



James Ellis
Head of Legal and Democratic Services

MEETING : EXECUTIVE
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : TUESDAY 12 FEBRUARY 2019
TIME : 7.00 PM

MEMBERS OF THE EXECUTIVE

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| Councillor Linda Haysey | - Leader |
| Councillor Eric Buckmaster | - Executive Member for Health and Wellbeing |
| Councillor Jan Goodeve | - Executive Member for Housing |
| Councillor Gary Jones | - Deputy Leader and Executive Member for Economic Development |
| Councillor Graham McAndrew | - Executive Member for Environment and the Public Realm |
| Councillor Suzanne Rutland-Barsby | - Executive Member for Development Management and Council Support |
| Councillor Geoffrey Williamson | - Executive Member for Finance and Support Services |

CONTACT OFFICER: Martin Ibrahim
Tel: 01279-502082
Email: Martin.Ibrahim@eastherts.gov.uk

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.

Audio/Visual Recording of meetings

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AGENDA

1. Apologies

To receive apologies for absence.

2. Leader's Announcements

3. Minutes - 11 December 2018

To approve as a correct record the Minutes of the meeting held on 11 December 2018

4. Declarations of Interest

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

5. Bid to the European Regional Development Fund for Launchpad 2 Project (Pages 6 - 18)

6. Hertfordshire Infrastructure and Funding Prospectus 2018-2031 (Pages 19 - 25)

7. Land West of Hertford (North of Welwyn Road) Masterplanning Framework (Pages 26 - 60)

8. Authority Monitoring Report (Pages 61 - 162)

9. Neighbourhood Planning Guidance Note 2019 (Pages 163 - 194)

10. Local Development Scheme (LDS) March 2019 (Pages 195 - 213)

11. The East Herts Homelessness and Rough Sleeping Review and Strategy 2019-2024 (Pages 214 - 259)

12. Concluding Report of the Climate Change Task and Finish Group (Pages 260 - 263)

13. Update from Overview and Scrutiny Committee (Pages 264 - 271)

To receive a report of the Committee Chairman.

14. Update from Performance, Audit and Governance Scrutiny Committee (Pages 272 - 276)

To receive a report of the Committee Chairman.

15. 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.