

29 January 2016

Our Ref. IG/Council/11.2.16
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

**COUNCIL CHAMBER, COUNCIL OFFICES, GERONON
ROAD, LETCHWORTH GARDEN CITY**

on

THURSDAY, 11 FEBRUARY 2016

at

7.30p.m.

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 21 January 2016.	-
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: 26 JANUARY 2016 – CORPORATE BUSINESS PLANNING – BUDGET 2016/17	1
7. ITEM REFERRED FROM CABINET: 26 JANUARY 2016 – CAPITAL PROGRAMME 2016/17 ONWARDS (+ ADDENDUM REPORT)	41
8. ITEM REFERRED FROM CABINET: 26 JANUARY 2016 – TREASURY MANAGEMENT STRATEGY FOR 2016/17	68
9. QUESTIONS FROM MEMBERS To consider any questions submitted by Members of the Council, in accordance with Standing Order 4.8.11(b).	98
10. NOTICE OF MOTIONS To consider any motions, due notice of which have been given in accordance with Standing Order 4.8.12.	100
11. CHURCHGATE AREA, HITCHIN – NEXT STEPS REPORT OF THE PROJECT EXECUTIVE FOR THE CHURCHGATE PROJECT BOARD	102

- 12. EXCLUSION OF PRESS AND PUBLIC** **116**
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 Paragraph 3 of Part 1 of Schedule 12A of the said Act.
- 13. CHURCHGATE AREA, HITCHIN – NEXT STEPS** **118**
REPORT OF THE PROJECT EXECUTIVE FOR THE CHURCHGATE PROJECT BOARD

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

Tuesday, 12 April 2016;
Thursday, 19 May 2016 (Annual Meeting);
Thursday, 14 July 2016;
Thursday, 1 September 2016;
Thursday, 24 November 2016;
Thursday, 19 January 2017;
Thursday, 9 February 2017; and
Tuesday, 11 April 2017.