

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 Wednesday 1st March, 2023 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 22 day of February 2023

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

This meeting will be live streamed on the Council's Youtube page:
<https://www.youtube.com/user/EastHertsDistrict>

AGENDA

1. Chairman's Announcements

To receive any announcements from the Chairman.

2. Leader's Announcements

To receive any announcements from the Leader of the Council.

3. Apologies for Absence

To receive any Members' apologies for absence.

4. Minutes - 18 January 2023 (Pages 5 - 32)

To approve as a correct record and authorise the Chairman to sign the Minutes of the Council meeting held on 18 January 2023.

5. Declarations of Interest

To receive any Members' declarations of interest.

6. Petitions

To receive any petitions.

7. Public Questions (Page 33)

To receive any public questions.

8. Members' Questions (Pages 34 - 35)

To receive any Members' questions.

9. Executive Report - 14 February 2023 (Pages 36 - 47)

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

(A) Discretionary Council Tax Support Top Up 2023_(Pages 48 - 53)

(B) Asset Management Plan 2023 - 2028_(Pages 54 - 99)

10. Budget 2023/24 and Medium Term Financial Plan 2023/24 - 2027/28
(Pages 100 - 153)

11. Council Tax Setting Report 2023/24

Report to follow

12. Capital Strategy and Minimum Revenue Provision Policy (Pages 154 - 214)

13. Treasury Management and Annual Investment Strategy 2023/24 (Pages 215 - 273)

14. Pay Policy Statement 2023/2024 (Pages 274 - 289)

15. Review of the Constitution (Pages 290 - 340)

16. Protocol for the Appointment of Honorary Alderman (Pages 341 - 350)

17. Extension of the 2022/23 Member Allowance Scheme (Pages 351 - 366)

18. Motions on Notice

To receive Motions on Notice.

(A) Local Government Pay to Council - A Fully Funded, Proper Pay Rise for Council Workers_(Pages 367 - 368)

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

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