



James Ellis
Head of Legal and Democratic Services

MEETING : EXECUTIVE
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : TUESDAY 8 FEBRUARY 2022
TIME : 7.00 PM

MEMBERS OF THE EXECUTIVE

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 Jonathan Kaye	- Executive Member for Communities
Councillor Graham McAndrew	- Executive Member for Environmental Sustainability
Councillor Geoffrey Williamson	- Executive Member for Financial Sustainability

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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

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 any apologies for absence.

2. Leader's Announcements

3. Minutes (Pages 7 - 22)

To approve as a correct record the Minutes of the meeting held on 23 November 2021.

4. Declarations of Interest

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

5. Update from Overview and Scrutiny Committee (Pages 23 - 24)

To receive a report of the Committee Chairman.

6. Update from Audit and Governance Committee

To receive a report of the Committee Chairman.

7. Corporate Plan Refresh 2022/2023 (Pages 25 - 40)

8. Budget Scrutiny - Budget 2022/23 and Medium Term Financial Plan 2022-25 (Pages 41 - 180)

9. Capital Strategy and Minimum Revenue Provision Policy 2022/23 (Pages 181 - 246)

10. Treasury Management Strategy Statement and Annual Investment Strategy 2022/23 (Pages 247 - 314)
11. Financial Management 2021/22 – Quarter 2 Forecast to Year End (Pages 315 - 364)
12. Housing Strategy (Pages 365 - 426)
13. Parks and Open Spaces Strategy (Pages 427 - 528)
14. Introduction of Electric Vehicle (EV) charging tariffs (Pages 529 - 552)

(A) 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 Appendix A, Item 14 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: in that it provides details of a full cost breakdown of Electric Vehicle charging tariffs.

15. Discretionary COVID-19 Additional Relief Fund (CARF) scheme (Pages 553 - 574)
16. Harlow and Gilston Garden Town - Future Leadership and Governance Report (Pages 575 - 608)
17. Updated Masterplan for the Goods Yard (Pages 609 - 682)
18. Masterplan for land to North West of Buntingford (Pages 683 - 712)
19. Annual Treasury Management Report 2020/21 (Pages 713 - 740)

20. Treasury Management 2021/22 Mid-Year Review (Pages 741 - 768)
21. External Audit National Procurement Opt in (Pages 769 - 786)
22. 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.