Our Ref. IG/Council/4.9.14 Your Ref. Contact. Ian Gourlay Direct Dial. 01462 474403

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To: The Chairman and Members of North Hertfordshire District Council

You are invited to attend a

## **MEETING OF THE COUNCIL**

to be held in the

# COUNCIL CHAMBER, COUNCIL OFFICES, GERNON ROAD, LETCHWORTH GARDEN CITY

on

## **THURSDAY, 4 SEPTEMBER 2014**

at

7.30p.m.

Yours sincerely,

**David Miley** 

**Democratic Services Manager** 

#### AGENDA PART I

IIEIVI		PAG
1.	APOLOGIES FOR ABSENCE	-
2.	MINUTES To take as read and approve as a true record the Minutes of the Meeting of the Council held on 24 July 2014.	
3.	NOTIFICATION OF OTHER BUSINESS  Members should notify the Chairman of other business which they wish to be discussed by the Council 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 the 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 item. 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 and questions from members of the public.	-
6.	ITEM REFERRED FROM CABINET: 5 AUGUST 2014 – STRATEGIC PLANNING MATTERS – LOCAL DEVELOPMENT SCHEME	1
7.	ITEM REFERRED FROM CABINET: 5 AUGUST 2014 - MEDIUM TERM FINANCIAL STRATEGY 2015-2020	25
8.	QUESTIONS FROM MEMBERS To consider any questions submitted by Members of the Council, in accordance with Standing Order 4.8.11(b).	71
9.	NOTICE OF MOTIONS To consider any motions, due notice of which have been given in accordance with Standing Order 4.8.12.	73

#### Future meetings of the Council have been scheduled to take place on:

Thursday, 27 November 2014;

Thursday. 22 January 2015 (Extraordinary Meeting);

Thursday, 12 February 2015; and

Thursday, 9 April 2015.