



James Ellis
Head of Legal and Democratic Services

MEETING : EXECUTIVE
VENUE : VIRTUAL MEETING - VIRTUAL MEETING
DATE : TUESDAY 24 NOVEMBER 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 |

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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

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<https://www.youtube.com/user/EastHertsDistrict/live>.

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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 - 6 October 2020 (Pages 7 - 20)

To approve as a correct record the Minutes of the meeting held on 6 October 2020.

4. Declarations of Interest

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

5. Sustainable Travel Town Bids (Pages 21 - 32)

6. Review of Outcomes of the Parking Task and Finish Group (Pages 33 - 62)

7. Shared Waste Service – Alignment of Commercial Waste and Recycling Services (Pages 63 - 78)

8. Garden Waste Service - Policy (Pages 79 - 102)

9. Gilston Area Community Engagement Strategy (Pages 103 - 136)

10. Hertfordshire Growth Board (Pages 137 - 174)

11. European Regional Development Fund (ERDF) Programme - Launchpad 2 (Pages 175 - 192)
12. Budget 2021/22 and Medium Term Financial Plan 2021 – 2024 Proposals (Pages 193 - 396)
13. Quarterly Corporate Budget Monitor – Quarter 2 September (Pages 397 - 414)
14. 2019/20 Treasury Management Outturn (Pages 415 - 440)
15. 2020/21 Mid-Year Treasury Management Update Report (Pages 441 - 470)
16. Update from Overview and Scrutiny Committee (Pages 471 - 476)

To receive a report of the Committee Chairman.

17. Update from Audit and Governance Committee

Given the publishing requirements of the Executive and the fact that Audit and Governance received the Budget and Treasury reports at their meeting on 17 November the Chairman of Audit and Governance will present a summary to Members.

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.