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 <u>Wednesday 11th December, 2024 at 7.00 pm</u>, for the purpose of transacting the business set out in the Agenda below, and you are hereby summoned to attend.

Date this 4 day of December 2024

James Ellis Head of Legal and Democratic Services

<u>Note:</u> 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: <u>https://www.youtube.com/user/EastHertsDistrict</u>

<u>AGENDA</u>

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 - 16 October 2024 (Pages 5 - 26)

To approve as a correct record and authorise the Chair to sign the Minutes of the Council meeting held on 16 October 2024.

5. Declarations of Interest

To receive any Members' declarations of interest.

6. Petitions

To receive any petitions.

7. Public Questions (Page 27)

To receive any public questions.

8. Members' Questions

To receive any Members' questions.

9. Executive Report - 19 November 2024 (Pages 28 - 29)

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

(A) Annual Treasury Management Review 2023/24 (Pages 30 - 41)

- 10. Appointment of S151 Officer (Pages 42 45)
- 11. Council Tax Base 2025/26 (Pages 46 51)

- 12. Polling District and Places Review 2024 (Pages 52 103)
- 13. Motions on Notice

To receive Motions on Notice.

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 democratic.services@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.