

Public Document Pack

NORTH HERTFORDSHIRE DISTRICT COUNCIL

COUNCIL

WEDNESDAY, 15TH JANUARY, 2025

SUPPLEMENTARY AGENDA

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

Agenda No	Item
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5.	<u>ITEMS REFERRED FROM OTHER COMMITTEES</u> (Pages 3 - 4)
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To consider any items referred from other Committees.

5a) Referral from Extraordinary Cabinet – 26 November 2024 – East of Luton Strategic Masterplan Framework

Included in this supplementary pack:

5b) **POSSIBLE** Referral from Cabinet – 14 January 2025 – Decarbonisation of Leisure Centres

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Agenda Item 5

Item No	Referred from:	Cabinet – draft referral pending decision on 14 January 2025
5B	Date:	14 January 2025
	Title of item:	Decarbonisation of Leisure Centres Update

Note: Cabinet may not approve any option that requires a referral to Council, however, if Cabinet makes a referral to Council for its meeting on 15 January the following information is attached for advanced notification

The report considered by Cabinet at the meeting held on 14 January 2025 can be viewed here: [Agenda for Cabinet on Tuesday, 14th January, 2025, 7.30 pm | North Herts Council](#)

At the meeting on 14 January 2025 Cabinet will be provided with an update on the project to decarbonise the Council's leisure centres, including predicted growth in ongoing revenue costs, due to revised modelling of the impact of installing air source heat pumps at the facilities.

Cabinet will be considering which of the 4 options outlined in the report should be approved, as detailed in paragraphs 8.6.1 – 8.6.4 of the report.

Depending on the preferred option there may be a referral to Council.

If a referral to Council is made by Cabinet this will be published prior to the meeting.

The recording of the meeting will be available after the meeting via the link below: [Agenda for Cabinet on Tuesday, 14th January, 2025, 7.30 pm | North Herts Council](#)

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