

Strategic Planning & Environment Overview & Scrutiny

Agenua



TUESDAY 10 NOVEMBER 2015 AT 7.30 PM

Maylands Business Centre

The Councillors listed below are requested to attend the above meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Membership

Councillor Adshead Councillor Anderson (Chairman) Councillor Ashbourn Councillor Bateman Councillor E Collins Councillor Fisher Councillor Hearn Councillor Hicks Councillor Howard Councillor Matthews Councillor Ransley Councillor Riddick Councillor Wyatt-Lowe (Vice-Chairman)

Substitute Members:

Councillors Birnie, Link, McLean, Ritchie, Sutton and Tindall

For further information, please contact Katie Mogan or Member Support

AGENDA

1. MINUTES

To agree the minutes of the previous meeting.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. DECLARATIONS OF INTEREST

To receive any declarations of interest.

A member with a disclosable pecuniary interest or a personal interest in a matter who attends a meeting of the authority at which the matter is considered -

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent

and, if the interest is a disclosable pecuniary interest, or a personal interest which is also prejudicial

(ii) may not participate in any discussion or vote on the matter (and must withdraw to the public seating area) unless they have been granted a dispensation.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Members' Register of Interests, or is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal and prejudicial interests are defined in Part 2 of the Code of Conduct For Members

[If a member is in any doubt as to whether they have an interest which should be declared they should seek the advice of the Monitoring Officer before the start of the meeting]

4. PUBLIC PARTICIPATION

An opportunity for members of the public to make statements or ask questions in accordance with the rules as to public participation.

5. CONSIDERATION OF ANY MATTER REFERRED TO THE COMMITTEE IN RELATION TO CALL-IN

None.

6. ENVIRONMENTAL SERVICES QUARTER 2 PERFORMANCE REPORTS (Pages 4 - 33)

7. **PROVISIONAL OUTTURN QUARTER 2** (Pages 34 - 41)

8. PLANNING, DEVELOPMENT & REGENERATION QUARTER 2 PERFORMANCE REPORTS (Pages 42 - 54)

9. MAYLANDS BUSINESS CENTRE UPDATE (Pages 55 - 63)

10. HEMEL TOWN CENTRE STRATEGY & TOWN CENTRE MANAGEMENT (Pages 64 - 71)

11. EXCLUSION OF THE PUBLIC

To consider passing a resolution in the following terms:

That, under s.100A (4) of the Local Government Act 1972 Schedule 12A Part 1 as amended by the Local Government (Access to Information) (Variation) Order 2006 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:

12. WORK PROGRAMME (Pages 72 - 74)