Our Ref. IG/Council/3.9.15 Your Ref. Contact. Ian Gourlay Direct Dial. 01462 474403

Email: 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, GERNON ROAD, LETCHWORTH GARDEN CITY

on

THURSDAY, 3 SEPTEMBER 2015

at

7.30p.m.

Yours sincerely,

Cavin Mile

David Miley

Democratic Services Manager

AGENDA PART I

| ITEM | | PAGE |
|------|--|------|
| 1. | APOLOGIES FOR ABSENCE | - |
| 2. | MINUTES – 16 JULY 2015 To take as read and approve as a true record the Minutes of the meeting of the Council held on 16 July 2015. | - |
| 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: 28 JULY 2015 – CORPORATE PLAN 2016-2021 | 1 |
| 7. | ITEM REFERRED FROM CABINET: 28 JULY 2015 - MEDIUM TERM FINANCIAL STRATEGY 2016-2021 | 19 |
| 8. | ITEM REFERRED FROM CABINET: 28 JULY 2015 - NORTH HERTFORDSHIRE LOCAL PLAN - REVISED STATEMENT OF COMMUNITY INVOLVEMENT | 79 |
| 9. | ITEM REFERRED FROM STANDARDS COMMITTEE: 12 AUGUST 2015 – PROPOSED NEW PLANNING CODE OF GOOD PRACTICE | 137 |
| 10. | AMENDMENTS TO THE COUNCIL CONSTITUTION REPORT OF THE ACTING CORPORATE LEGAL MANAGER AND MONITORING OFFICER | 167 |
| 11. | RE-APPOINTMENT OF ACTING MONITORING OFFICER REPORT OF THE HEAD OF PAID SERVICE (CHIEF EXECUTIVE) | 173 |

| ITEM | | PAGE |
|------|--|------|
| 12. | NORTH HERTFORDSHIRE MUSEUM AND COMMUNITY FACILITY AT HITCHIN TOWN HALL REPORT OF THE STRATEGIC DIRECTOR OF CUSTOMER SERVICES AND PROJECT EXECUTIVE | 177 |
| 13. | QUESTIONS FROM MEMBERS To consider any questions submitted by Members of the Council, in accordance with Standing Order 4.8.11(b). | 185 |
| 14. | NOTICE OF MOTIONS To consider any motions, due notice of which have been given in accordance with Standing Order 4.8.12. | 187 |

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

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