

19 August 2016

Our Ref. IG/Council/1.9.16
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, GERONON
ROAD, LETCHWORTH GARDEN CITY**

on

THURSDAY, 1 SEPTEMBER 2016

at

7.30p.m.

Yours sincerely,



David Miley
Democratic Services Manager

AGENDA
PART I

ITEM	PAGE
1. APOLOGIES FOR ABSENCE	-
2. MINUTES – 14 JULY 2016 To take as read and approve as a true record the Minutes of the Extraordinary meeting of the Council held on 14 July 2016.	-
3. MINUTES – 14 JULY 2016 To take as read and approve as a true record the Minutes of the scheduled meeting of the Council held on 14 July 2016.	
4. MINUTES – 20 JULY 2016 To take as read and approve as a true record the Minutes of the Extraordinary meeting of the Council held on 20 July 2016.	
5. 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.	-
6. 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.	-
7. PUBLIC PARTICIPATION To receive petitions, comments and questions from members of the public.	-
8. ITEM REFERRED FROM CABINET: 26 JULY 2016 – MEDIUM TERM FINANCIAL STRATEGY 2017-2022	1
9. ITEM REFERRED FROM CABINET: 26 JULY 2016 – CORPORATE PLAN 2017 TO 2021	27
10. ITEM REFERRED FROM CABINET: 26 JULY 2016 – REVISED POLICY FOR SAFEGUARDING CHILDREN AND SAFEGUARDING VULNERABLE ADULTS	45
11. QUESTIONS FROM MEMBERS To consider any questions submitted by Members of the Council, in accordance with Standing Order 4.8.11(b).	77

12. NOTICE OF MOTIONS**79**

To consider any motions, due notice of which have been given in accordance with Standing Order 4.8.12.

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

Thursday, 24 November 2016;
Thursday, 19 January 2017;
Thursday, 9 February 2017; and
Tuesday, 11 April 2017.