

10 May 2017

Our Ref. IG/Council/MeetingDate
Your Ref.
Contact. Ian Gourlay
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To: The Chairman and Members of North Hertfordshire District Council

You are invited to attend a

MEETING OF THE COUNCIL

to be held in the

***SPIRELLA BALLROOM, ICKNIELD WAY, LETCHWORTH GARDEN CITY**

[* PLEASE NOTE VENUE – LOCATION MAP ENCLOSED]

on

THURSDAY, 18 MAY 2017

at

7.30 PM,

Yours sincerely,



David Miley
Democratic Services Manager

Agenda **Part I**

Item	Page
1. APOLOGIES FOR ABSENCE	
2. ELECTION OF CHAIRMAN OF THE COUNCIL FOR THE CIVIC YEAR 2017/18 To elect a Chairman of the Council to hold office until the election of a successor at the next Annual Meeting of the Council.	
3. APPOINTMENT OF A VICE-CHAIRMAN OF THE COUNCIL FOR THE CIVIC YEAR 2017/18 To appoint a Vice-Chairman of the Council to hold office until the appointment of a successor at the next Annual Meeting of the Council.	
4. MINUTES To take as read and approve as a true record the minutes of the meeting of the Council held on 11 April 2017.	1 - 16
5. 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 which requires they leave the room under Paragraph 7.4 of the Code of Conduct, can speak on the item, but must leave the room before the debate and vote.	
6. SCHEDULE OF COUNCIL MEETINGS 2017/18 REPORT OF THE CHIEF EXECUTIVE To seek approval to a programme of ordinary meetings of the Council for the Civic Year 2017/18.	17 - 20
7. LEADER OF THE COUNCIL To note that the Leader of the Council for the period until May 2019 will be Councillor Mrs L.A. Needham.	
8. APPOINTMENT OF DEPUTY LEADER OF THE COUNCIL To note the Leader's appointment of a Deputy Leader of the Council for the Civic Year 2017/18.	
9. APPOINTMENT OF MEMBERS OF THE CABINET FOR 2017/18 To note the Leader of the Council's appointment of Executive Members making up the Membership of the Cabinet for 2017/18, and to note the Leader's delegation of powers to Executive Members.	21 - 38
10. TO APPOINT MEMBERS OF COMMITTEES FOR 2017/18 To determine the Committees to be appointed for 2017/2018, the number of places on each and allocation thereof to the respective Groups and to appoint Members in accordance with their nominations.	39 - 50

The Democratic Services Manager will present a report to assist in the determination of the constitution and political balance.

- 11. APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES FOR 2017/18** 51 - 54

To appoint the Chairmen and Vice-Chairmen of the Committees (except the Chairmen and Vice-Chairmen of the Area Committees) for 2017/18.
- 12. ADJOURNMENT TO ENABLE THE APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF AREA COMMITTEES**
- 13. KEY DECISIONS - ANNUAL REPORT ON CASES OF SPECIAL URGENCY** 55 - 58

REPORT OF THE LEADER OF THE COUNCIL

To inform the Council of any occasions over the past year where the provisions relating to "Special Urgency" have been used in connection with the publication of an intention to make a Key Decision, as required by legislation.
- 14. ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE** 59 - 70

REPORT OF THE CHAIRMAN OF THE OVERVIEW AND SCRUTINY COMMITTEE

The Chairman of the Overview and Scrutiny Committee for 2016/2017 will present to the Council the Annual Report of the Overview and Scrutiny Committee.
- 15. ANNUAL REPORT OF THE STANDARDS COMMITTEE** 71 - 82

REPORT OF THE CHAIRMAN OF THE STANDARDS COMMITTEE

The Chairman of the Standards Committee for 2016/2017 will present to the Council the Annual Report of the Standards Committee.
- 16. NOMINATION OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS AND OTHER BODIES FOR 2017/18** 83 - 90

To nominate the Council's representatives on outside organisations and other bodies for 2017/18.