

6 July 2018

Our Ref Council 18.07.18
Your Ref.
Contact. Hilary Dineen
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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

**COUNCIL CHAMBER, COUNCIL OFFICES,
GERNON ROAD, LETCHWORTH GARDEN CITY**

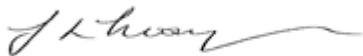
on

WEDNESDAY, 18 JULY 2018

at

7.30 PM

Yours sincerely,



Jeanette Thompson
Service Director – Legal and Community

Agenda **Part I**

Item	Page
1. APOLOGIES FOR ABSENCE	
2. MINUTES - 17 MAY 2018 To take as read and approve as a true record the Minutes of the Annual meeting of the Council held on 17 May 2018.	1 - 8
3. NOTIFICATION OF OTHER BUSINESS Members should notify the Council of other business which they wish to be discussed by the Cabinet at the end of either Part I or Part II 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.	
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, wished to exercise a 'Councillor Speaking Right', must declare this at the same time as the interest, move to the public area before speaking to the item and then must leave the room before the debate and vote.	
5. PUBLIC PARTICIPATION To receive petitions and presentations from members of the public.	
6. ITEM REFERRED FROM FINANCE, AUDIT AND RISK COMMITTEE: 18 JUNE 2018 - FINANCE, AUDIT AND RISK COMMITTEE ANNUAL REPORT 2017/18 The Chairman of the Finance, Audit and Risk Committee will present to the Council a referral from the Finance, Audit and Risk Committee regarding the Committee's Annual Report 2017/18.	9 - 16
7. ITEM REFERRED FROM CABINET: 19 JUNE 2018 - RISK MANAGEMENT UPDATE AND ANNUAL REPORT ON RISK MANAGEMENT 2017/18 To consider a referral from Cabinet regarding Risk Management Update and Annual Report on Risk Management 2017/18.	17 - 40

8. **ITEM REFERRED FROM CABINET: 19 JUNE 2018 - REVENUE BUDGET
OUTTURN 2017/18** 41 - 54
To consider a referral from Cabinet regarding Revenue Budget Outturn 2017/18.
9. **ITEM REFERRED FROM CABINET: 19 JUNE 2018 - ANNUAL TREASURY
MANAGEMENT REVIEW 2017/18** 55 - 72
To consider a referral from Cabinet regarding Annual Treasury Management Review 2017/18.
10. **COUNCIL CONSTITUTION (CONFIRMATION OF AMENDMENTS) &
FURTHER MINOR PROPOSED CHANGES** 73 - 82
To confirm the amendments made to the Council's Constitution under delegated decision and consider some further proposed minor amendments.
11. **QUESTIONS FROM MEMBERS**
To consider any questions submitted by Members of the Council, in accordance with Standing Order 4.8.11 (b).
12. **NOTICE OF MOTIONS**
To consider any motions, due notice of which have been given in accordance with Standing Order 4.8.12.