

## **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 26th February, 2025 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 19 day of February 2025

*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 - 11 December 2024 (Pages 5 - 12)

To approve as a correct record and authorise the Chair to sign the Minutes of the Council meeting held on 11 December 2024.

5. Declarations of Interest

To receive any Members' declarations of interest.

6. Petitions

To receive any petitions.

7. Public Questions (Pages 13 - 14)

To receive any public questions.

8. Members' Questions (Page 15)

To receive any Members' questions.

9. Executive Report - 11 February 2025 (Pages 16 - 18)

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

(A) Parking Strategy 2025\_(Pages 19 - 122)

(B) Call for Sites - Update\_(Pages 123 - 516)

10. Budget 2025/26 & Medium Term Financial Plan 2025-2035 (Pages 517 - 554)

11. Capital Strategy, Minimum Revenue Provision Policy & Treasury Strategy 2025/26 (Pages 555 - 602)

12. Council Tax Setting 2025/26 (Pages 603 - 612)

Please note this report and associated figures are in draft form until the other authorities have set and confirmed their precepts.

13. Millstream Business Plan (To Follow)

14. Appointment of S151 Officer (Pages 613 - 616)

15. Pay Policy Statement 2025/26 (Pages 617 - 630)

16. Code for Local Authority Statutory Officers (Pages 631 - 657)
17. Review of the Constitution (Pages 658 - 730)
18. Community Governance Review - draft recommendations (Pages 731 - 824)
19. Motions on Notice

To receive Motions on Notice.

(A) Child Poverty in Hertfordshire\_(Page 825)

### **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](mailto: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 [Political Structure, Scrutiny and Constitution | East Herts District Council](#) 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 [Communications@eastherts.gov.uk](mailto:Communications@eastherts.gov.uk) ). 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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Visit <https://www.eastherts.gov.uk/article/35542/Political-Structure> for details.