

MINUTES

STRATEGIC PLANNING & ENVIRONMENT OVERVIEW & SCRUTINY

15 JULY 2024

Present:

Members:

Councillors: Anderson
Deacon (Vice-Chair,
in the Chair)
Gale
Link
Mitchell
Riddick
Timmis
Walker
C Wyatt-Lowe
C Link

Also in attendance:

Cllr Bromham
Cllr Willkie
Cllr England
Cllr Douris

Officers:

James Doe – Strategic Director - Place
Stefania Horne – Strategic Director Neighbourhood Services
Ian Ross – Head of Neighbourhood Management
Sara Whelan – Assistant Director Planning
Clare Dempsey – Financial Planning & Analysis Manager
Diane Southam – Assistant Manager, Place Communities & Enterprise

The meeting began at 7.30 pm

1 DECISIONS AND ACTIONS

The Decisions of the last meeting were agreed

Action: LFowell to amend attendance for previous meeting to Add Cllr Gale who was marked as absent however was in attendance.

Full discussion can be found in the video minutes

2 APOLOGIES FOR ABSENCE

There were apologies for absence from Cllrs C Hobson, S Hobson, Patterson, Santamaria and Pringle. Cllr C Link was substituting for Cllr Patterson.

3 DECLARATIONS OF INTEREST

Cllr Wyatt-Lowe declared that she was a member of Hertfordshire County Council and that she comes to the CIL item with an open mind.

4 PUBLIC PARTICIPATION

There was no public participation

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

None

6 Q4 FINANCIAL PERFORMANCE REPORT

Clare Dempsey introduced the report.

For full discussion please see the video minutes.

7 HERTFORDSHIRE DEVELOPMENT QUALITY REVIEW CHARTER

Sara Whelan introduced the report

For full discussion please see video minutes

8 HEMEL HEMPSTEAD HEALTH CAMPUS

James Doe introduced the report.

For full discussion please see the video minutes

9 CIL BID FOR BREAKSPEARE SCHOOL

Sara Whelan introduced the report

It was agreed to amend the recommendations to the following:

The committee supports in principle the allocation proposed (£1,364,424) of CIL Core funding to be spent on HCC's Breakspeare School project, and requests that the cabinet gives serious consideration to increasing the allocation in view of the cause concerned

For full discussion please see the video minutes

10 PARKING SOLUTIONS

Ian Ross introduced the report.

For full discussion please see the video minutes

11 WORK PROGRAMME

For Discussion please see video minutes

Bio-diversity net gain and SANG to be added to the work programme request list

The Meeting ended at 9.45 pm