27 November 2015

Our ref:B&D Cttee/Dec15Contact:Susanne GowDirect Dial No:01462 474648E-mail address:Susanne.gow@north-herts.gov.uk

To: Members of the Baldock and District Committee of North Hertfordshire District Council

(Councillors John Harris [Chairman], Jim McNally [Vice-Chairman], S.K. Jarvis, M.R.M. Muir, Janine Paterson and Michael Weeks)

You are invited to attend a meeting of the

BALDOCK & DISTRICT COMMITTEE

to be held in

BALDOCK COMMUNITY CENTRE, SIMPSON DRIVE, BALDOCK

on

MONDAY, 7 DECEMBER 2015

at

7.30 p.m.

BALDOCK TOWN TALK WILL BE HELD AT 6.30-7.20PM FOR THE GENERAL PUBLIC TO ASK QUESTIONS AND HAVE THEIR SAY

Yours sincerely,

Carin Miley

David Miley Democratic Services Manager

AGENDA

<u>PART I</u>

ITEM

1. APOLOGIES FOR ABSENCE

2. MINUTES – 7 SEPTEMBER 2015

To take as read and approve as a true record the Minutes of the meeting of this Committee held on 7 September 2015.

3. NOTIFICATION OF OTHER BUSINESS

Members should notify the Chairman of other business which they wish to be discussed by the Committee at the end of the business set out in the agenda. They must state the circumstances which they consider justify the business being considered as a matter of urgency.

The Chairman will decide whether any item(s) raised will be considered.

4. CHAIRMAN'S ANNOUNCEMENTS

Members are reminded that any declarations of interest in respect of any business set out in the agenda, should be declared as either a Disclosable Pecuniary interest or Declarable Interest and are required to notify the Chairman of the nature of any interest declared at the commencement of the relevant item on the agenda. Members declaring a Disclosable Pecuniary Interest must withdraw from the meeting for the duration of the ite Members declaring a Declarable Interest which requires they leave the room under Paragraph 7.4 of the Code of Conduct, can speak on the item, but must leave the room before the debate and vote.

5. PUBLIC PARTICIPATION

To receive petitions, comments, questions and presentations from **1** members of the public.

6. COMMUNITY UPDATE AND GRANT APPLICATIONS

REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES To advise the Committee on: the current expenditure and balances of the Area Committee delegated budgets; any schemes with which the Community Officer has been involved since the last meeting on 7 September 2015; the Area Committee Work Programme; and any grant applications submitted for funding.

7. BALDOCK TOWN PARTNERSHIP UPDATE

Quarterly oral update on the activities organised by the Baldock Town Partnership.

8. SECTION 106 AND UNILATERAL UNDERTAKINGS

REPORT OF THE HEAD OF DEVELOPMENT AND BUILDING CONTROL

To receive the annual update on the details of the current Section 106 agreements and Unilateral Undertakings within the wards/parishes in the Baldock area as at 10 November 2015. It also provides an update on the

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relevant legislation – the Community Infrastructure Levy Regulationswhich came into effect on 6 April 2015 and its implementation.

9. IVEL HEADWATERS NEP

An oral presentation by Alessandro Masili of Affinity Water on the 3-year impact study requested by the Environment Agency, to upgrade the ecological status of the River Ivel from "moderate" to "good", as required by the EU Water Framework Directive of all rivers by 2027.

NEXT BALDOCK COMMITTEE MEETING

The date of the next Baldock and District Committee Meeting is **Monday 7 March 2016.**

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