

25 January 2019

Our Ref Council/7 Feb 19
Your Ref.
Contact. Melanie Stimpson
Direct Dial. 01462 474648
Email. melanie.stimpson@north-herts.gov.uk

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**

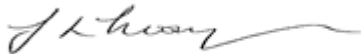
on

THURSDAY, 7 FEBRUARY 2019

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 JANUARY 2019 To take as read and approve as a true record the minutes of the meeting of Council held on the 17 January 2019. <i>Minutes to follow.</i>	
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 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, who wish 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. REGENERATION OF CHURCHGATE SHOPPING CENTRE – UPDATE AND ALTERNATIVE OPTIONS REPORT OF THE DEPUTY CHIEF EXECUTIVE To receive an update and alternative options for the regeneration of Churchgate Shopping Centre.	1 - 44

- 7. ITEM REFERRED FROM CABINET: 29 JANUARY 2019 - REVENUE BUDGET 2019/20** 45 - 74
REPORT OF THE SERVICE DIRECTOR – RESOURCES
- To consider the revenue budget for 2019/20 and the main factors which contribute to the determination of the North Hertfordshire District Council (NHDC) Council Tax level, for recommendation to Council.
- 8. ITEM REFERRED FROM CABINET: 29 JANUARY 2019 - INVESTMENT STRATEGY (INTEGRATED CAPITAL AND TREASURY)** 75 - 128
REPORT OF THE SERVICE DIRECTOR – RESOURCES
- To consider the Investment Strategy (which replaces the Capital Programme and Treasury Strategy) and recommend to Council its adoption.
- 9. PAY POLICY STATEMENT 2019/20** 129 -
REPORT OF THE CORPORATE HUMAN RESOURCES MANAGER 142
- To receive the Annual report to Council with the years new Pay Policy Statement.
- 10. VOLUNTARY REDUNDANCIES** 143 -
REPORT OF THE SERVICE DIRECTOR – CUSTOMERS & SERVICE DIRECTOR – LEGAL & COMMUNITY 146
- To consider proposals for voluntary redundancies.
- 11. NOTICE OF MOTIONS**
To consider any motions, due notice of which have been given in accordance with Standing Order 4.8.12.
- 12. QUESTIONS FROM MEMBERS**
To consider any questions submitted by Members of the Council, in accordance with Standing Order 4.8.11 (b).
- 13. EXCLUSION OF PUBLIC AND PRESS**
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 Paragraphs 3 and 5 of Part 1 of Schedule 12A of the said Act.
- 14. VOLUNTARY REDUNDANCIES** 147 -
REPORT OF THE SERVICE DIRECTOR – CUSTOMERS & SERVICE DIRECTOR – LEGAL & COMMUNITY 154
- To consider proposals for voluntary redundancies.