



James Ellis
Head of Legal and Democratic Services

MEETING : EXECUTIVE
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : TUESDAY 12 JULY 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.

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

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AGENDA

1. Apologies

To receive any apologies for absence.

2. Leader's Announcements

3. Minutes - 19 April 2022 (Pages 6 - 24)

To approve as a correct record the Minutes of the meeting held on 19 April 2022.

4. Declarations of Interest

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

5. Update from Overview and Scrutiny Committee

To receive a report of the Committee Chairman.

6. Update from Audit and Governance Committee

To receive a report of the Committee Chairman.

7. Annual Corporate Plan (Pages 25 - 61)

8. Climate Change Strategy (Pages 62 - 114)

9. Castle Park Improvement Project - match funding contribution via proposed sale of community centre/s (Pages 115 - 132)

10. East Herts Council Gypsy and Traveller Accommodation Needs Assessment (GTANA) May 2022 (Pages 133 - 221)
11. Bishop's Stortford Neighbourhood Plans - Adoption (Pages 222 - 549)
12. Transforming East Herts Update and Commercial Strategy

Report to follow.
13. Social Value Policy (Pages 550 - 574)
14. Regulation of Investigatory Powers Act (RIPA) Policy Annual Review (Pages 575 - 617)
15. 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.