

# NORTH HERTFORDSHIRE DISTRICT COUNCIL



26 June 2020

Our Ref Council – 09.07.20  
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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 as a

**VIRTUAL MEETING**

on

**THURSDAY, 9 JULY 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**

<b>Item</b>	<b>Page</b>
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. NOTIFICATION OF OTHER BUSINESS</b> Members should notify the Chair 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 Chair will decide whether any item(s) raised will be considered.	
<b>3. CHAIR'S ANNOUNCEMENTS</b> <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.	
<b>4. SREBRENICA COMMEMORATION</b> Commemorating and remembering the 25th anniversary of the Srebrenica genocide	5 - 6
<b>5. PUBLIC PARTICIPATION</b> To receive petitions, comments and questions from the public.	
<b>6. ITEMS REFERRED FROM OTHER COMMITTEES</b> Any Items referred from other committees will be circulated as soon as they are available.	7 - 74

- 7. ANNUAL REPORT OF THE STANDARDS COMMITTEE** 75 - 80  
**REPORT OF THE MONITORING OFFICER**
- To consider the Annual report in relation to ethical standards in the preceding civic year.
- 8. CONSTITUTIONAL (INCLUDING FINANCIAL REGULATION) CHANGES** 81 - 86  
**TO FOLLOWING TIER 1 & 2 RESTRUCTURE**  
**REPORT OF THE SERVICE DIRECTOR LEGAL AND COMMUNITY &**  
**MONITORING OFFICER**
- To present consequential changes for approval following the Tier 1 and 2 management changes.
- 9. VOLUNTARY REDUNDANCY** 87 - 90  
**REPORT OF THE CHIEF EXECUTIVE**
- To seek the approval of the Council for a voluntary redundancy, where the cost exceeds the threshold of £100,000 as set out in the Pay Policy Statement.
- 10. QUESTIONS FROM MEMBERS**
- To consider any questions submitted by Members of the Council, in accordance with Standing Order 4.8.11 (b).
- 11. NOTICE OF MOTIONS**
- To consider any motions, due notice of which have been given in accordance with Standing Order 4.8.12.
- 12. 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 - 4 of Part 1 of Schedule 12A of the said Act (as amended).
- 13. VOLUNTARY REDUNDANCY** 91 - 94  
**REPORT OF THE CHIEF EXECUTIVE**
- To seek the approval of the Council for a voluntary redundancy, where the cost exceeds the threshold of £100,000 as set out in the Pay Policy Statement.