



James Ellis
Head of Legal and Democratic Services

MEETING : EXECUTIVE
VENUE : VIRTUAL MEETING – ATTENDEES WILL BE SENT
DETAILS
DATE : TUESDAY 2 JUNE 2020
TIME : 7.00 PM

MEMBERS OF THE EXECUTIVE

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| Councillor Linda Haysey | - Leader of the Council |
| 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 and Growth |
| Councillor Graham McAndrew | - Executive Member for Environmental Sustainability |
| Councillor Suzanne Rutland-Barsby | - Executive Member for Communities |
| Councillor Geoffrey Williamson | - Deputy Leader and Executive Member for Financial Sustainability |

CONTACT OFFICER: Rebecca Dobson
Tel: 01279-502082
Email: Rebecca.Dobson@eastherts.gov.uk

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

Due to the Covid-19 lockdown measures, East Herts Council is conducting public meetings remotely. The Council offices are therefore not open to the public for meetings. East Herts Council has made provision for public attendance at its virtual meetings by live stream broadcast. The livestream will be available during the meeting on the East Herts District YouTube channel (available from YouTube and then searching for the channel) or at this link: <https://www.youtube.com/user/EastHertsDistrict/live>. The recording of the meeting will be uploaded to the Council's website on the meeting page for the Executive within approximately 24 hours of the meeting.

Accessing the agenda pack

To obtain a copy of the agenda, please note the Council does not generally print agendas, as it now has a paperless policy for meetings. You can view the public version of the agenda for this meeting on the Council's website in the section relating to meetings of Committees. You can also use the ModGov app to access the agenda pack on a mobile device. The app can be downloaded from your usual app store.

Visit <https://www.eastherts.gov.uk/article/35542/Political-Structure> for details.

AGENDA

1. Apologies

To receive apologies for absence.

2. Leader's Announcements

3. Minutes (Pages 7 - 18)

To approve as a correct record the Minutes of the meeting held on 11 February 2020.

4. Declarations of Interest

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

5. Update from Overview and Scrutiny Committee

To receive a verbal report of the Committee Chairman.

6. Update from Audit and Governance Committee

To receive a verbal report of the Committee Chairman.

7. Gilston Area Supplementary Planning Document - final for adoption
(Pages 19 - 134)

8. Financial Update (Pages 135 - 148)

9. Noting the decision of the Chief Executive to approve a scheme for the Local Authority Discretionary Grant Fund taken under urgency provisions (to follow)

To note a decision of the Chief Executive in relation to a scheme for the Local Authority Discretionary Grant Fund (to follow).

10. Loan to SLM - report of decision taken by Chief Executive (Pages 149 - 160)

11. 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 appendices A and B of item 12 on the grounds that it involves 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: that it contains information which relates to the financial or business affairs of the company to which the loan was made.

12. Loan to SLM - Decision taken by Chief Executive (Pages 161 - 166)

13. 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.