Our Ref. IG/Council/26.11.15 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, 26 NOVEMBER 2015**

at

7.30p.m.

Yours sincerely,

**David Miley** 

**Democratic Services Manager** 

#### <u>AGENDA</u> PART I

ITEM		PAGE
1.	APOLOGIES FOR ABSENCE	-
2.	MINUTES – 3 SEPTEMBER 2015  To take as read and approve as a true record the Minutes of the meeting of the Council held on 3 September 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 LICENSING AND APPEALS COMMITTEE: 6 OCTOBER 2015 – ADOPTION OF A STATEMENT OF LICENSING POLICY FOR THE PERIOD 2016–2021 REQUIRED BY VIRTUE OF SECTION 5 OF THE LICENSING ACT 2003	1
7.	ITEM REFERRED FROM LICENSING AND APPEALS COMMITTEE: 6 OCTOBER 2015 – ADOPTION OF A STATEMENT OF LICENSING PRINCIPLES FOR THE PERIOD 2016–2018 REQUIRED BY VIRTUE OF SECTION 349 OF THE GAMBLING ACT 2005	93
8.	APPOINTMENT OF PARISH COUNCIL REPRESENTATIVE TO THE STANDARDS COMMITTEE REPORT OF THE ACTING MONITORING OFFICER	153
9.	QUESTIONS FROM MEMBERS To consider any questions submitted by Members of the Council, in accordance with Standing Order 4.8.11(b).	159
10.	NOTICE OF MOTIONS  To consider any motions, due notice of which have been given in accordance with Standing Order 4.8.12.	161

Three motions have been received.

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

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