THREE RIVERS DISTRICT COUNCIL

Three Rivers House
Northway
Rickmansworth
Herts WD3 1RL

# POLICY AND RESOURCES COMMITTEE

## NOTICE AND AGENDA

For a meeting to be held on Monday, 10 March 2025 at 7.30 pm at Penn Chamber, Three Rivers House, Rickmansworth.

Members of the Policy and Resources Committee:-

Councillors:

Stephen Giles-Medhurst (Chair)
Steve Drury
Chris Lloyd
Louise Price
Andrew Scarth
Jonathon Solomons
Tom Smith
Jon Tankard
Oliver Cooper
Vicky Edwards

Sarah Nelmes (Vice-Chair)
Andrea Fraser
Philip Hearn
Abbas Merali
Reena Ranger
Chris Mitchell
Narinder Sian
Stephen Cox
Stephen King

*Joanne Wagstaffe, Chief Executive*
*Friday, 28 February 2025*

**1. Apologies for absence**

**2. Declarations of interest**

To receive any declarations of interest.

**3. Minutes** (Pages 5 - 10)

**4. 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.

**5. Budget Monitoring Report to 31 January 2025** (Pages 11 - 64)

This report shows the expected financial position over the three year medium term based on the Council's actual financial performance at the end of period 10 (31 January 2025) set against the latest budget.

**6. Update of CIL governance arrangements** (Pages 65 - 78)

This report proposes an amended governance structure which will be the principal means by which CIL monies will be spent on the infrastructure necessary to support new development.

**7. Neighbourhood Plans Referendum** (Pages 79 - 248)

The purpose of this report is to enable the Policy and Resources Committee to consider allowing the Batchworth Neighbourhood Development Plan to proceed to public referendum on 1 May 2025.

**8. PSPO - Dogs Renewal** (To Follow)

**9. Constitution Amendments: Code of Conduct and debt write-offs** (Pages 249 - 266)

This report proposes two amendments to the Council's constitution related to updates to the LGA Model Code of Conduct and providing a delegation to the Director of Finance to write off irrecoverable debts.

**10. Local Area Forum boundaries** (Pages 267 - 272)

This report seeks the views of the Policy and Resources Committee on whether to amend the boundaries for the Local Area Forums

**11. Motion: Croxley Green Community Governance Review** (Pages 273 - 276)

In accordance with Procedure Rule 11(5), the motion submitted to Council in relation to a community governance review for Croxley Green has been referred to the Policy and Resources Committee for consideration.

**12. Other business - if approved under item 3 above**

**13. Exclusion of Press and Public**

If the Committee wishes to consider the remaining item in private, it will be appropriate for a resolution to be passed in the following terms:-

"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."

(Note: If other confidential business is approved under item 3, it will also be necessary to specify the class of exempt or confidential information in the additional items.)

**14. Officers ICT device replacement** (Pages 277 - 294)

The paper summarises the tender evaluation and proposes a recommendation to award the provision of the staff Replacement Laptop programme. The current staff laptops have been in service for over 5 years and they are coming to end of life.

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

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.

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