

# POLICY AND RESOURCES COMMITTEE

## NOTICE AND AGENDA

For a meeting to be held in the Penn Chamber, Three Rivers House, Northway, Rickmansworth on Monday, 4 December 2023 at 7.30 pm

Members of the Policy and Resources Committee:

Councillors:

Sarah Nelmes (Chair)  
Jon Tankard  
Paul Rainbow  
Chris Lloyd  
Andrew Scarth  
Steve Drury  
Keith Martin

Stephen Giles-Medhurst (Vice-Chair)  
Philip Hearn  
Abbas Merali  
Oliver Cooper  
Stephen Cox  
Chris Mitchell

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*Joanne Wagstaffe, Chief Executive  
Friday, 24 November 2023*

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  
- 22)

1. To note the minutes of the special meeting of the Committee held on 5 October 2023; and
2. Confirm, as a correct record, the minutes of the Policy and Resources Committee meeting held on 13 November 2023

**3. 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.

**4. DECLARATIONS OF INTEREST**

To receive any declarations of interest.

**5. PROCUREMENT STRATEGY**

(Pages  
23 - 44)

To consider a report of the Director of Finance detailing the new Procurement Strategy to support the Council Corporate Framework and recommending that the Procurement Strategy be approved and adopted by Council.

**6. OTHER BUSINESS - IF APPROVED UNDER ITEM 3 ABOVE**

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.

**7. DISCRETIONARY FEES AND CHARGES**

(Pages  
45 - 68)

To consider a report of the Director of Finance recommending that Council approve the Fees and Charges set out in the schedule at -

1. Appendix 1, to be effective from 1 January 2023; and
2. Appendix 2 to be effective from 1 April 2023

**8. VARIATION TO PUBLIC SPACES PROTECTION ORDER (PSPO) PUBLIC CONSULTATION RESULT**

(Pages  
69 - 80)

To consider a report of the Environmental Strategy Manager recommending:

1. The inclusion of Greenfields Avenue, Carpenders Park Children's Play Area, to the Public Spaces Protection Order (PSPO) schedule excluding dogs from the area;
2. The children's play area at The Mead, Carpenders Park, is removed from the PSPO schedule excluding dogs from the area; and

3. That public access to the report be immediate.

**9. PROPOSED EXPANSION OF THE WATFORD BC BERYL BIKE SCHEME INTO CROXLEY GREEN**

(Pages  
81 - 102)

To consider a report by the Head of Regulatory Services setting out a proposal by Watford Borough Council to extend the existing Beryl Bike scheme into Croxley Green.

The report's recommendations are that the Committee: Agree –

1. That officers continue to develop the proposal set out in the report at a cost of £45,000;
2. Delegate all decisions on the development a pilot scheme to the Director of Finance in consultation with the Lead Member for General Public Services and relevant Ward Councillors; and
3. Agree that officers pursue a future CIL [Community Infrastructure Levy] application for the monies.

**10. 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.

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