

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 15th May, 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 8 day of May 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. Apologies for Absence

To receive any Members' apologies for absence.

3. Election of a Chairman 2024/25

To elect the Chairman of the Council for 2024/25 following which the Chairman will make the statutory declaration of acceptance of office.

4. Election of a Vice-Chairman 2024/25

To elect the Vice-Chairman of the Council for 2024/25 following which the Vice-Chairman will make the statutory declaration of acceptance of office.

5. Further Chairman's Announcements

6. Leader's Announcements

To receive any announcements from the Leader of the Council.

7. Minutes - 28 February 2024 (Pages 5 - 32)

To approve as a correct record and authorise the Chairman to sign the Minutes of the Council meeting held on 28 February 2024.

8. Declarations of Interest

To receive any Members' declarations of interest.

9. Petitions

To receive any petitions.

10. Public Questions

To receive any public questions.

11. Members' Questions (Page 33)

To receive any Members' questions.

12. Political Balance and Committee Membership of the Council 2024/25
(Pages 34 - 43)

13. Exploring a change to the Council's governance system (Pages 44 - 51)

14. Minor Amendments to the Constitution (Pages 52 - 59)

15. Annual Scrutiny Report 2023/24 (Pages 60 - 73)

16. Reports by Members appointed to Outside Bodies for the civic year 2023 -
24 (Pages 74 - 146)

17. Motions on Notice

To receive Motions on Notice.

(A) Night Flights from Stansted Airport_(Page 147)

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.