

NORTH HERTFORDSHIRE DISTRICT COUNCIL



8 January 2021

Our Ref Council 21.01.21
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 as a

VIRTUAL MEETING

on

THURSDAY, 21 JANUARY 2021

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. WELCOME AND REMOTE/PARTLY REMOTE MEETINGS PROTOCOL SUMMARY Members are requested to ensure that they are familiar with the attached summary of the Remote/Partly Remote Meetings Protocol. The full Remote/Partly Remote Meetings Protocol has been published and is available here: https://www.north-herts.gov.uk/home/council-and-democracy/council-and-committee-meetings .	5 - 6
2. APOLOGIES FOR ABSENCE	
3. MINUTES - 6 FEBRUARY 2020 TO 12 NOVEMBER 2020 To take as read and approve as a true record the minutes of the meetings of the Committee held on the following dates: 6 February 2020; 27 February 2020; 16 April 2020; 4 June 2020; 9 July 2020; 27 August 2020; 24 September 2020; 8 October 2020; 12 November 2020.	7 - 88
4. NOTIFICATION OF OTHER BUSINESS 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.	
5. 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.	

Declarations of Interest

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.

6. PUBLIC PARTICIPATION

To receive petitions, comments and questions from the public.

7. QUESTIONS FROM MEMBERS

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

8. NOTICE OF MOTIONS

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

9. ITEMS REFERRED FROM OTHER COMMITTEES

89 - 96

Any Items referred from other committees will be circulated as soon as they are available.

10. COUNCIL TAX REDUCTION SCHEME

97 - 106

REPORT OF THE SERVICE DIRECTOR-CUSTOMERS

To approve the Council Tax Reduction Scheme (CTRS) for North Hertfordshire for 2021/2022.

11. REVIEW OF MEMBERS' ALLOWANCES SCHEME

107 -

REPORT OF THE DEMOCRATIC SERVICES MANAGER

130

To agree the Members' Allowances Scheme 2021/2022 having taken into account the recommendations of the Independent Remuneration Panel.

12. ELECTORAL SERVICES - SCALE OF FEES 2021/22

131 -

REPORT OF THE SERVICE DIRECTOR – RESOURCES

138

To agree the Scale of Fees for electoral events held during 2021/22.

13. COVID LEISURE CONTRACTS RECOVERY

139 -

REPORT OF THE SERVICE DIRECTOR – PLACE

142

To consider financial assistance support for Stevenage Leisure Ltd.

14. 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 Paragraph 3 of Part 1 of Schedule 12A of the said Act (as amended).

**15. COVID-19 LEISURE CONTRACTS RECOVERY
REPORT OF THE SERVICE DIRECTOR – PLACE**

143 -
154

To consider financial assistance support for Stevenage Leisure Ltd.