



COUNCIL

Date: Wednesday 7 October 2009

Time: 7.00 p.m.

Place: Council Chamber

Contact: Jackie Cansick

01438 242216

AGENDA

**** PART I

1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2 MINUTES - 22 JULY 2009

To approve as a correct record the Minutes of the meeting of the Council held on Wednesday 22 July 2009.

Minutes attached

3 MAYOR'S COMMUNICATIONS

To receive any communications that the Mayor may wish to put before Council.

4 MAIN DEBATE - WINTER WARMER - THE AFFORDABLE WARMTH STRATEGY

To receive a presentation from Emma Rose, the Council's Head of Environmental Health and Licensing and Pieter Shipster, Chair of the Health and Wellbeing Partnership at Hertfordshire Primary Care Trust, on the Affordable Warmth Strategy.

5 PETITIONS AND DEPUTATIONS

To receive a petition from Mr Richard Howard in relation to the proposals for parking in the Old Town.

In accordance with the Council's Procedure Rule for receiving petitions at Council meetings (Standing Order 11), Mr Howard will have three minutes in which to present the petition, following which the Portfolio Holder (Environment) will have three minutes to respond.

6 QUESTIONS FROM THE PUBLIC

None received.

7 LEADER OF THE COUNCIL'S UPDATE

In accordance with Standing Order 11, the Leader of the Opposition shall be given the opportunity to raise one matter relevant to the Borough that has arisen since the last meeting of the Council.

The Leader of the Council shall then have the opportunity to advise the Council of matters relevant to the Borough that have arisen since the last meeting.

8 NOTICE OF MOTIONS

None received.

9 QUESTIONS FROM MEMBERS TO COMMITTEE CHAIRS/PORTFOLIO HOLDERS

None received.

10 OFFICER REPORT - LOCAL DEVELOPMENT FRAMEWORK ~ AUTHORISATION TO PREPARE JOINT AREA ACTION PLAN

To consider an officer report concerning the preparation of a joint Area Action Plan with North Hertfordshire District Council, to form a part of both Authorities' Local Development Frameworks, which will regulate the growth of major new residential neighbourhoods and other development to the west and north of the existing urban area in both Authorities' administrative areas.

Report attached

11 MATTER REFERRED FROM EXECUTIVE -TREASURY MANAGEMENT REVIEW 2008/09

To consider the 2008/09 Treasury Management Review.

At its meeting on 16 September 2009, the Executive considered this report and resolved to recommend to Council that it be approved. Accordingly, Council is recommended to approve the Review.

Report attached
Appendices attached

12 MATTER REFERRED FROM HIGHWAYS JOINT MEMBER PANEL - TERMS OF REFERENCE

To consider a request from the Herts Highways Joint Member Panel that 'Community Transport Issues' be added to the list of functions at paragraph 3.1 of the Terms of Reference.

Report attached

13 KEY DECISION TAKEN UNDER THE COUNCIL'S URGENCY PROCEDURE

To note the Key Decision taken by the Leader of the Council, under the Council's Urgency Procedure Standing Order 37(b).

Report attached