

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 18th October, 2017 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 6th day of October 2017

Alison Stuart
Head of Legal and
Democratic Services

Note: Prayers will be said before the meeting commences. 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 18 July 2017.

3. Declarations of Interest

To receive any Members' declarations of interest.

4. Petitions

To receive any petitions.

5. Public Questions

To receive any public questions.

6. Members' questions

To receive any Members' questions.

7. Executive Report - 5 September 2017 (Pages 23 - 30)

To receive a report from the Leader of the Council and to consider recommendations on the matter below:

(A) Business Rates Revaluation Support Scheme 2017/18 – 2020/21

Minute 137 refers

8. Executive Report - 16 October 2017

To receive a report (to follow) from the Leader of the Council and to consider recommendations on the matter below:

(A) Bishop's Stortford Neighbourhood Plan for All Saints, Central, South and part of Thorley, 2016-2032

(B) Quarterly Corporate Healthcheck (April - June 2017)

(C) Open Spaces and Sports Facilities Assessment Technical Study (September 2017)

(D) Draft Affordable Housing Supplementary Planning Document (SPD)

(E) Agreement for the Principle of Using the Council's Compulsory Purchase Powers in Respect of Land Required to Support Development of the Gilston Area

(F) Harlow and Gilston Garden Town Update

(G) Local Development Scheme (LDS) September 2017

(H) East Herts Approach to Masterplanning

9. Development Management Committee: Minutes - 24 May, 21 June and 19 July 2017 (Pages 31 - 64)

Chairman: Councillor T Page

10. Overview and Scrutiny Committee: Minutes - 13 June 2017 (Pages 65 - 76)

Chairman: Councillor M Allen

11. Performance, Audit and Governance Scrutiny Committee: Minutes - 4 July 2017 (Pages 77 - 86)

Chairman: Councillor M Pope

12. Human Resources Committee: Minutes - 5 July 2017 (Pages 87 - 96)

Chairman: Councillor C Woodward

13. Leisure Strategy: Direction of Travel for Fanshawe and Leventhorpe Pool and Gym (Pages 97 - 122)

To consider a report of the Executive Member for Health and Wellbeing

14. Chargeable Green Waste Services

Report to follow – this item will depend on the outcome of the Executive meeting on 16 October 2017. Members are referred to the Executive agenda for further details.

15. Property Investment Company Business Plan and Allocation of Capital Resources (Pages 123 - 144)

To consider a joint report of the Head of Housing and Health and the Head of Strategic Finance and Property Services.

Note – Essential Reference Papers 'B' and 'C' are enclosed for Members only as they contain exempt information as defined by paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972

16. Motions on Notice

To receive Motions on Notice.

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.)

Public Attendance

East Herts Council welcomes public attendance at its meetings and will provide a reasonable number of agendas for viewing at the meeting. Please note that there is seating for 27 members of the public and space for a further 30 standing in the Council Chamber on a “first come first served” basis. When the Council anticipates a large attendance, an additional 30 members of the public can be accommodated in Room 27 (standing room only), again on a “first come, first served” basis, to view the meeting via webcast.

If you think a meeting you plan to attend could be very busy, you can check if the extra space will be available by emailing democraticservices@eastherts.gov.uk or calling the Council on 01279 655261 and asking to speak to Democratic Services.

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.