

## EAST HERTFORDSHIRE DISTRICT COUNCIL

NOTICE IS HEREBY GIVEN that an Extraordinary meeting of East Hertfordshire District Council will be held in the Council Chamber, Wallfields, Hertford on Thursday 22nd September, 2016 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 7th day of September 2016

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. Declarations of Interest

*To receive any Members' declarations of interest.*

3. Executive Report - 6 September 2016

*To receive a report (to follow) from the Leader of the Council and to consider recommendations on the matters below.*

*Note – Members are reminded to bring their copies of the District Planning Executive Panel agendas for the meetings held on 21 July, 25 August, 8 and 15 September 2016.*

(A) Heritage Impact Assessment for Panshanger Park and its Environs,  
June 2016

- (B) Hertford and Ware Employment Study, June 2016
- (C) East Herts Draft District Plan – Chapter 1 – Introduction: Response to Issues Raised During Preferred Options Consultation
- (D) East Herts Draft District Plan – Chapter 2 – Vision and Strategic Objectives: Response to Issues Raised During Preferred Options Consultation
- (E) East Herts Draft District Plan – Chapter 7 – Hertford: Response to Issues Raised During Preferred Options Consultation
- (F) East Herts Draft District Plan – Chapter 8 – Sawbridgeworth: Response to Issues Raised During Preferred Options Consultation
- (G) East Herts Draft District Plan – Chapter 9 – Ware: Response to Issues Raised During Preferred Options Consultation
- (H) East Herts Draft District Plan – Chapter 11 – East of Welwyn Garden City: Response to Issues Raised During Preferred Options Consultation
- (I) East Herts Draft District Plan – Chapter 12 – Gilston Area: Response to Issues Raised During Preferred Options Consultation
- (J) East Herts Draft District Plan – Chapter 14 – Employment: Response to Issues Raised During Preferred Options Consultation, Further Amendments and Draft Revised Chapter (Renamed Economic Development)
- (K) East Herts Draft District Plan – Chapter 18 – Community Facilities, Leisure and Recreation: Response to Issues Raised During Preferred Options Consultation, Further Amendments and Draft Revised Chapter
- (L) East Herts Draft District Plan – New Draft Chapter 1 – Introduction
- (M) East Herts District Plan – New Draft Chapter 2 – Vision and Strategic Objectives

- (N) East Herts Draft District Plan – Chapter 3 – Development Strategy: Response to Issues Raised During Preferred Options Consultation
  - (O) East Herts Draft District Plan – Chapter 4 – Green Belt and Rural Area Beyond the Green Belt: Response to Issues Raised During Preferred Options Consultation
  - (P) East Herts Draft District Plan – Chapter 6 – Buntingford: Response to Issues Raised During Preferred Options Consultation
  - (Q) East Herts Draft District Plan – Sawbridgeworth – Settlement Appraisal and New Draft Chapter 8
  - (R) East Herts Draft District Plan – Ware – Settlement Appraisal and New Draft Chapter 9
  - (S) East Herts Draft District Plan – East of Welwyn Garden City – Settlement Appraisal and New Draft Chapter 13
  - (T) East Herts Draft District Plan – Chapter 13 – Housing: Response to Issues Raised During Preferred Options Consultation and Draft Revised Chapter (Renumbered Chapter 14)
  - (U) East Herts Draft District Plan – Chapter 25 – Delivery: Response to Issues Raised During Preferred Options Consultation, Further Amendments and Draft Revised Chapter (Renamed Delivery and Monitoring)
  - (V) Strategic Land Availability Assessment, August 2016
  - (W) Final Village Hierarchy Study August 2016
  - (X) Duty to Co-operate Update Report
4. Executive Report - 19 September 2016

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

- (A) East Herts Draft District Plan – New Draft Chapter 3 – Development Strategy
- (B) East Herts Draft District Plan – New Draft Chapter 4 – Green Belt and Rural Area Beyond the Green Belt
- (C) East Herts Draft District Plan – Chapter 5 – Bishop’s Stortford: Response to Issues Raised During Preferred Options Consultation
- (D) East Herts Draft District Plan – Buntingford – Settlement Appraisal and New Draft Chapter 6
- (E) East Herts Draft District Plan – Hertford – Settlement Appraisal and New Draft Chapter 7
- (F) East Herts Draft District Plan – The Gilston Area – Draft Concept Framework, Settlement Appraisal and New Draft Chapter 11
- (G) East Herts Draft District Plan – East of Stevenage – Settlement Appraisal and New Draft Chapter 12
- (H) East Herts Draft District Plan – Bishop’s Stortford – Settlement Appraisal and New Draft Chapter 5
- (I) East Herts Draft District Plan – Chapter 10 – Villages: Response to Issues Raised During Preferred Options Consultation
- (J) East Herts Draft District Plan – Villages Appraisal and New Draft Chapter 10
- (K) East Herts Draft District Plan – Appendices: Response to Issues Raised During Preferred Options Consultation and Updated Appendix C: Monitoring Framework and Appendix D: Glossary
- (L) East Herts District Plan - Further Amendments
- (M) Harlow Strategic Site Assessment, September 2016
- (N) Strategic Flood Risk Assessment, August 2016

- (O) Sustainability Appraisal (SA) of the East Herts District Plan - Pre-Submission Version 2016
- (P) Habitat Regulations Assessment (HRA) of the East Herts District Plan - Pre-Submission Version 2016
- (Q) Infrastructure Delivery Plan (IDP) Version 1, September 2016
- (R) East Herts District Plan – Pre-Submission Version 2016

## 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 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.