

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 28th February, 2024 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 21 day of February 2024

James Ellis
Head of Legal and
Democratic Services

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 - 13 December 2023 and 18 January 2024 (Pages 6 - 60)

To approve as a correct record and authorise the Chairman to sign the Minutes of the Council meetings held on 13 December 2023 and 18 January 2024.

5. Declarations of Interest

To receive any Members' declarations of interest.

6. Petitions

To receive any petitions.

7. Public Questions

To receive any public questions.

8. Members' Questions (Page 61)

To receive any Members' questions.

9. Executive Report - 13 February 2024 (Pages 62 - 65)

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

(A) Harlow and Gilston Garden Town: Infrastructure Delivery Plan Review_(Pages 66 - 160)

(B) Thriving Together 2023 - 2027 - a new health and wellbeing plan for East Herts_(Pages 161 - 169)

(C) Revised East Herts Council Safeguarding Policy and Procedure (Pages 170 - 207)

10. Budget 2024/25 and Medium Term Financial Plan

Report to follow

11. Capital Strategy, Minimum Revenue Provision Policy and Treasury Management Strategy 2024/25

Report to follow

12. Council Tax Setting 2024/25 (To Follow)

13. East Herts Council Corporate Plan (Pages 208 - 213)

East Herts Corporate Plan for adoption at Council (LEAF). Finalised version to follow

14. Annual Treasury Management Review 2022/23 (Pages 214 - 250)

15. Treasury Management Mid Year Review 2023/24 (Pages 251 - 266)

16. Millstream 30 Year Business Plan 2024/25 (Pages 267 - 302)

17. Pay Policy Statement Report 2024 - 2025 (Pages 303 - 316)

A pay policy statement is required to be produced annually under sections 38 of the Localism Act. Regard is to be had to guidance section 40 from the Secretary of State in producing this statement.

18. Motions on Notice

To receive Motions on Notice.

(A) Water Supply Risk_(Pages 317 - 318)

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.