

3 July 2015

Our Ref. IG/Council/16.7.15  
Your Ref.  
Contact. Ian Gourlay  
Direct Dial. 01462 474403  
Email: [ian.gourlay@north-herts.gov.uk](mailto:ian.gourlay@north-herts.gov.uk)

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, 16 JULY 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 – 21 MAY 2015</b> To take as read and approve as a true record the Minutes of the Annual meeting of the Council held on 21 May 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. ITEM REFERRED FROM FINANCE, AUDIT AND RISK COMMITTEE: 15 JUNE 2015 – FINANCE, AUDIT AND RISK COMMITTEE ANNUAL REPORT 2014/15</b>	<b>1</b>
<b>7. ITEM REFERRED FROM CABINET: 16 JUNE 2015 – RISK MANAGEMENT UPDATE AND ANNUAL REPORT ON RISK MANAGEMENT 2014/15</b>	<b>9</b>
<b>8. ITEM REFERRED FROM CABINET: 16 JUNE 2015 – UPDATED CONTRACT PROCUREMENT RULES AND SOCIAL VALUES ACT RECOMMENDATIONS</b>	<b>27</b>
<b>9. ITEM REFERRED FROM CABINET: 16 JUNE 2015 – REVENUE BUDGET OUTTURN 2014/15</b>	<b>75</b>
<b>10. ITEM REFERRED FROM CABINET: 16 JUNE 2015 – ANNUAL TREASURY MANAGEMENT REVIEW 2014/15</b>	<b>101</b>

<b>ITEM</b>	<b>PAGE</b>
<b>11. ITEM REFERRED FROM CABINET: 16 JUNE 2015 - CORPORATE OBJECTIVES FOR 2016 TO 2021</b>	<b>123</b>
<b>12. CHURCHGATE AREA, HITCHIN – INTERIM OPTION PROPOSAL</b> REPORT OF THE PROJECT EXECUTIVE FOR THE CHURCHGATE PROJECT BOARD	<b>131</b>
<b>13. COUNCIL CONSTITUTION – ANNUAL REVIEW</b> REPORT OF THE ACTING CORPORATE LEGAL MANAGER AND MONITORING OFFICER	<b>141</b>
<b>14. NORTH HERTFORDSHIRE MUSEUM AND COMMUNITY FACILITY AT HITCHIN TOWN HALL</b> REPORT OF THE STRATEGIC DIRECTOR OF CUSTOMER SERVICES AND PROJECT EXECUTIVE	<b>175</b>
<b>15. QUESTIONS FROM MEMBERS</b> To consider any questions submitted by Members of the Council, in accordance with Standing Order 4.8.11(b).	<b>189</b>
<b>16. NOTICE OF MOTIONS</b> To consider any motions, due notice of which have been given in accordance with Standing Order 4.8.12.	<b>191</b>
<b>17. EXCLUSION OF PRESS AND PUBLIC</b> To consider passing the following resolution:  That under Section 100A of the Local Government Act 1972, the Press and Public be excluded from the meeting on the grounds that the following report will involve the likely disclosure of exempt information as defined in Paragraphs 3 and 5 of Part 1 of Schedule 12A of the said Act.	<b>193</b>
<b>18. NORTH HERTFORDSHIRE MUSEUM AND COMMUNITY FACILITY AT HITCHIN TOWN HALL</b> REPORT OF THE STRATEGIC DIRECTOR OF CUSTOMER SERVICES AND PROJECT EXECUTIVE	<b>195</b>

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

Thursday, 3 September 2015;  
Thursday, 26 November 2015;  
Thursday, 21 January 2016;  
Thursday, 11 February 2016; and  
Tuesday, 12 April 2016.