

18 August 2017

Our Ref Council/31.8.17
Your Ref.
Contact. Ian Gourlay
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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

THURSDAY, 31 AUGUST 2017

at

7.30 PM

Yours sincerely,



David Miley
Democratic Services Manager

Agenda **Part I**

Item	Page
1. APOLOGIES FOR ABSENCE	
2. MINUTES - 19 JULY 2017 To take as read and approve as a true record the minutes of the meeting of the Council held on 19 July 2017.	1 - 10
3. 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.	
4. 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.	
5. PUBLIC PARTICIPATION To receive petitions, comments and questions from members of the public.	
6. ITEM REFERRED FROM CABINET: 25 JULY 2017 - CORPORATE PLAN 2018 TO 2023	11 - 28
7. ITEM REFERRED FROM CABINET: 25 JULY 2017 - MEDIUM TERM FINANCIAL STRATEGY 2018-2023	29 - 46
8. ITEM REFERRED FROM CABINET: 25 JULY 2017 - CAPITAL PROPOSAL TO PURCHASE CARDIO AND RESISTANCE FITNESS EQUIPMENT FOR THE COUNCIL'S HITCHIN AND ROYSTON LEISURE FACILITIES	47 - 54
9. QUESTIONS FROM MEMBERS To consider any questions submitted by Members of the Council, in accordance with Standing Order 4.8.11 (b).	55 - 56
10. NOTICE OF MOTIONS To consider any motions, due notice of which have been given in accordance with Standing Order 4.8.12.	57 - 58

