

James Ellis Head of Legal and Democratic Services

MEETING: EXECUTIVE

VENUE: COUNCIL CHAMBER, WALLFIELDS, HERTFORD

DATE: TUESDAY 18 MARCH 2025

TIME : 7.00 PM

MEMBERS OF THE EXECUTIVE

Councillor Ben Crystall - Leader of the Council

Councillor Mione H Goldspink - Executive Member for Neighbourhoods

Councillor Carl Brittain - Executive Member for Financial Sustainability

Councillor Alex Daar - Executive Member for Communities

Councillor Joseph Dumont - Executive Member for Corporate Services

Councillor Vicky Glover-Ward - Executive Member for Planning and Growth

Councillor Sarah Hopewell - Executive Member for Wellbeing

Councillor Tim Hoskin - Executive Member for Environmental

Sustainability

Councillor Chris Wilson - Executive Member for Resident Engagement

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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 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 <u>Political Structure</u>, <u>Scrutiny and Constitution | East Herts District Council</u> 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 <u>communications@eastherts.gov.uk</u>). Please note that the Chair 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.

AGENDA

1. Apologies

To receive any apologies for absence.

2. Leader's Announcements

To receive any announcements from the Leader of the Council.

3. <u>Minutes - 11 February 2025</u> (Pages 6 - 23)

To approve as a correct record the Minutes of the meeting held on 11 February 2025.

4. <u>Declarations of Interest</u>

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

- 5. <u>English Devolution White Paper Interim Plan</u> (Pages 24 31)
- 6. <u>Financial Management 2024/25 Q3 Forecast to year end</u> (Pages 32 46)
- 7. Corporate Procurement Strategy 2025-2030 (Pages 47 77)
- 8. <u>Treasury Management Mid-Year Review 2024/25</u> (Pages 78 95)
- 9. <u>East Herts Executive Scrutiny Protocol</u> (Pages 96 113)
- 10. <u>UK Shared Prosperity Fund</u> (Pages 114 137)
- 11. <u>East Herts District Plan Review Buntingford Employment Study 2025</u> (Pages 138 190)

12. <u>East Herts District Plan Review - East Herts Strategic Vision</u> (Pages 191 - 239)

13. <u>Urgent Business</u>

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.