NORTH HERTFORDSHIRE DISTRICT COUNCIL



25 March 2020 Our Ref Council/Meeting Date

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To: The Chair and Members of North Hertfordshire District Council

REPORTS TO BE CONSIDERED BY MEMBERS OF THE COUNCIL

by

THURSDAY, 2 APRIL 2020

at

7.30 PM

NO MEETING OF THE COUNCIL WILL TAKE PLACE ON THIS DATE

MEMBERS PLEASE ENSURE THAT YOU CHECK YOUR EMAILS AND RESPOND BY THE DATE AND TIME ABOVE

Yours sincerely,

Jeanette Thompson Service Director – Legal and Community

Agenda <u>Part I</u>

| Item | | Page |
|------|--|---------|
| 1. | ITEMS REFERRED FROM OTHER COMMITTEES Any Items referred from other committees will be circulated as soon as they are available. | 3 - 42 |
| 2. | RESOLUTION TO EXTEND THE 6 MONTH RULE - SECTION 85 LOCAL GOVERNMENT ACT 1972 REPORT OF THE DEMOCRATIC SERVICES MANAGER | 43 - 46 |
| | To consider the extension of the six-month rule for Councillor Bill Davidson, having regard to the circumstances for absence from meetings. | |
| 3. | REFERRAL FROM EMPLOYMENT COMMITTEE: 17 MARCH 2020 - SENIOR MANAGEMENT ARRANGEMENTS To consider the referral from the Employment Committee regarding Senior Management Arrangements. | 47 - 52 |
| | NB: This item was deferred from the cancelled Council meeting which was due to be held on 25 March 2020. | |
| 4. | SENIOR MANAGEMENT REPORT REPORT OF THE LEADER OF THE COUNCIL | 53 - 56 |
| | To provide Council with an update on the savings that are likely to be achieved from the new senior management arrangements and options to provide resilience in the absence of the Managing Director. To confirm that changes to the Constitution and Financial Regulations will be required to reflect the new arrangements. | |
| | NB: This item was deferred from the cancelled Council meeting which was due to be held on 25 March 2020. | |
| 5. | REFERRAL FROM EMPLOYMENT COMMITTEE To consider the referral from the Employment Committee regarding Senior Management Arrangements. | 57 - 60 |

NB: This item was deferred from the cancelled Council meeting which was

due to be held on 25 March 2020.