

POLICY AND RESOURCES COMMITTEE

NOTICE AND AGENDA

For a meeting to be held in the Penn Chamber, Three Rivers House, Northway, Rickmansworth on Monday, 15 July 2024 at 7.30 pm

Members of the Policy and Resources Committee:-

Councillors:

Stephen Giles-Medhurst (Chair)
Jon Tankard
Chris Lloyd
Andrew Scarth
Philip Hearn
Jonathan Solomons
Steve Drury

Sarah Nelmes (Vice-Chair)
Oliver Cooper
Reena Ranger
Andrea Fraser
Stephen Cox
Chris Mitchell
Louise Price

*Joanne Wagstaffe, Chief Executive
Friday, 5 July 2024*

The Council welcomes contributions from members of the public on agenda items at the Policy and Resources Committee meetings. Details of the procedure are provided below:

For those wishing to speak:

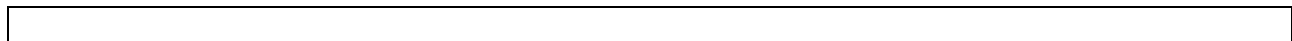
Members of the public are entitled to register and identify which item(s) they wish to speak on from the published agenda for the meeting. Those who wish to register to speak are asked to register on the night of the meeting from 7pm. Please note that contributions will be limited to one person speaking for and one against each item for not more than three minutes.

In the event of registering your interest to speak on an agenda item but not taking up that right because the item is deferred, you will be given the right to speak on that item at the next meeting of the Committee.

Those wishing to observe the meeting are requested to arrive from 7pm.

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.



1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. MINUTES

(Pages 5
- 10)

To confirm as a correct record, the minutes of the Policy and Resources Committee meeting held on 10 June 2024.

3. NOTICE OF URGENT BUSINESS

Items of other business notified under Council Procedure Rule 30 to be announced, together with the special circumstances that justify their consideration as a matter of urgency. The Chair to rule on the admission of such items.

4. DECLARATIONS OF INTEREST

To receive any declarations of interest.

5. OTHER BUSINESS - if approved under item 3 above

6. TEMPORARY ACCOMMODATION PLACEMENT POLICY - UPDATE

(Pages
11 - 40)

The current Temporary Accommodation Placement Policy has been reviewed and the report sets out the six minor amendments required.

Recommendation

For Committee to approve the updated Temporary Accommodation Placement Policy.

7. BATCHWORTH NEIGHBOURHOOD PLAN REGULATION 16 CONSULTATION

(Pages
41 - 860)

Batchworth Parish Council have formally submitted their draft Neighbourhood Plan to Three Rivers District Council. It is now a statutory requirement for Three Rivers to consult on the draft Neighbourhood Plan and this report seeks agreement from the Policy and Resources Committee to go out for consultation.

Recommendation

- i. That the Policy & Resources Committee note the report and agree the Batchworth NDP for consultation; and
- ii. note that the Council will be reconsulting on the Sarratt Neighbourhood Plan.

8. HOUSING DELIVERY TEST ACTION PLAN

(Pages
861 -
886)

The Housing Delivery Test and associated Action Plan for the 2021 measurement figure was agreed by the Policy and Resources Committee on

12 September 2022. The Action Plan analyses the reasons for under-delivery of new homes and sets out actions to improve housing delivery within the district.

Recommendation

That the Policy and Resources Committee;

- i. Notes the Housing Delivery Test Result for 2022;
- ii. Agrees the Action Plan and the series of actions that the Council will seek to implement;
- iii. Agrees to the publication of the Action Plan on the Council's website.

9. USE OF S106 FUNDING FOR BENCHES AT THE HORSES' FIELD, LEAVESDEN COUNTRY PARK

(Pages
887 -
896)

To seek approval to use S106 funding to purchase 2 new benches for use outside of the conservation grazed area on The Horses' Field, Leavesden Country Park.

Recommendation

That the proposal to request to use £1,720 of S106 funding to install 2 benches at The Horses' Field, Leavesden Country Park, as outlined in section 2, is approved and that budget should be made available by Council as part of the next budget monitoring report.

10. OTHER BUSINESS - IF APPROVED UNDER ITEM 3 ABOVE

To receive any declarations of interest.

General Enquiries: Please contact the Committee Team at committeeteam@threerivers.gov.uk