pages 313 318)
- 10. Council Tax Discounts (Pages 319 328)
- 11. Council Tax Support Scheme 2017/18 (Pages 329 346)
- 12. <u>Development Management Pre-Application Advice Service Revision of</u> <u>Charges</u> (Pages 347 - 352)
- 13. District Planning Executive Panel: Minutes 24 May 2016

Report to follow

To consider recommendations on the following matters:

- (A) East Herts Gypsies and Travellers and Travelling Showpeople Accommodation Needs Assessment Update February 2016
- (B) The Gilston Area and the Government's 'Locally Led Garden Villages, Towns and Cities' Prospectus
- (C) Local Development Scheme (LDS) May 2016
- (D) East Herts Draft District Plan Chapter 15 Retail and Town Centres: Response to Issues Raised During Preferred Options Consultation, Further Amendments and Draft Revised Chapter
- (E) East Herts Draft District Plan Chapter's 16 and 20 Design and Landscape: Response to Issues Raised During Preferred Options Consultation, Further Amendments and Draft Revised Chapter (Renumbered Chapter 16)
- (F) East Herts Draft District Plan Chapter 17 Transport: Response to Issues Raised During Preferred Options Consultation, Further Amendments and Draft Revised Chapter
- (G) East Herts Draft District Plan Chapter 19 Natural Environment: Response to Issues Raised During Preferred Options Consultation, Further Amendments and Draft Revised Chapter
- (H) East Herts Draft District Plan Chapter 21 Heritage Assets: Response to Issues Raised During Preferred Options Consultation, Further Amendments and Draft Revised Chapter (Renumbered Chapter 20)
- East Herts Draft District Plan Chapter 22 Climate Change: Response to Issues Raised During Preferred Options Consultation, Further Amendments and Draft Revised Chapter (Renumbered Chapter 21)

- (J) East Herts Draft District Plan Chapter 23 Water: Response to Issues Raised During Preferred Options Consultation, Further Amendments and Draft Revised Chapter (Renumbered Chapter 2)
- (K) East Herts Draft District Plan Chapter 24 Environmental Quality: Response to Issues Raised During Preferred Options Consultation, Further Amendments and Draft Revised Chapter (Renumbered Chapter 23)
- 14. <u>Net Cost of Services Revenue and Capital Outturn 2015/16</u> (Pages 353 372)
- 15. <u>Quarterly Healthcheck Quarter 4 March 2016</u> (Pages 373 398)
- 16. <u>Strategic Risk Monitoring Jan-Mar 2016</u> (Pages 399 408)
- 17. 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.