

## **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 Tuesday 5th March, 2019 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: 22 February 2019

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. Policing Review of East Herts - Presentation

*There will be a presentation commencing at 6:15 by Mr David Lloyd and Chief Inspector Orton.*

2. Chairman's Announcements

*To receive any announcements.*

3. Apologies for Absence

*To receive any Members' apologies for absence.*

4. Minutes - 19 December 2018 (Pages 9 - 36)

*To approve as a correct record and authorise the Chairman to sign the Minutes of the Council meeting held on 19 December 2018*

5. Declarations of Interest

*To receive any Members' declarations of interest.*

6. Petitions (Pages 37 - 38)

*To receive the attached petition.*

7. Public Questions

*To receive any public questions.*

8. Members' questions (Pages 39 - 40)

*To receive any Members' questions.*

9. Council Tax 2019-20 Formal Resolution – *To follow*

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

*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*

10. Executive Reports - 12 February 2019 (Pages 41 - 148)

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

- (A) Hertfordshire County Council: Hertfordshire Infrastructure and Funding Prospectus 2018 - 23
- (B) Land West of Hertford (North of Welwyn Road) Master Planning Framework
- (C) Local Development Scheme (LDS) March 2019
- (D) The East Herts Homelessness and Rough Sleeping Review and Strategy 2019 - 24

11. Executive Reports - 26 February 2019: *To follow*

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

- (A) Retail Frontages Design and Signage Supplementary Planning Document
- (B) Land West of Hertford (South of Welwyn Road/West of Thieves Lane) Masterplanning Framework
- (C) Harlow and Gilston Garden Town Transport Strategy
- (D) Disposal of Leasehold land and buildings -Meade House, High Street, Ware
- (E) Old River Lane, Bishop's Stortford - Approval of a Preferred Developer

12. Old River Lane - Allocation of capital and revenue to fund the Arts Centre in the Council's Capital and Revenue Programme in the Medium Term Financial Plan from 2022 onwards

*To follow*

13. Human Resources Committee: Minutes - 3 October 2018 (Pages 149 - 158)

*Chairman: Councillor P Boylan*

14. Overview and Scrutiny Committee: Minutes - 6 November and 18 December 2018 (Pages 159 - 180)

*Chairman: Councillor M Allen*

15. Performance, Audit and Governance Scrutiny Committee: Minutes - 20 November 2018 (Pages 181 - 184)

*Chairman: Councillor M Pope*

16. Development Management Committee: Minutes - 5 December 2018 and 16 January 2019 (Pages 185 - 210)

*Chairman: Councillor T Page*

17. Human Resources Report - 9 January 2019 (Pages 211 - 216)

*To receive a report of the Human Resources Committee Chairman and to consider the recommendation on the matter below:*

(A) Revision to the Local Joint Panel's Constitution

18. Licensing Committee: Minutes - 14 November 2018 (Pages 217 - 226)

*Chairman: Councillor D Andrews*

19. Licensing Committee Report - 6 February 2019 (Pages 227 - 230)

*To receive a report of the Licensing Committee Chairman and to consider a recommendation on the matter below.*

(A) Taxi Vehicle: Age and Emissions Policy

20. Appointment of Chief Executive (Pages 231 - 242)

21. Exclusion of the Press and Public

*To move that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the discussion of items 11D and 11E on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the said Act of the following description:*

22. 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](mailto: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.