

1 July 2016

Our Ref. IG/Council/14.7.16
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, 14 JULY 2016

at

7.30p.m.

**[NOTE: Members of the Council and the public
are requested to be present at 7:30pm for an
Extraordinary Meeting of the Council]**

Yours sincerely,



David Miley
Democratic Services Manager

AGENDA
PART I

ITEM	PAGE
1. APOLOGIES FOR ABSENCE	-
2. MINUTES – 19 MAY 2016 To take as read and approve as a true record the Minutes of the Annual meeting of the Council held on 19 May 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 FINANCE, AUDIT AND RISK COMMITTEE: 13 JUNE 2016 – FINANCE, AUDIT AND RISK COMMITTEE ANNUAL REPORT 2015/16	1
7. ITEM REFERRED FROM CABINET: 14 JUNE 2016 – RISK MANAGEMENT UPDATE AND ANNUAL REPORT ON RISK MANAGEMENT 2015/16	9
8. ITEM REFERRED FROM CABINET: 14 JUNE 2016 – REVENUE BUDGET OUTTURN 2015/16	31
9. ITEM REFERRED FROM CABINET: 14 JUNE 2016 – ANNUAL TREASURY MANAGEMENT REVIEW 2015/16	61
10. ITEM REFERRED FROM CABINET: 14 JUNE 2016 - CORPORATE OBJECTIVES FOR 2017-2021	85
11. COUNCIL CONSTITUTION – ANNUAL REVIEW 2016 REPORT OF THE CORPORATE LEGAL MANAGER AND MONITORING OFFICER	93

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12. QUESTIONS FROM MEMBERS To consider any questions submitted by Members of the Council, in accordance with Standing Order 4.8.11(b).	107
13. NOTICE OF MOTIONS To consider any motions, due notice of which have been given in accordance with Standing Order 4.8.12.	109
14. OFFICE ACCOMMODATION REPORT OF THE HEAD OF REVENUES, BENEFITS AND IT	111
15. EXCLUSION OF PRESS AND PUBLIC 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.	137
16. OFFICE ACCOMMODATION REPORT OF THE HEAD OF REVENUES, BENEFITS AND IT	139

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

Wednesday, 20 July 2016 (NH Local Plan);
 Thursday, 1 September 2016;
 Thursday, 24 November 2016;
 Thursday, 19 January 2017;
 Thursday, 9 February 2017; and
 Tuesday, 11 April 2017.