

James Ellis Head of Legal and Democratic Services

MEETING VENUE DATE TIME

- EXECUTIVE 2 COUNCIL CHAMBER, WALLFIELDS, HERTFORD :
- **TUESDAY 3 SEPTEMBER 2024**
- 7.00 PM :

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MEMBERS OF THE EXECUTIVE

Councillor Ben Crystall Councillor Mione H Goldspink Councillor Carl Brittain Councillor Alex Daar Councillor Joseph Dumont Councillor Vicky Glover-Ward Councillor Sarah Hopewell Councillor Tim Hoskin	- - - -	Leader of the Council Executive Member for Neighbourhoods Executive Member for Financial Sustainability Executive Member for Communities Executive Member for Corporate Services Executive Member for Planning and Growth Executive Member for Wellbeing Executive Member for Environmental Sustainability
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Councillor Chris Wilson

- Executive Member for Resident Engagement

CONTACT OFFICER: Katie Mogan Tel: 01279-502082 Email: Katie Mogan@eastherts.gov.uk

This meeting will be live streamed on the Council's Youtube page: https://www.youtube.com/user/EastHertsDistrict

Disclosable Pecuniary Interests

A Member, present at a meeting of the Authority, or any committee, subcommittee, 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 <u>democraticservices@eastherts.gov.uk</u> 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.

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East Horts Council welcomes public attendance at its meetings and

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.

<u>AGENDA</u>

1. <u>Apologies</u>

To receive any apologies for absence.

2. Leader's Announcements

To receive any announcements from the Leader of the Council.

3. <u>Minutes - 9 July 2024</u> (Pages 5 - 16)

To approve as a correct record the Minutes of the meeting held on 9 July 2024.

4. Declarations of Interest

To receive any Member(s) declaration(s) of interest.

- 5. <u>Financial Management 2024/25 Q1 Forecast to year end</u> (To Follow)
- 6. <u>Advertising and Sponsorship Policy</u> (Pages 17 36)
- 7. <u>East Herts Complaints Process and Changes to the LGSCO Code of</u> <u>Practice</u> (Pages 37 - 67)
- 8. <u>East Herts Local Development Scheme</u> (Pages 68 87)
- 9. <u>Ward Freman Pool Update</u> (Pages 88 93)
- 10. Urgent Business

To consider such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration and is not likely to involve the disclosure of exempt information.