

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 19th December, 2018 at 7.00 pm, for the purpose of transacting the business set out in the Agenda below, and you are hereby summoned to attend.

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. Apologies for Absence

To receive any Members' apologies for absence.

3. Minutes - 17 and 23 October 2018 (Pages 6 - 27)

To approve as a correct record and authorise the Chairman to sign the Minutes of the Council meetings held on 17 and 23 October 2018.

4. Declarations of Interest

To receive any Members' declarations of interest.

5. Petitions

To receive any petitions.

6. Public Questions

To receive any public questions.

7. Members' questions

To receive any Members' questions.

8. Executive Report - 23 October 2018 (Pages 28 - 142)

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

(A) Community Transport Strategy

(B) Mead Lane Area Masterplanning Framework

(C) East End Green Conservation Area Appraisal and Management Plan

9. Executive Report - 11 December 2018

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

(A) Budget Report and Service Plans 2019/20 - 2022/23

Note – In respect of this matter, the provisions of The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, require that a recorded vote is taken on the matter.

(B) East Herts Health and Wellbeing Strategy 2019-2023

(C) Harlow and Gilston Garden Town Vision and Design Charter

Note – Essential Reference Paper ‘G’ will follow.

(D) Draft Affordable Housing Supplementary Planning Document

(E) Old River Lane

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

10. Licensing Committee Report - 14 November 2018 (Pages 143 - 228)

To receive a report of the Licensing Committee Chairman and to consider recommendations on the matters below:

(A) Statement of Principles under the Gambling Act 2005

(B) Night Time Economy Position Statement

11. Millstream 30 Year Business Plan: 2019/20 Onwards (Pages 229 - 257)

To consider a report of the Directors of Millstream Property Investments Ltd

Note – Essential Reference Paper ‘B’ is enclosed for Members only as it contains exempt information as defined in paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972.

12. Calculation of Council Tax Base 2019/20 (Pages 258 - 264)

To consider a report of the Executive Member for Finance and Support

Services.

13. Performance, Audit and Governance Scrutiny Committee: Minutes - 4 September 2018 (Pages 265 - 276)

Chairman: Councillor M Pope

14. Licensing Committee: Minutes - 5 September 2018 (Pages 277 - 280)

Chairman: Councillor D Andrews

15. Development Management Committee: Minutes - 12 September, 10 October and 7 November 2018 (Pages 281 - 310)

Chairman: Councillor T Page

16. Overview and Scrutiny Committee: Minutes - 18 September 2018 (Pages 311 - 320)

Chairman: Councillor M Allen

17. Motions on Notice

To receive Motions on Notice.

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

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