

Public Document Pack

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 Tuesday 23rd October, 2018 at 7.30 pm (or at the conclusion of the Executive meeting whichever is later), for the purpose of transacting the business set out in the Agenda below, and you are hereby summoned to attend.

Dated this 15th day of October 2018

Alison Stuart
Head of Legal and
Democratic Services

AGENDA

1. Chairman's Announcements

To receive any announcements.

2. Apologies for Absence

To receive any Members' apologies for absence.

3. Declarations of Interest

To receive any Members' declarations of interest.

4. Executive Report - 23 October 2018

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

- (A) Adoption of the East Herts District Plan 2018 (Pages 5 - 6)

- (B) East Herts District Plan Sustainability Appraisal Adoption Statement (Pages 7 - 8)

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 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.

EAST HERTS COUNCIL

EXTRAORDINARY COUNCIL – 23 OCTOBER 2018

REPORT BY LEADER OF THE COUNCIL

ADOPTION OF THE EAST HERTS DISTRICT PLAN

WARD(S) AFFECTED: ALL

Purpose/Summary of Report

- To advise Council of the recommendations of the Executive meeting held on 23 October 2018.

<u>RECOMMENDATIONS FOR COUNCIL: That:</u>	
(A)	the recommendations of the Executive meeting be received and considered;
(B)	

1.0 Background

1.1 The Executive considered a report on the content of the Inspector's Report on the East Herts District Plan and considered a recommendation that the East Herts District Plan, incorporating main modifications and minor changes, be agreed for adoption.

1.2 As that meeting is being held immediately prior to the Council meeting, the Leader of the Council will provide an oral update to Members on the Executive's recommendations.

- 1.3 The full report and all associated papers are available in the [Executive Agenda](#) which Members are asked to bring to the Council meeting.

Background Papers

Information on the District Plan Examination can be found here:
<https://www.eastherts.gov.uk/districtplanexamination>

The Town and Country Planning (Local Planning) (England) Regulations 2012 are available here:
<http://www.legislation.gov.uk/ukxi/2012/767/contents/made>

Contact Member: Cllr Linda Haysey – Leader of the Council
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Contact Officer: Kevin Steptoe – Head of Planning and Building Control
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Report Author: Claire Sime – Service Manager – Policy and Implementation
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EAST HERTS COUNCIL

EXTRAORDINARY COUNCIL – 23 OCTOBER 2018

REPORT BY LEADER OF THE COUNCIL

EAST HERTS DISTRICT PLAN - SUSTAINABILITY APPRAISAL ADOPTION STATEMENT

WARD(S) AFFECTED: ALL

Purpose/Summary of Report

- To advise Council of the recommendations of the Executive meeting held on 23 October 2018.

<u>RECOMMENDATIONS FOR EXECUTIVE: That:</u>	
(A)	the recommendations of the Executive meeting be received and considered;
(B)	

1.0 Background

1.1 The Executive considered a report on of the final Sustainability Appraisal Adoption Statement of the East Herts District Plan, and considered a recommendation that the Sustainability Appraisal Adoption Statement be agreed for publication alongside the East Herts District Plan.

1.2 As that meeting is being held immediately prior to the Council meeting, the Leader of the Council will provide an oral update to Members on the Executive's recommendations.

- 1.3 The full report and all associated papers are available in the [Executive Agenda](#) which Members are asked to bring to the Council meeting.

Background Papers

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<https://www.eastherts.gov.uk/districtplanexamination>

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<http://www.legislation.gov.uk/uksi/2012/767/contents/made>

The Environmental Assessment of Plans and Programmes Regulations 2004 are available here:
<http://www.legislation.gov.uk/uksi/2004/1633/schedule/1/made>

All Sustainability Appraisals prepared for the East Herts District Plan are available here:
<http://www.eastherts.gov.uk/submission>

Contact Member: Cllr Linda Haysey – Leader of the Council
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