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NORTH HERTFORDSHIRE DISTRICT COUNCIL

COUNCIL

THURSDAY, 19TH SEPTEMBER, 2024

SUPPLEMENTARY AGENDA

Please find attached supplementary papers relating to the above meeting, as follows:

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COUNCIL
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MEDIUM TERM FINANCIAL STRATEGY 2025-30

Proposed amendment to the Recommendations:

2.2. That Council:

(a) Notes that the development and implementation of savings proposals are needed by April 2026 in order to start addressing the forecast shortfall I 2026/27 onwards, and

(b) Instructs the Executive Member for Finance and IT to prepare a range of feasible, quantified savings options including increased use of shared services, and

(c) Present these options to Members within this financial year, prior to any public consultation in summer 2025.

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UPDATED CONTRACT PROCUREMENT RULES 2024-25

Proposed amendment to the Recommendations:

2.1   That Full Council consider the proposed changes and adopt the new Contract Procurement Rules to take effect from—when the Procurement Act 2023 is implemented.

2.2   That Council delegates to the Service Director: Resources, in consultation with the Executive Member for Finance and IT, approval to make minor changes to the Contract Procurement Rules to support the full compliance with the Procurement Act 2023, with any such changes being communicated to all Members.

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