



HERTSMERE BOROUGH COUNCIL

**MEETING
OF THE COUNCIL**

WEDNESDAY, 10 JULY 2019

7.30 PM

**COUNCIL CHAMBER, CIVIC OFFICES,
ELSTREE WAY, BOREHAMWOOD**

AGENDA

Please note:

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

COUNCIL AGENDA
WEDNESDAY, 10 JULY 2019

1. **COMMUNICATIONS AND APOLOGIES FOR ABSENCE**

- (a) Communications by the Mayor (if any) relating to business on the agenda.
- (b) Apologies for absence.
- (c) Any motions by Members relating to the order of business on the agenda.

2. **DECLARATIONS OF INTEREST (IF ANY)**

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

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.

3. **MINUTES**

To confirm and sign the minutes of the Council meeting held on 15 May 2019. **MINUTES TO FOLLOW.**

(To Follow)

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

4. **ANNOUNCEMENTS BY THE MAYOR**

To receive such announcements as the Mayor may decide to make to the Council.

5. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

To deal with the **ATTACHED** four questions received from

- members of the public in accordance with Council Procedure Rule 10. (Pages 9 - 10)
6. **DECISION REPORT: NEWBERRIES CAR PARK DEVELOPMENT PROJECT**
- The report sets out proposals for the Newberries car park development project. **REPORT TO FOLLOW.** (To Follow)
7. **DECISION REPORT: HOMELESSNESS AND ROUGH SLEEPING STRATEGY 2019-2023**
- The **ATTACHED** report presents the findings of the Homelessness Review which was conducted in 2018, and to seek approval of the Homelessness and Rough Sleeping Strategy 2019-2023 for adoption as part of the Council's Policy Framework. C/19/24 (Pages 11 - 64)
8. **DECISION REPORT: 2020 VISION ANNUAL REPORT 2018-19**
- The **ATTACHED** report requests that Council approve the Annual Performance Report for 2018/19 for publication on the Council's website. C/19/22 (Pages 65 - 72)
9. **OUTSTANDING BUSINESS FROM 24 APRIL 2019 FULL COUNCIL: REPORT OF COMMITTEE CHAIRS TO FEBRUARY 2019 FULL COUNCIL**
- The Chair of the Audit Committee will make an oral report on the **ATTACHED** list of items. (Pages 73 - 74)
- The Constitution provides for a maximum of 15 minutes in total for this item, including responses to any questions arising.
10. **OUTSTANDING BUSINESS FROM 24 APRIL 2019 FULL COUNCIL: REPORT OF OPERATIONS REVIEW CHAIR TO FEBRUARY 2019 FULL COUNCIL**
- The Chair of the Operations Review Committee will make an oral report on the **ATTACHED** list of items. (Pages 75 - 76)
- The Constitution provides for a maximum of 15 minutes for the Chair to make their report and respond to any questions arising.
11. **OUTSTANDING BUSINESS FROM 24 APRIL 2019 FULL**

COUNCIL: UPDATES FROM OUTSIDE BODIES TO FEBRUARY 2019 FULL COUNCIL

VERBAL updates are to be provided by Members serving as representatives on the following outside bodies:

- Hertfordshire Sustainability Forum –Councillor Quilty
- Community Hertsmere - Councillor Clapper
- Bushey Manor Field Trust - Councillor Rutledge
- Borehamwood and Elstree Town Twinning Association - Councillor Turner.

The Constitution provides for up to 2 minutes per update, followed by responses to any questions arising.

12. **OUTSTANDING BUSINESS FROM 24 APRIL 2019 FULL COUNCIL: REPORT OF LEADER TO APRIL 2019 FULL COUNCIL**

The Leader will make an oral report on the **ATTACHED** list of items.

(Pages 77 - 78)

The Constitution provides for a maximum of 45 minutes for questions and answers, once the Leader has made their report. Within those 45 minutes the Leader of the largest Opposition Group may speak immediately after the Leader, on matters related to the Leader's report, for the same length of time as the Leader's presentation or for 10 minutes, whichever is the greater.

13. **OUTSTANDING BUSINESS FROM 24 APRIL 2019 FULL COUNCIL: REPORT OF OPERATIONS REVIEW CHAIR TO APRIL 2019 FULL COUNCIL**

The Chair of the Operations Review Committee will make an oral report on the **ATTACHED** list of items.

(Pages 79 - 80)

The Constitution provides for a maximum of 15 minutes for the Chair to make their report and respond to any questions arising.

14. **OUTSTANDING BUSINESS FROM 24 APRIL 2019 FULL COUNCIL: UPDATES FROM OUTSIDE BODIES TO APRIL 2019 FULL COUNCIL**

VERBAL updates are to be provided by Members serving as representatives on the following outside bodies:

- Herts Young Homeless – Councillor M Sachdev
- West Herts Crematorium Joint Committee – Councillor Swerling
- Citizens Advice - Councillor Clapper

- Parking & Traffic Regulations Outside London Adjudication Joint Committee -Councillor Quilty.

The Constitution provides for up to 2 minutes per update, followed by responses to any questions arising.

15. **REPORT OF THE LEADER OF THE COUNCIL**

The Leader will make an oral report on the **ATTACHED** list of items.

(Pages 81 - 82)

The Constitution provides for a maximum of 45 minutes for questions and answers, once the Leader has made their report. Within those 45 minutes the Leader of the largest Opposition Group may speak immediately after the Leader, on matters related to the Leader's report, for the same length of time as the Leader's presentation or for 10 minutes, whichever is the greater.

16. **REPORTS OF COMMITTEE CHAIRS**

The Chairs of Audit, Licensing and Standards Committees will make oral reports on the **ATTACHED** list of items.

(Pages 83 - 84)

The Constitution provides for a maximum of 15 minutes in total for this item, including responses to any questions arising.

17. **REPORT OF THE CHAIR OF THE OPERATIONS REVIEW COMMITTEE**

The Chair of the Operations Review Committee will make an oral report on the **ATTACHED** list of items.

(Pages 85 - 86)

The Constitution provides for a maximum of 15 minutes for the Chair to make their report and respond to any questions arising.

18. **UPDATES FROM OUTSIDE BODIES**

VERBAL updates are to be provided by Members serving as representatives on the following outside bodies:

- CCTV Partnership – Councillor Choudhury
- Borehamwood Seniors - Councillor Brown
- St Albans and Hertsmere Women's Refuge - Councillor M Sachdev
- Sixty Plus – Potters Bar and South Mimms – Councillor A Sachdev or Lyon.

The Constitution provides for up to 2 minutes per update, followed by responses to any questions arising.

19. **QUESTIONS FROM MEMBERS OF THE COUNCIL**

To deal with the **ATTACHED** 18 questions received from Members in accordance with Council Procedure Rule 11.

(Pages 87 - 90)

20. **NOTICES OF MOTION**

To deal with the **ATTACHED** three Notices of Motion received from Members in accordance with Council Procedure Rule 12.

(Pages 91 - 94)

21. **ANY OTHER URGENT BUSINESS**

To consider such matters (if any) which, by reason of special circumstances (to be specified in the minutes of the meeting), the Mayor (or in his absence, the Chair) is of the opinion should be considered at this meeting as a matter of urgency (LGA 1972 S100B(4)(b)).

22. **DATE OF NEXT MEETING**

The next meeting is scheduled for 18 September 2019.



CHIEF EXECUTIVE

2 July 2019

Civic Offices
Elstree Way
Borehamwood
Herts, WD6 1WA