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 22nd October, 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 15 day of October 2025

James Ellis
Director for Legal, Policy
and Governance

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

AGENDA

1. Chair's Announcements

To receive any announcements from the Chair.

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 - 23 July and 20 August 2025 (Pages 5 - 53)

To approve as a correct record and authorise the Chairman to sign the Minutes of the Council meetings held on 23 July 2025 and 20 August 2025.

5. Declarations of Interest

To receive any Members' declarations of interest.

6. Petitions

To receive any petitions.

7. Public Questions

To receive any public questions.

8. Members' Questions

To receive any Members' questions.

9. Executive Report - 7 October 2025 (Pages 54 - 56)

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

- (A) Review of Resident Permit Zone Policy_(Pages 57 72)
- (B) Consideration of the draft Statement of Licensing Principles under the Gambling Act: 2025-28 (Pages 73 131)
- (C) Treasury Management 2024/25 Outturn_(Pages 132 146)
- Political Balance and Committee Membership of the Council Update (Pages 147 - 152)
- 11. Independent Remuneration Panel Review of Members' Allowances 2026/27 (Pages 153 167)
- 12. Motions on Notice

To receive Motions on Notice.

- (A) Motion to protect our rivers by taking into account the cumulative impact of sewage discharge_(Pages 168 170)
- (B) Motion on Gambling_(Pages 171 172)
- (C) Motion on Holding an Extraordinary Meeting to Debate the Local Government Review (LGR) Options_(Pages 173 - 174)

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 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.