24 August 2018

Our Ref Council 06.09.18

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

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

on

THURSDAY, 6 SEPTEMBER 2018

at

7.30 PM

Yours sincerely,

Jeanette Thompson

of theory

Service Director – Legal and Community

Agenda <u>Part I</u>

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Item

1.	APOLOGIES FOR ABSENCE	
2.	MINUTES - 18 JULY 2018 To take as read and approve as a true record the minutes of the meeting of this Committee held on the 18 July 2018.	1 - 18
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 CABINET: 31 JULY 2018 - CORPORATE PLAN 2019 TO 2024 AND CORPORATE OBJECTIVES FOR 2019 TO 2024 REPORT OF THE SENIOR POLICY OFFICER AND LEADER OF THE COUNCIL	19 - 36
7.	ITEM REFERRED FROM CABINET: 31 JULY 2018 - MEDIUM TERM FINANCIAL STRATEGY 2019 TO 2024 REPORT OF THE SERVICE DIRECTOR - RESOURCES	37 - 52
8.	REVIEW OF ALLOCATION OF SEATS AND APPOINTMENT OF MEMBERS TO COMMITTEES FOR REMAINDER OF 2018/2019 CIVIC YEAR REPORT OF THE SERVICE DIRECTOR - LEGAL AND COMMUNITY	53 - 56

9.	NOMINATION OF REPRESENTATIVES ON HITCHIN BID AND HITCHIN INITIATIVE 2018/19 REPORT OF THE ACTING COMMITTEE & MEMBER SERVICES MANAGER	57 - 60
10.	INQUORATE GRAVELEY PARISH COUNCIL - SECTION 91 LOCAL GOVERNMENT ACT 1972 ORDER REPORT OF THE SERVICE DIRECTOR - LEGAL AND COMMUNITY	61 - 66
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.