



James Ellis
Head of Legal and
Democratic Services

MEETING : JOINT MEETING OF SCRUTINY COMMITTEES
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : WEDNESDAY 29 JANUARY 2025
TIME : 7.00 PM

MEMBERSHIP OF AUDIT AND GOVERNANCE COMMITTEE

Councillors M Adams (Chair), B Deering, C Hart, S Nicholls, G Williamson, D Willcocks, D Woollcombe, Mr M Poppy and Mr N Sharman.

Substitutes:

Conservative Group: Councillor J Wyllie
Liberal Democrat Group: Councillors S Marlow and M Swainston
Labour Group: Councillor D Jacobs
Green Group: Councillor M Connolly and N Cox

MEMBERSHIP OF OVERVIEW AND SCRUTINY COMMITTEE:

Councillors D Jacobs (Chair), D Andrews, P Boylan, E Buckmaster, R Carter, N Clements, N Cox, C Horner, G McAndrew, S Nicholls, M Swainston, J Thomas, G Williams and D Woollcombe

Substitutes:

Conservative Group: Councillors A Holt and G Williamson
Liberal Democrat Group: Councillors S Marlow and R Townsend
Labour Group: Councillor C Redfern
Green Group: Councillors V Burt, V Smith and S Watson

(Note: Substitution arrangements must be notified by the absent Member to Democratic Services 24 hours before the meeting)

This agenda has been printed using 100% recycled paper

CONTACT OFFICER: MICHELE AVES
01279 502177
michele.aves@eastherts.gov.uk

DISCLOSABLE PECUNIARY INTERESTS

1. 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

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.

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 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. Appointment of Chair

2. Apologies

To receive apologies for absence.

3. Chair's Announcements

4. Declarations of Interest

To receive any Members' declarations of interest.

5. Budget 2025/26 & Medium Term Financial Plan 2025-2035 (Pages 6 - 21)

6. Capital Strategy, Minimum Revenue Provision Policy & Treasury Strategy 2025/26 (Pages 22 - 69)

7. 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.