

# NORTH HERTFORDSHIRE DISTRICT COUNCIL



28 June 2019

Our Ref Council 11.07.19  
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,  
LETCWORTH GARDEN CITY**

on

**THURSDAY, 11 JULY 2019**

at

**7.30 PM**

**\*\*MEMBERS PLEASE ENSURE THAT YOU DOWNLOAD ALL  
AGENDAS AND REPORTS VIA THE MOD.GOV APPLICATION  
ON YOUR TABLET BEFORE ATTENDING THE MEETING\*\***

Yours sincerely,

A handwritten signature in black ink, appearing to read 'J Thompson', written over a thin horizontal line.

Jeanette Thompson  
Service Director – Legal and Community

## **Agenda** **Part I**

<b>Item</b>	<b>Page</b>
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. MINUTES - 21 MAY 2019</b> To take as read and approve as a true record the minutes of the meeting of this Committee held on the 21 May 2019.	5 - 26
<b>3. NOTIFICATION OF OTHER BUSINESS</b> 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.	
<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, wishing 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.	
<b>5. PUBLIC PARTICIPATION</b> To receive petitions and presentations from members of the public.	
<b>6. ITEMS REFERRED FROM OTHER COMMITTEES</b> To receive Items referred from other Committees.	27 - 84
<b>7. CONSTITUTIONAL AMENDMENTS</b> REPORT OF SERVICE DIRECTOR - LEGAL AND COMMUNITY & MONITORING OFFICER  This reports set out a number of requested amendments to the Constitution.	85 - 88
<b>8. MEMBERS ALLOWANCES SCHEME AMENDMENT 2019-20</b> REPORT OF THE SERVICE DIRECTOR - LEGAL AND COMMUNITY  To undertake an in-year review of Cabinet Special Responsibilities Allowances, within the Members' Allowances Scheme, so that these are reduced in line with Appendix B and that this reduction is applied retrospectively from 22 May 2019 for the Leader and Executive Members.	89 - 104
<b>9. QUESTIONS FROM MEMBERS</b> To consider any questions submitted by Members of the Council, in accordance with Standing Order 4.8.11 (b).	

**10. NOTICE OF MOTIONS**

To consider any motions, due notice of which have been given in accordance with Standing Order 4.8.12.