

7 July 2017

Our Ref Council/19.7.17  
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

**SPIRELLA BALLROOM, ICKNIELD WAY, LETCHWORTH  
GARDEN CITY**

on

**WEDNESDAY, 19 JULY 2017**

at

**7.30 PM**

Yours sincerely,



David Miley  
Democratic Services Manager

## **Agenda** **Part I**

<b>Item</b>	<b>Page</b>
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. MINUTES</b> To take as read and approve as a true record the minutes of the meeting of the Council held on 18 May 2017.	1 - 6
<b>3. NOTIFICATION OF OTHER BUSINESS</b> 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.	
<b>4. CHAIRMAN'S ANNOUNCEMENTS</b> 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.	
<b>5. PUBLIC PARTICIPATION</b> To receive petitions, comments and questions from members of the public.	
<b>6. ITEM REFERRED FROM FINANCE, AUDIT AND RISK COMMITTEE: 12 JUNE 2017 - FINANCE, AUDIT AND RISK COMMITTEE ANNUAL REPORT 2016/17</b>	7 - 14
<b>7. ITEM REFERRED FROM CABINET: 13 JUNE 2017 - RISK MANAGEMENT UPDATE AND ANNUAL REPORT ON RISK MANAGEMENT 2016/17</b>	15 - 38
<b>8. ITEM REFERRED FROM CABINET: 13 JUNE 2017 - REVENUE BUDGET OUTTURN 2016/17</b>	39 - 58
<b>9. ITEM REFERRED FROM CABINET: 13 JUNE 2017 - ANNUAL TREASURY MANAGEMENT REVIEW 2016/17</b>	59 - 78
<b>10. ITEM REFERRED FROM CABINET: 13 JUNE 2017 - CORPORATE OBJECTIVES FOR 2018-2023</b>	79 - 84

<b>11.</b>	<b>CONFERRING POWERS TO THE PARISH MEETING OF CLOTHALL</b> REPORT OF THE CHIEF EXECUTIVE	85 - 90
<b>12.</b>	<b>SENIOR MANAGEMENT ARRANGEMENTS</b> REPORT OF THE HEAD OF PAID SERVICE (CHIEF EXECUTIVE)	91 - 102
<b>13.</b>	<b>QUESTIONS FROM MEMBERS</b> To consider any questions submitted by Members of the Council, in accordance with Standing Order 4.8.11(b).	103 - 104
<b>14.</b>	<b>NOTICE OF MOTIONS</b> To consider any motions, due notice of which have been given in accordance with Standing Order 4.8.12.	105 - 106