



HERTSMERE BOROUGH COUNCIL

Policy Review Committee Agenda

MONDAY, 8 JULY 2019 AT 7.30 PM

COMMITTEE ROOMS A & B, HERTSMERE CIVIC OFFICES, ELSTREE WAY, BOREHAMWOOD

Membership

Councillor M Sachdev (Chair)

Councillor Barker

Councillor P Hodgson-Jones

Councillor Newmark (Vice-Chair)

Councillor Briski

Enquiries about this Agenda to:
Ms Rehill, Democratic Services

Phone: 020 8207 7423
Email: democratic.services@hertsmere.gov.uk

You can look at a paper copy of the non-confidential committee agenda and reports of officers at least five working days before the meeting at:

- The Civic Offices, Elstree Way, Borehamwood, Hertfordshire, WD6 1WA

You can look at an electronic version of the non-confidential committee agenda and reports of officers at least five working days before the meeting at:

- The Council's Bushey Area Office at Citizens Advice Bureau, 8 Rudolph Road, Bushey, WD23 3DU
- The Council's Potters Bar Area Office at The Wyllyotts Centre, Darkes Lane, Potters Bar, EN6 2HN
- Aldenham Parish Council Offices, Aldenham Avenue, Radlett, WD7 8HL

Background papers used to prepare reports can be inspected at the Civic Offices, on request.

The unconfirmed Minutes of meetings are usually available to look at seven working days after the meeting.

For directions to the meeting venue, please visit www.hertsmere.gov.uk/Contact-Us.aspx

Contact Democratic Services on 020 8207 7423 for any further information.

Chief Executive

Civic Offices, Elstree Way, Borehamwood, Hertfordshire, WD6 1WA

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URGENT LATE BUSINESS

Members are requested to notify the Democratic Services Officer of any additional urgent business which they wish to be discussed by the Committee following the matters set out on either the Part I or Part II Agenda, so that their request can be raised with the Chair. Under the Access to Information Act 1985, Members must state the special circumstances which they consider justify the additional business being considered as a matter of urgency.

1. MEMBERSHIP

To receive details of any changes in membership of this Committee notified since the agenda was printed.

2. COMMUNICATIONS & APOLOGIES

- (a) Communications (if any) relating to business on the agenda.
- (b) Apologies for absence.

3. DECLARATIONS OF INTEREST

Members are required to declare any Disclosable Pecuniary Interests they or their spouse/partner have in any matter which is to be considered at this meeting. Members must also declare any other pecuniary or non-pecuniary interests they have in any matter to be considered at this meeting. The responsibility for declaring an interest rests solely with the Member concerned.

Members must clearly state to the meeting the existence and nature of any Disclosable Pecuniary Interest, other pecuniary interest or non-pecuniary interest and the agenda item(s) to which it/they apply.

Disclosable Pecuniary Interests are prescribed by the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 as follows:

a. Employment, office, trade, profession or vocation

Any employment, office, trade, profession or vocation carried on for profit or gain.

b. Sponsorship

Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.

c. Contracts

Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority— (a) under which goods or services are to

be provided or works are to be executed; and (b) which has not been fully discharged.

d. Land

Any beneficial interest in land which is within the area of the relevant authority.

e. Licences

Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.

f. Corporate tenancies

Any tenancy where (to the member's knowledge) - (a) the landlord is the relevant authority; and (b) the tenant is a body in which the relevant person has a beneficial interest.

g. Securities

Any beneficial interest in securities of a body where – (a) that body (to the member's knowledge) has a place of business or land in the area of the relevant authority; and (b) either (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

In cases of Disclosable Pecuniary Interest, Members must withdraw from the meeting room while the matter is being considered.

4. **MINUTES OF THE LAST MEETING**

To confirm and sign the **ATTACHED** minutes of the meeting of the Committee held on 7 March 2019 and the Annual Special Meeting held on 15 May 2019.

(Pages 7 - 12)

In accordance with the Constitution no discussion shall take place upon the minutes, except upon their accuracy.

5. **COMMITTEE BRIEFING ON CIL/CIF POLICY**

To note the **ATTACHED** report.

(Pages 13 - 64)

6. **FOLLOW ON DISCUSSION OF REPORT ON THE PHYSICAL ACCESS SECURITY SCRUTINY REVIEW**

To discuss whether further work is required following the **ATTACHED** response of the Executive to the Scrutiny Review's recommendations.

(Pages 65 - 74)

7. **MENTAL HEALTH BRIEFING**

To consider whether further work is required from 7 March 2019 briefing report.

8. **AREAS FOR FUTURE SCRUTINY**

To agree what areas should be scrutinised in the next 12 – 18 months.

9. **FORWARD PLANNING PROGRAMME AND COMMITTEE WORKPROGRAMME**

To consider the **ATTACHED** Forward Planning Programme and identify possible issues for scrutiny.

(Pages 75 - 84)

To consider the Committee's **ATTACHED** Workprogramme and requirements for Officer and/or Portfolio Holder attendance.

10. **ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT**

In accordance with S100B(4) of the Local Government Act 1972, amended by the Access to Information Act of 1985, no urgent business may be raised unless it has been approved by the Chair. The item and reason for urgency must be announced at the start of the meeting.

11. **DATES OF FUTURE MEETINGS**

The next meeting will be at 7.30pm at Hertsmere Civic Offices on:

- 03 October 2019
- 17 December 2019
- 28 January 2020

Civic Offices,
Elstree Way
Borehamwood
HERTS WD6 1WA

28 June 2019