



*James Ellis*

Head of Legal and Democratic Services

**MEETING** : EXECUTIVE  
**VENUE** : COUNCIL CHAMBER, WALLFIELDS, HERTFORD  
**DATE** : MONDAY 19 SEPTEMBER 2016  
**TIME** : 7.00 PM

**MEMBERS OF THE EXECUTIVE**

- |                                   |                                                                   |
|-----------------------------------|-------------------------------------------------------------------|
| 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             | - Deputy Leader and Executive Member for Economic Development     |
| Councillor Graham McAndrew        | - Executive Member for Environment and the Public Space           |
| Councillor Suzanne Rutland-Barsby | - 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**

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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.

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## AGENDA

### 1. Apologies

*To receive apologies for absence.*

### 2. Leader's Announcements

### 3. Minutes

*To approve as a correct record the Minutes of the meeting held on 6 September 2016 (to follow).*

### 4. Declarations of Interest

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

### 5. District Planning Executive Panel: Minutes - 8 September 2016

*To consider recommendations on the following matters:*

- (A) East Herts Draft District Plan – New Draft Chapter 3 – Development Strategy

*Minute 42 refers*

- (B) East Herts Draft District Plan – New Draft Chapter 4 – Green Belt and Rural Area Beyond the Green Belt

*Minute 43 refers*

- (C) East Herts Draft District Plan – Chapter 5 – Bishop’s Stortford:  
Response to Issues Raised During Preferred Options Consultation

*Minute 44 refers*

- (D) East Herts Draft District Plan – Buntingford – Settlement Appraisal  
and New Draft Chapter 6

*Minute 45 refers*

- (E) East Herts Draft District Plan – Hertford – Settlement Appraisal and  
New Draft Chapter 7

*Minute 46 refers*

- (F) East Herts Draft District Plan – The Gilston Area – Draft Concept  
Framework, Settlement Appraisal and New Draft Chapter 11

*Minute 47 refers*

- (G) East Herts Draft District Plan – East of Stevenage – Settlement  
Appraisal and New Draft Chapter 12

*Minute 48 refers*

6. District Planning Executive Panel: Minutes - 15 September 2016

*To consider recommendations on the following matters:*

- (A) East Herts Draft District Plan – Bishop’s Stortford – Settlement  
Appraisal and New Draft Chapter 5

*Minute 51 refers*

- (B) East Herts Draft District Plan – Chapter 10 – Villages: Response to Issues Raised During Preferred Options Consultation

*Minute 52 refers*

- (C) East Herts Draft District Plan – Villages Appraisal and New Draft Chapter 10

*Minute 53 refers*

- (D) East Herts Draft District Plan – Appendices: Response to Issues Raised During Preferred Options Consultation and Updated Appendix C: Monitoring Framework and Appendix D: Glossary

*Minute 54 refers*

- (E) East Herts District Plan - Proposed Amendments to the Final Text of the East Herts District Plan - Pre-Submission Version 2016

*Minute 55 refers*

- (F) Draft Harlow Strategic Site Assessment, September 2016

*Minute 56 refers*

- (G) Strategic Flood Risk Assessment, August 2016

*Minute 57 refers*

- (H) Sustainability Appraisal (SA) of the East Herts District Plan - Pre-Submission Version 2016

*Minute 58 refers*

- (I) Habitat Regulations Assessment (HRA) of the East Herts District Plan - Pre-Submission Version 2016

*Minute 59 refers*

- (J) Infrastructure Delivery Plan (IDP) Version 1, September 2016

*Minute 60 refers*

- (K) East Herts District Plan – Pre-Submission Version 2016

*Minute 61 refers*

7. 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.*