

9 November 2018

Our Ref Council 22.11.18
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**

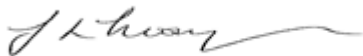
on

THURSDAY, 22 NOVEMBER 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 - 6 SEPTEMBER 2018 (EXTRAORDINARY MEETING) To take as read and approve as a true record the minutes of the Extraordinary meeting of this Committee held on the 6 September 2018 | 1 - 2 |
| 3. MINUTES - 6 SEPTEMBER 2018 To take as read and approve as a true record the minutes of the meeting of this Committee held on the 6 September 2018. These Minutes are to follow | |
| 4. 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. | |
| 5. 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. | |
| 6. PUBLIC PARTICIPATION To receive petitions and presentations from members of the public including: 1. Citizens Advice North Herts (CABNH) | |
| 7. ITEMS REFERRED FROM OTHER COMMITTEES Any Items referred from other committees will be circulated as soon as they are available. | |
| 8. REGENERATION OF CHURCHGATE SHOPPING CENTRE REPORT OF THE DEPUTY CHIEF EXECUTIVE To update Full Council on the proposed regeneration of Churchgate Shopping Centre and Hitchin Market. | 3 - 22 |

- 9. MEMBERS' ALLOWANCES SCHEME 2019/20** 23 - 38
To adopt a Members' Allowances Scheme for 2019/20 and to consider the payment of a proposed Honorarium to Independent Remuneration Panel Members.
- 10. QUESTIONS FROM MEMBERS**
To consider any questions submitted by Members of the Council, in accordance with Standing Order 4.8.11 (b).
- 11. NOTICE OF MOTIONS**
To consider any motions, due notice of which have been given in accordance with Standing Order 4.8.12.
- 12. EXCLUSION OF PRESS AND PUBLIC** 39 - 40
To consider passing the following resolution:

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the said Act.
- 13. REGENERATION OF CHURCHGATE SHOPPING CENTRE** 41 - 90
REPORT OF THE DEPUTY CHIEF EXECUTIVE

To update Full Council on the proposed regeneration of Churchgate Shopping Centre and Hitchin Market.