

Public Document Pack

EAST HERTFORDSHIRE DISTRICT COUNCIL

NOTICE IS HEREBY GIVEN that an Extraordinary meeting of East Hertfordshire District Council will be held in the Council Chamber, Wallfields, Hertford on Tuesday 1st March, 2022 at 6.30 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

AGENDA

1. Declarations of Interest

To receive any Members' declarations of interest.

2. Honorary Aldermen (Pages 3 - 6)

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

East Herts Council welcomes public attendance at its meetings and meetings will continue to be live streamed and webcasted. For further information, please email democraticservices@eastherts.gov.uk or call the Council on 01279 655261 and ask to speak to Democratic Services.

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.

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East Herts Council Report

Extraordinary Council

Date of meeting	1 March 2022
Report by	Head of Legal and Democratic Services
Report title	Honorary Alderman
Ward(s) affected	All

RECOMMENDATIONS FOR COUNCIL

- (a) **That, pursuant to the provisions of Section 249 of the Local Government Act 1972, the title of Honorary Alderman be conferred on Phyllis Ballam, former member of East Hertfordshire District Council**

1.0 Proposal(s)

- 1.1 To award of the title of Honorary Alderman.

2.0 Background

- 2.1 Under the provisions of section 249 of the Local Government Act 1972, Council may confer the title of Honorary Alderman on any person who, in the opinion of the Council, has rendered eminent services to the Authority as a past Member. The award is subject to a resolution passed not less than two thirds of the Members present at a meeting specially convened for that purpose.

3.0 Procedure

3.1 Council, at its meeting in February 2007, agreed the procedure in relation to this matter, which is available on the East Herts Council website.

4.0 The role of Honorary Alderman

4.1 A formal presentation of a certificate of title and a badge of office will be made to the person(s) receiving the award at the extraordinary meeting. In addition, Honorary Aldermen:

- (A) will be encouraged to attend all Civic Ceremonial events when invited;
- (B) with the Chairman's permission, may assist in hosting receptions/functions;
- (C) will be encouraged to support the work of the Chairman's Charity, and
- (D) will promote civic pride in the District of East Hertfordshire and its Council

5.0 Reason(s)

5.1 The nomination for Honorary Alderman was received by the Leader of the Council and it was agreed by the Chairman and the Chief Executive that the nominee met the criteria to be awarded the title.

6.0 Implications/Consultations

6.1 As is required under the East Herts Council adopted procedure, the Chief Executive and the Chairman have been consulted ahead of this report.

6.2 Ex-Councillor Phyllis Ballam has also been consulted ahead of the report going forward.

Community Safety

No

Data Protection

No

Equalities

No

Environmental Sustainability

No

Financial

No

Health and Safety

No

Human Resources

No

Human Rights

No

Legal

The legislation requires that the awarding of the title of Honorary Alderman is carried out at a special meeting of the Council, and is therefore why an Extraordinary Council has been called for this purpose.

Specific Wards

No

6 Background papers, appendices and other relevant material

None.

Contact Officer

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