



EXTRAORDINARY MEETING OF COUNCIL

Date: Thursday 18 June 2009

Time: 7.00 p.m.

Place: Council Chamber

Contact: Jackie Cansick

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AGENDA

**** PART I

- 1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
- 2 OFFICER REPORT - RESULTS OF THE EUROPEAN PARLIAMENTARY AND HERTFORDSHIRE COUNTY COUNCIL ELECTIONS 2009**

To formally report the results of the European Parliamentary and Hertfordshire County Council Elections held on 4 June 2009.

Report attached

- 3 OFFICER REPORT - HOUSING REVENUE ACCOUNT (HRA) REVISED RENT INCREASE PROPOSALS 2009/10**

To consider a revised rent increase for 2009/10 in respect of HRA dwellings as a result of the HRA subsidy determination 2009-10 amending determination 2009.

This report is being considered by the Executive on 10 June and Scrutiny Overview Committee on 15 June. Recommendations from the Executive and any comments of the Scrutiny Overview Committee will be reported at the Council meeting.

Report attached

- 4 OFFICER REPORT - TREASURY MANAGEMENT STRATEGY (REVISED)**

To consider the proposed revisions to the Treasury Management Strategy.

This report is being considered by the Executive on 10 June and Scrutiny Overview Committee on 15 June. Recommendations from the Executive and any comments of the Scrutiny Overview Committee will be reported at the Council meeting.

Report attached
Appendices attached

5 EXCLUSION OF THE PRESS AND PUBLIC

To consider the following motions:

1. That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as described in paragraphs 1-7 of Part 1 of Schedule 12A of the Act as amended by SI 2006 No. 88.
2. That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

****** PART II**

6 OFFICER REPORT - REVIEW AND RESTRUCTURE OF THE COUNCIL'S SENIOR MANAGEMENT TEAM

To consider a Part II report of the Chief Executive proposing revisions to the Council's senior management structure.

REPORT TO FOLLOW