

# GENERAL PUBLIC SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

# NOTICE AND AGENDA

For a meeting to be held on Tuesday, 16 January 2024 at 7.30 pm in the Penn Chamber, Three Rivers, Northway, Rickmansworth, WD3 1RL.

Members of the General Public Services and Economic Development Committee:-

Councillors:

Oliver Cooper Andrea Fraser Stephen Giles-Medhurst (Co-Chair) Joan King Kevin Raeburn Chris Mitchell Paul Rainbow (Co-Chair) David Raw Andrew Scarth (Co-Chair) Jonathan Solomons Chris Whately-Smith

> Joanne Wagstaffe, Chief Executive 8 January 2024

The Council welcomes contributions from members of the public on agenda items at the General Public Services and Economic Development 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 will not be broadcast/livestreamed but an audio recording of the meeting will be

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#### 1. APOLOGIES

#### 2. MINUTES

To confirm as a correct record, the minutes of the General Public Services & Economic Development meeting held on 10 October 2023.

#### 3. DECLARATIONS OF INTEREST

To receive any declarations of interest.

#### 4. NOTICE OF OTHER 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 (PERIOD 6)

(Pages 7 - 18)

This report covers this Committees financial position over the medium term (2023 – 2026) as at Period 6 (end of September).

Recommendation

That Members note and comment on the contents of the report.

# 6. WATFORD TO CROXLEY RAIL LINK PRESENTATION

Presentation by Kimberley Rowley.

Report to follow (see Supplementary Agenda No. 2).

# 7. BERYL BIKES UPDATE

Verbal update

# 8. ELECTRIC VEHICLE CHARGING INFRASTRUCTURE UPDATE

Verbal update

9.	WORK PROGRAMME	(Pages
		19 - 22)
10.	OTHER BUSINESS - if approved under item 4 above	

General Enquiries: Please contact the Committee Team at <u>committeeteam@threerivers.gov.uk</u> (Pages 3 - 6)