

Notes of Key Decisions/Actions

Meeting: Council

Date: Wednesday, 11 July 2018

Agenda Item	Decision
<p>1 Minutes</p>	<p>The minutes of the meeting held on 16 May 2018 were agreed by the Members present and then signed by the Mayor.</p>
<p>2 Public Participation</p>	<p>None</p>
<p>3 Questions</p>	<p>None.</p>
<p>4 Notice of Motion</p>	<p>That the following motion, proposed by Councillor Tindall and seconded by Councillor England be agreed;.</p> <p>“Council affirms the view that the Fire and Rescue Service should remain under the control and democratic accountability of Hertfordshire County Council, rather than being taken over by the Police and Crime Commissioner. Council therefore fully supports the view taken by the County Council in this regard, and its Leader’s submission to the Home Office.</p> <p>Council instructs the Chief Executive to write to the Home Office in a similar vein, confirming this Council’s opposition to the proposed takeover.”</p>
<p>5 Business from the last council meeting</p>	<p>None</p>
<p>6 Cabinet referrals</p>	<p><u>Resolved:</u></p> <p>That the following be approved:</p> <p><u>24th April 2018</u></p> <p><u>CA/049/18 FORMALISATION OF GROVEHILL NEIGHBOURHOOD PLAN</u></p> <p>That Council formally ‘makes’ the Grovehill Future Neighbourhood Plan as part of the Local Plan following a YES vote at Referendum 15th February.</p> <p><u>22nd May 2018</u></p> <p><u>CA/058/18 FINANCIAL OUT TURN 2017/18</u></p>

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	<p>That Council;</p> <ol style="list-style-type: none"> 1. Approve the carry forward of unspent reserve funded budgets from 2017/18 to 2018/19 (see Appendix D of the report to Cabinet, £315k slippage into 2018/19) 2. Approve the use of the Housing Revenue Account surplus to fund an increased Revenue Contribution to Capital <p><u>CA/060/18 AMENDMENTS TO STAFF TERMS & CONDITIONS</u></p> <p>That Council approves the changes to the redundancy multiplier as set out in paragraph 3.2 of the report.</p> <p><u>26th June 2018</u></p> <p><u>CA/071/18 CONSTITUTION & PETITION SCHEME REVIEW & UPDATE</u></p> <p>That Council adopt the amended Petition Scheme as annexed at Appendix 1A of the Cabinet report; and include a change in paragraph 5 (The word 'ago' be replaced with 'previously').</p>
<p>7 Changes to committee membership</p>	<p><u>Resolved-</u></p> <p>That the following changes be made to committee membership:</p> <p>Cllr Silwal to leave the Finance & Resources Overview & Scrutiny committee and join Member Development Steering Group and the Strategic Planning and Environment Overview & Scrutiny Committee.</p> <p>Cllrs Armytage and Bhinder to join Licensing.</p> <p>The Finance and Resources Overview & Scrutiny Committee will be reduced by one space from 13 to 12.</p>
<p>8 Recommended changes to the Development Management Committee</p>	<p>RESOLVED: -</p> <p>That the following amendments to the Constitution regarding the conduct of the Development Management Committee are approved:</p> <ol style="list-style-type: none"> 1. If an application is recommended for approval, only objectors can invoke public speaking and then supporters can present their case. Applicants can only invoke speaking rights where the application is recommended for refusal. 2. Reduce Ward Councillor's time limit for speaking from 10 minutes to five minutes. 3. Change the deadline to register to speak from 12 noon on the day of the meeting to 5pm the day before the meeting. 4. Stop members of the public distributing material at the meeting. 5. Planning officers must keep their presentations to 5 minutes for major

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	applications and 3 minutes for all other applications.
<p>9 Exclusion of the Public</p>	<p><u>Resolved:</u></p> <p>That, under section 100A(4) of the Local Government Act 1972, the public be excluded during the item in Part II of the Agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that if members of the public were present during this item there would be disclosure to them of exempt information relating to the financial and business affairs of the Council and third party companies/organisations.</p> <p>(Local Government Act 1972, Schedule 12A, Part 1, Paragraph 3).</p>
<p>10 JELLICOE WATER GARDENS PROJECT</p>	<p>Full details can be found in the Part II minutes.</p>

The meeting ended at 20.15pm