

# FULL COUNCIL

## NOTICE AND AGENDA

For a meeting to be held on Tuesday, 25 February 2025 at 7.30 pm at Penn Chamber, Three Rivers House, Rickmansworth.

Members of the Full Council:-

Councillors:

Raj Khiroya (Chair)

Christopher Alley

Oliver Cooper

Stephen Cox

Harry Davies

Steve Drury

Vicky Edwards

Andrea Fraser

Stephen Giles-Medhurst

Elinor Gazzard

Rue Grewal

Philip Hearn

Lisa Hudson

Khalid Hussain

Joan King

Stephen King

Chris Lloyd

David Major

Keith Martin

Tony Humphreys (Vice-Chair)

Abbas Merali

Chris Mitchell

Debbie Morris

Ian Morris

Sarah Nelmes

Louise Price

Kevin Raeburn

Reena Ranger

Ciaran Reed

Andrew Scarth

Narinder Sian

Mike Sims

Tom Smith

Jonathon Solomons

Cheryl Stungo

Jon Tankard

Chris Whately-Smith

Anne Winter

---

*Joanne Wagstaffe, Chief Executive  
Monday, 17 February 2025*

**1. Apologies for Absence**

**2. Declaration of Interests**

To receive any declarations of interest

**3. Minutes of Previous Meeting**

(Pages 5 - 18)

To confirm as being a correct record the minutes of the meeting of Full Council held on 10 December 2024 and for them to be signed by the Chair.

**4. Chair's Announcements**

To receive an update on the Chair's activities since the last meeting.

## **5. Petitions**

To note there have been no petitions submitted directly to Council under Procedure Rule 18.

## **6. Questions from the Public** (Pages 19 - 24)

To receive questions from the public in accordance with procedure rule 15

## **7. Financial Planning**

To consider the Council's financial position and agree the budget for 2025/26. This item will be considered in accordance with Council Procedure Rule 17

### **7.1 Financial Planning - Recommendations** (Pages 25 - 32)

### **7.2 Financial Planning - Revenue Services** (Pages 33 - 66)

### **7.3 Financial Planning - Capital Strategy and the Treasury Management Policy** (Pages 67 - 98)

### **7.4 Conservative Group budget proposals** (Pages 99 - 108) To consider the budget proposed by the Conservative Group

### **7.5 Liberal Democrat Group budget proposals** (Pages 109 - 116) To consider the budget proposed by the Liberal Democrat Group

## **8. Special Expenses** (Pages 117 - 120)

To review and agree the Council's special expenses, 2025/26

## **9. Council Tax - district element** (Pages 121 - 126)

To consider and agree the District Council element of council tax for 2025/26, including Parish Precepts

## **10. Setting of Council Tax, 2025-26** (Pages 127 - 130)

To set the Council Tax for 2025/26

## **11. Recommendations from the Policy and Resources Committee**

### **11.1 Electric Vehicle Charging Strategy - Public Consultation Feedback** (Pages 131 - 198) Officers have been exploring opportunities to install Electric Vehicle Charge Points (EVCP) in council owned car parks using external government grants and/or Community Infrastructure Levy (CIL) funding and a decision was made at the General Public Services and Economic Development Committee in March 2024 to progress a scheme. The Electric Vehicle Charging Strategy sits alongside and develops these proposals further for the provision of a publicly available electric vehicle charging network and details the Council's future rollout of EV charging

infrastructure.

This report provides an update on the development of the Electric Vehicle Charging Strategy including the key findings from the public consultation on the draft Strategy and proposes a final Strategy for adoption.

Recommendation:

Council adopts the Electric Vehicle Charging Strategy.

**11.2 Amendments to the Constitution** (Pages 199 - 204)

This report proposes to Council a number of changes to the constitution, primarily relating to where group leader consent is required and how this is obtained, and the nature of motions and amendments. The report incorporates changes agreed following the Policy and Resources Committee on 27 January 2025.

It is recommended that Council agrees the amendments to the Constitution as set out in Appendix 1 of the report.

**12. Final Service Plans 2025-28** (Pages 205 - 358)

To consider and agree the final service plans, 2025-2028

**13. Council Pay Policy Statement 2025** (Pages 359 - 380)

To consider and approve the Annual Council Pay Policy Statement 2025

**14. Lead Member Reports** (Pages 381 - 402)

To receive written reports from the Lead Members on activities falling within their remit since the last meeting of Full Council.

**15. Questions to the Leader, Lead Members and Committee Chairs** (Pages 403 - 440)

To receive the answers to questions submitted to the Leader, Lead Members and Committee Chairs.

**16. Reports of Committee Chairs**

To receive written reports from the Chairs of the Audit, Planning Licensing and Regulatory Committees

**17. Motions** (Pages 441 - 450)

To consider any Motions submitted under Council Procedure 11.

In accordance with procedure rule 11(5), motion 8, Croxley Green Community Governance Review is being directly referred to the Policy and Resources Committee, but included on this agenda for reference

**Note: Exclusion of Public and Press**

If Council wishes to consider any items in private, it will be necessary for the following resolution to be passed:

“that under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined under paragraph 3 of Part I of Schedule 12A to the Act. It has been decided by the Council that in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

**General Enquiries: Please contact the Committee Team at**  
[committeeteam@threerivers.gov.uk](mailto:committeeteam@threerivers.gov.uk)

For meetings of the full Council, members of the public may register to ask questions in advance. These questions are included on this agenda and may also be asked on the day of the meeting.

In accordance with The Openness of Local Government Bodies Regulations 2014 any matters considered under Part I business only of the meeting may be filmed, recorded, photographed, broadcast or reported via social media by any person.

Recording and reporting the Council's meetings is subject to the law and it is the responsibility of those doing the recording and reporting to ensure compliance. This will include the Human Rights Act, the Data Protection Legislation and the laws of libel and defamation.

The meeting may be livestreamed and an audio recording of the meeting will be made.