

26 January 2018

Our Ref Council/8.2.18  
Your Ref.  
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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, 8 FEBRUARY 2018**

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 - 18 JANUARY 2018</b> To take as read and approve as a true record the minutes of the meeting of the Council held on 18 January 2018.	1 - 8
<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 any 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. REGENERATION OF CHURCHGATE SHOPPING CENTRE</b> REPORT OF THE DEPUTY CHIEF EXECUTIVE	9 - 22
<b>7. ITEM REFERRED FROM CABINET: 23 JANUARY 2018 - DRAFT REVENUE BUDGET 2018/19</b>	23 - 54
<b>8. ITEM REFERRED FROM CABINET: 23 JANUARY 2018 - CAPITAL PROGRAMME 2018/19 ONWARDS</b>	55 - 70
<b>9. ITEM REFERRED FROM CABINET: 23 JANUARY 2018 - TREASURY MANAGEMENT STRATEGY 2018/19</b>	71 - 100
<b>10. PAY POLICY STATEMENT 2018/19</b> REPORT OF THE CORPORATE HUMAN RESOURCES MANAGER	101 - 114

<b>11.</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).	115 - 116
<b>12.</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.	117 - 118
<b>13.</b>	<b>EXCLUSION OF PRESS AND PUBLIC</b> 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 reports will involve the likely disclosure of exempt information as defined in Paragraphs 3 and 5 of Part 1 of Schedule 12A of the said Act.	119 - 120
<b>14.</b>	<b>REGENERATION OF CHURCHGATE SHOPPING CENTRE</b> REPORT OF THE DEPUTY CHIEF EXECUTIVE	121 - 138