

30 January 2015

Our Ref. IG/Council/12.2.15  
Your Ref.  
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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, GERONON  
ROAD, LETCHWORTH GARDEN CITY**

on

**THURSDAY, 12 FEBRUARY 2015**

at

**7.30p.m.**

Yours sincerely,



David Miley  
Democratic Services Manager

**AGENDA**  
**PART I**

<b>ITEM</b>	<b>PAGE</b>
<b>1. APOLOGIES FOR ABSENCE</b>	-
<b>2. MINUTES</b> To take as read and approve as a true record the Minutes of the meeting of the Council held on 22 January 2015.	-
<b>3. NOTIFICATION OF OTHER BUSINESS</b> 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.	-
<b>4. CHAIRMAN'S ANNOUNCEMENTS</b> 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.	-
<b>5. PUBLIC PARTICIPATION</b> To receive petitions, comments and questions from members of the public.	-
<b>6. CHURCHGATE AREA, HITCHIN – NEXT STEPS</b> REPORT OF THE PROJECT EXECUTIVE FOR THE CHURCHGATE PROJECT BOARD	1
<b>7. ELECTORAL SERVICES – SCALE OF FEES 2015/16</b> REPORT OF THE CHIEF EXECUTIVE	13
<b>8. ITEM REFERRED FROM CABINET: 27 JANUARY 2015 – CORPORATE BUSINESS PLANNING – BUDGET 2015/16</b>	17
<b>9. ITEM REFERRED FROM CABINET: 27 JANUARY 2015 – CAPITAL PROGRAMME 2015/16 ONWARDS</b>	56
<b>10. ITEM REFERRED FROM CABINET: 27 JANUARY 2015 – TREASURY MANAGEMENT STRATEGY FOR 2015/16</b>	76
<b>11. ITEM REFERRED FROM CABINET: 27 JANUARY 2015 – AMENDMENTS TO THE COUNCIL'S FINANCIAL REGULATIONS</b>	108

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<b>12.</b>	<b>ITEM REFERRED FROM CABINET: 27 JANUARY 2015 – NORTH HERTFORDSHIRE MUSEUM AND COMMUNITY FACILITY AT HITCHIN TOWN HALL – PROJECT UPDATE</b>	<b>258</b>
<b>13.</b>	<b>QUESTIONS FROM MEMBERS</b> To consider any questions submitted by Members of the Council, in accordance with Standing Order 4.8.11(b).	<b>268</b>
<b>14.</b>	<b>NOTICE OF MOTIONS</b> To consider any motions, due notice of which have been given in accordance with Standing Order 4.8.12.	<b>270</b>

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

Thursday, 9 April 2015;  
Thursday, 21 May 2015 (Annual Meeting);  
Thursday, 9 July 2015;  
Thursday, 3 September 2015;  
Thursday, 26 November 2015;  
Thursday, 21 January 2016;  
Thursday, 11 February 2016; and  
Tuesday, 12 April 2016.