

NORTH HERTFORDSHIRE DISTRICT COUNCIL



24 January 2020

Our Ref Council 06.04.20
Your Ref.
Contact. Committee Services
Direct Dial. (01462) 474655
Email. committee.services@north-herts.gov.uk

To: The Chair and Members of North Hertfordshire District Council

NOTICE IS HEREBY GIVEN OF A

MEETING OF THE COUNCIL

to be held in the

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

on

THURSDAY, 6 FEBRUARY 2020

at

7.30 PM

Yours sincerely,

Jeanette Thompson
Service Director – Legal and Community

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

Agenda **Part I**

| Item | Page |
|---|-------------|
| 1. APOLOGIES FOR ABSENCE | |
| 2. MINUTES - 16 JANUARY 2020 To take as read and approve as a true record the minutes of the meeting of the Committee held on the | |
| 3. NOTIFICATION OF OTHER BUSINESS Members should notify the Chairman of other business which they wish to be discussed 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, 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. | |
| 5. PUBLIC PARTICIPATION To receive petitions, comments and questions from the public. | |
| 6. ITEMS REFERRED FROM OTHER COMMITTEES Any Items referred from other committees will be circulated as soon as they are available. | |
| 7. PAY POLICY STATEMENT 2020/21 REPORT OF THE CORPORATE HUMAN RESOURCES MANAGER To consider and approve the draft Pay Policy Statement 2020/21, | 5 - 18 |
| 8. REVENUE BUDGET 2020/21 REPORT OF THE SERVICE DIRECTOR – RESOURCES To consider the draft budget for 2020/21 and the main factors which contribute to the determination of the North Hertfordshire District Council (NHDC) Council Tax level. | 19 - 52 |

9. INVESTMENT STRATEGY (INTEGRATED CAPITAL AND TREASURY) 53 - 110
REPORT OF THE SERVICE DIRECTOR - RESOURCES

To consider the adoption of the Investment Strategy clauses in relation to the Code of Practice on Treasury Management.

10. NOTICE OF MOTIONS

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

11. QUESTIONS FROM MEMBERS

To consider any questions submitted by Members of the Council, in accordance with Standing Order 4.8.11 (b).