

14 November 2014

Our Ref. IG/Council/27.11.14
Your Ref.
Contact. Ian Gourlay
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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

**THE MAIN HALL, LETCHWORTH LEISURE
CENTRE, BALDOCK ROAD, LETCHWORTH
GARDEN CITY ***

on

THURSDAY, 27 NOVEMBER 2014

at

7.30p.m.

[* PLEASE NOTE VENUE FOR THE MEETING.]

Yours sincerely,



David Miley
Democratic Services Manager

AGENDA
PART I

ITEM	PAGE
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 4 September 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. MEMBERS' ALLOWANCES SCHEME 2015/16 REPORT OF THE CHIEF EXECUTIVE	1
6. ITEM REFERRED FROM FINANCE, AUDIT AND RISK COMMITTEE: 18 SEPTEMBER 2014 – FINANCE, AUDIT AND RISK COMMITTEE – ANNUAL REPORT FOR 2013-2014	15
7. CHURCHGATE AND SURROUNDING AREA, HITCHIN – LEGAL ADVICE REPORT OF THE PROJECT EXECUTIVE FOR THE CHURCHGATE PROJECT BOARD <i>[Note: Any public participation relating to this report will take place immediately prior to consideration of the item.]</i>	23
8. ITEM REFERRED FROM CABINET: 24 NOVEMBER 2014 – NORTH HERTFORDSHIRE LOCAL PLAN – PREFERRED OPTIONS REPORT OF THE STRATEGIC DIRECTOR OF PLANNING, HOUSING AND ENTERPRISE [THE REPORT IS ATTACHED – THE REFERRAL FROM CABINET WILL BE CIRCULATED AT THE MEETING] <i>[Note: Any public participation relating to this report will take place immediately prior to consideration of the item.]</i>	55

- 9. QUESTIONS FROM MEMBERS** **227**
To consider any questions submitted by Members of the Council, in accordance with Standing Order 4.8.11(b).
- 10. NOTICE OF MOTIONS** **229**
To consider any motions, due notice of which have been given in accordance with Standing Order 4.8.12.

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

Thursday, 22 January 2015 (Extraordinary Meeting);
Thursday, 12 February 2015; and
Thursday, 9 April 2015.