

EAST HERTFORDSHIRE DISTRICT COUNCIL

NOTICE IS HEREBY GIVEN that a meeting of East Hertfordshire District Council will be held in the Council Chamber, Wallfields, Hertford on Tuesday 1st March, 2022 at 7.00 pm, for the purpose of transacting the business set out in the Agenda below, and you are hereby summoned to attend.

Date this 22nd day of February 2022

James Ellis
Head of Legal and
Democratic Services

Note: Prayers will be said before the meeting commences. Those Members who do not wish to participate will be invited to enter the Chamber at their conclusion

AGENDA

1. Chairman's Announcements

To receive any announcements.

2. Apologies for Absence

To receive any Members' apologies for absence.

3. Minutes - 15 December 2021 (Pages 7 - 20)

To approve as a correct record and authorise the Chairman to sign the Minutes of the Council meeting held on 15 December 2021.

4. Declarations of Interest

To receive any Members' declarations of interest.

5. Petitions (Pages 21 - 22)

To receive any petitions.

6. Public Questions (Pages 23 - 24)

To receive any public questions.

7. Members' Questions (Pages 25 - 26)

To receive any Members' questions.

8. Executive Report - 8 February 2022 (Pages 27 - 282)

To receive a report from the Leader of the Council and to consider recommendations on the matters below:

(A) Treasury Management 2021/22 Mid-Year Review

(B) Annual Treasury Report 2020/21

(C) External Audit National Procurement Opt in

(D) Corporate Plan Refresh 2022/2023

(E) Parks and Open Spaces Strategy

(F) Updated Masterplan for the Goods Yard

(G) Masterplan for land to North West of Buntingford

9. Hertford Theatre Capital Project - Update on capital scheme budget and financing (Pages 283 - 302)

(A) Exclusion of the 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 and B in Item 9 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.

10. Budget 2022/23 and Medium Term Financial Plan 2022-25

Report to follow.

11. Council Tax Setting

Report to follow

12. Capital Strategy and Minimum Revenue Provision Policy 2022/23

Report to follow.

13. Treasury Management and Annual Investment Strategy 2022/23

Report to follow.

14. Millstream 30 Year Business Plan and Council Cashflows (Pages 303 - 340)

(A) Exclusion of the 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 in 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.

15. Pay Policy Statement (Pages 341 - 356)

16. Review of the Council's Grant Priorities (Pages 357 - 366)

17. Motions on Notice

To receive Motions on Notice.

(A) Platinum Jubilee (Pages 367 - 368)

(B) No confidence in Prime Minister_(Pages 369 - 370)

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:

Public Attendance

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.