



James Ellis
Director for Legal, Policy and
Governance

MEETING : EXECUTIVE
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : TUESDAY 7 OCTOBER 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, 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

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Visit <https://www.eastherts.gov.uk/article/35542/Political-Structure> for details.

Audio/Visual Recording of meetings

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AGENDA

1. Apologies

To receive any apologies for absence.

2. Minutes - 8 July 2025 (Pages 6 - 16)

To approve as a correct record the Minutes of the meeting held on 8 July 2025.

3. Leader's Announcements

To receive any announcements from the Leader of the Council.

4. Declarations of Interest

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

5. Review of Resident Permit Zone Policy (Pages 17 - 32)

6. Consideration of the draft Statement of Licensing Principles under the Gambling Act : 2025-28 (Pages 33 - 91)

7. Consideration of the draft Markets Policy following public consultation (Pages 92 - 111)

8. Provisional Outturn 2024/25 & Draft Statement of Accounts 2024/25 (Pages 112 - 206)

9. Financial Management 2025/26 - Quarter 1 Forecast to year end (Pages 207 - 218)

10. Treasury Management 2024/25 Outturn (Pages 219 - 233)

11. Strategic Risk Register Monitoring Q1 2025/26 (Pages 234 - 256)

12. Medium Term Financial Plan 2026-2031 (Pages 257 - 281)

13. Annual Procurement Report (Pages 282 - 289)

14. 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.