

James Ellis Head of Legal and Democratic Services

MEETING: EXECUTIVE

VENUE: COUNCIL CHAMBER, WALLFIELDS, HERTFORD

DATE: TUESDAY 8 JULY 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 Political Structure, Scrutiny and Constitution | East Herts District Council for details.

Audio/Visual Recording of meetings

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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. Minutes - 3 June 2025 (Pages 6 - 19)

To approve as a correct record the Minutes of the meeting held on 3 June 2025.

4. Declarations of Interest

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

- 5. Gilston Area Monitoring Framework (Pages 20 75)
- 6. <u>Hatfield Forest Mitigation Strategy and Governance Arrangements</u> (Pages 76 129)
- 7. <u>Stocking Pelham Neighbourhood Area designation</u> (Pages 130 138)
- 8. Refreshed LEAF priorities and annual report for 2024-25 (Pages 139 156)
- 9. Parking Enforcement Contract Award (Pages 157 164)

To move that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the discussion of item 9, Appendix A on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the said Act.

10. <u>Consideration of the revised Statement of Gambling Principles</u> (Pages 165 - 219)

11. <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.