

ANNUAL COUNCIL

NOTICE AND AGENDA

For a meeting to be held on Tuesday, 20 May 2025 at 7.30 pm at Penn Chamber, Three Rivers House, Rickmansworth.

Members of the Annual Council:-

Councillors:

Christopher Alley
Oliver Cooper
Ian Campbell
Stephen Cox
Harry Davies
Steve Drury
Vicky Edwards
Andrea Fraser
Elinor Gazzard
Stephen Giles-Medhurst
Rue Grewal
Philip Hearn
Lisa Hudson
Tony Humphreys
Khalid Hussain
Raj Khiroya
Joan King
Stephen King
Chris Lloyd
David Major

Keith Martin
Abbas Merali
Chris Mitchell
Debbie Morris
Ian Morris
Sarah Nelmes
Louise Price
Kevin Raeburn
Paul Rainbow
Reena Ranger
Ciaran Reed
Andrew Scarth
Narinder Sian
Mike Sims
Tom Smith
Cheryl Stungo
Jon Tankard
Chris Whately-Smith
Anne Winter

*Joanne Wagstaffe, Chief Executive
Date Not Specified*

4. Minutes of the Previous Meeting (Pages 5 - 24)

To approve as a correct record the minutes of the meetings of
7 January 2025 and 25 February 2025

5. Apologies for absence

9. To appoint the Deputy Leader and Lead Members (Pages 25 - 28)

The Leader to advise the Council in relation to:

- a) The appointment of the Deputy Leader

- b) The appointment of Lead Members and their portfolio areas

For Council to then make the appointments.

10. Review of Political Proportionality and Appointment of Committees (Pages 29 - 38)

To appoint the committees of the Council for the ensuing year, to determine the number of Members on each committee and to review the political proportionality of the committees.

11. Appointment of members to committees (Pages 39 - 46)

In accordance with the allocation of seats, as determined at Item 8 above, and having regard to the nominations of the political groups (to be laid on the table), to appoint members to the following committees for the 2025/26 municipal year:

- a) Policy & Resources Committee
- b) General Public Services & Community Engagement Committee
- c) Climate Change and Leisure Committee
- d) Planning Committee
- e) Licensing Committee
- f) Regulatory Services Committee
- g) Audit Committee
- h) Council Tax Setting Committee

12. Nomination of the Chairs and Vice-Chairs of Committees (Pages 47 - 50)

To appoint Chairs and Vice-Chairs to the Committees established at Item 8 above.

13. Appointments to outside bodies (Pages 51 - 58)

To appoint council representatives to outside bodies

14. Appointment of Sub-Committees and other bodies of Council (Pages 59 - 70)

To appoint the following Sub Committees of the Council and to appoint the membership thereof having regard to the nominations of the political groups, as laid on the table:

- a) Local Plan Sub Committee
- b) Appointments Committee
- c) Appeals Committee
- d) Investigatory & Disciplinary Committee

15. Appointment of the Chairs and Vice-Chairs of the Local Area Forums (Pages 71 - 78)

Council considered the proposed appointments to the

positions of Chair and Vice-chair of the Local Area Forums for the ensuing municipal year.

16. Batchworth Neighbourhood Development Plan: Result of Referendum

17. Recommendation from the Policy and Resources Committee: Constitution Amendments - Code of Conduct and debt write-offs (Pages 79 - 96)

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.

18. Notification of Election Results

To note the results of the District Council By-Elections on 19 March 2025 for Abbots Langley and Bedmond, Ian Campbell Conservatives and 1 May 2025 for Durrants Ward, Paul Rainbow Liberal Democrats

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 Annual Council 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.