



James Ellis
Head of Legal and Democratic Services

MEETING : EXECUTIVE
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : TUESDAY 8 OCTOBER 2019
TIME : 7.00 PM

CONTACT OFFICER: Rebecca Dobson
Tel: 01279-502082
Email: 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

East Herts Council welcomes public attendance at its meetings and meetings will continue to be live streamed and webcasted. For further information, please email democraticservices@eastherts.gov.uk or call the Council on 01279 655261 and ask to speak to Democratic Services.

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

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.

AGENDA

1. Apologies

To receive apologies for absence.

2. Leader's Announcements

3. Minutes - 3 September 2019

To approve as a correct record the Minutes of the meeting held on 3 September 2019.

4. Declarations of Interest

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

5. Affordable Housing Supplementary Planning Document - draft for consultation (Pages 6 - 51)

6. North and East Ware (WARE2) Masterplanning Framework (Pages 52 - 98)

7. Statement of Community Involvement - final for adoption (Pages 99 - 165)

8. Retail Frontages, Design and Signage Supplementary Planning Document - final for adoption (Pages 166 - 252)

9. Anstey Conservation Area Character Appraisal (Pages 253 - 363)

10. Contract Waiver - East Herts Council - Archaeological Dig at Grange Paddocks (Pages 364 - 369)

11. Council Tax Support Scheme (Pages 370 - 390)
12. Discretionary Business Rates Grant Scheme (Pages 391 - 403)
13. Quarterly Healthcheck Q1 2019/20 (Pages 404 - 439)
14. Update from Performance, Audit and Governance Scrutiny Committee (Pages 440 - 442)

To receive a report of the Committee Chairman.

15. Update from Overview and Scrutiny Committee (Pages 443 - 445)

To receive a report of the Chairman of the Committee's Task and Finish Group on Parking.

16. Leisure Operator Contract Award (Pages 446 - 459)

17. Exclusion of 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 item XX on the grounds that it involves the likely disclosure of exempt information as defined in paragraph XX of Part 1 of Schedule 12A of the said Act of the following description:

18. 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.