



*James Ellis*  
Head of Legal and Democratic Services

**MEETING** : EXECUTIVE  
**VENUE** : COUNCIL CHAMBER, WALLFIELDS, HERTFORD  
**DATE** : TUESDAY 4 JUNE 2019  
**TIME** : 7.00 PM

### **MEMBERS OF THE EXECUTIVE**

Councillor Linda Haysey	- Leader
Councillor Geoffrey Williamson	- Deputy Leader & Executive Member Financial Sustainability
Councillor Peter Boylan	- Executive Member for Neighbourhoods
Councillor Eric Buckmaster	- Executive Member for Wellbeing
Councillor George Cutting	- Executive Member for Corporate Services
Councillor Jan Goodeve	- Executive Member for Planning & Growth
Councillor Graham McAndrew	- Executive Member for Environmental Sustainability
Councillor Suzanne Rutland-Barsby	- Executive Member for Communities

**CONTACT OFFICER: Rebecca Dobson**  
**Tel: 01279-502082**  
**Email: [Rebecca.Dobson@eastherts.gov.uk](mailto:Rebecca.Dobson@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 - 26 February 2019

*To approve as a correct record the Minutes of the meeting held on 26 February 2019*

4. Declarations of Interest

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

5. Harlow and Gilston Garden Town Guidance Infrastructure Delivery Plan Strategic Viability Assessment and "How to" guide (Pages 6 - 343)

6. Annual Report on Performance 2018 - 19 (Pages 344 - 398)

7. Draft Statement of Community Involvement (Pages 399 - 452)

8. Risk Management Strategy (Pages 453 - 483)

9. Heritage Fund Lottery (Pages 484 - 490)

10. General Fund Revenue and Capital Outturn 2018/19 (Pages 491 - 504)

11. 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.*