

9 September 2016

Our Ref. IG/Council/19.9.16
Your Ref.
Contact. Ian Gourlay
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To: The Chairman and Members of North Hertfordshire District Council

You are invited to attend an

**EXTRAORDINARY MEETING OF THE
COUNCIL**

to be held in the

**THE COUNCIL CHAMBER, COUNCIL OFFICES,
GERNON ROAD, LETCHWORTH GARDEN CITY**

on

*** MONDAY, 19 SEPTEMBER 2016**

at

7.30p.m.

[* PLEASE NOTE DAY OF THE MEETING.]

Yours sincerely,



David Miley
Democratic Services Manager

AGENDA
PART I

ITEM	PAGE
1. APOLOGIES FOR ABSENCE	-
2. 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.	-
3. 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 Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the said Act.	1
4. SENIOR MANAGEMENT ARRANGEMENTS REPORT OF THE CHIEF EXECUTIVE	3

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.