

NORTH HERTFORDSHIRE DISTRICT COUNCIL



19 February 2020

Our Ref Council 27.02.20
Contact. Committee Services
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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, DISTRICT COUNCIL OFFICES,
GERNON ROAD, LETCHWORTH GARDEN CITY**

on

THURSDAY, 27 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. CHAIR'S ANNOUNCEMENTS <u>Climate Emergency</u> Members are reminded that this Council has declared a Climate Emergency. This is a serious decision and means that, as this is an emergency, all of us, officers and Members have that in mind as we carry out our various roles and tasks for the benefit of our District. <u>Declarations of Interest</u> 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 Chair 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.	
3. REFERRAL FROM EMPLOYMENT COMMITTEE To consider a referral from the Employment Committee. This referral will be published on 27 February 2020.	
4. SENIOR MANAGEMENT ARRANGEMENTS REPORT OF COUNCILLOR MARTIN STEARS-HANDSCOMB AND THE SERVICE DIRECTOR – RESOURCES	5 - 8
To consider a report entitled Senior Management Arrangements.	
5. EXCLUSION OF PRESS AND PUBLIC To consider passing the following resolution: That under Section 100A of the Local Government Act 1972, the Press and Public be excluded from the meeting on the grounds that the following report will involve the likely disclosure of exempt information as defined in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the said Act (as amended).	

6. SENIOR MANAGEMENT ARRANGEMENTS
REPORT OF COUNCILLOR MARTIN STEARS-HANDSCOB AND THE
SERVICE DIRECTOR – RESOURCES

9 - 14

To consider a report entitled Senior Management Arrangements.