

POLICY AND RESOURCES COMMITTEE

NOTICE AND AGENDA

For a meeting to be held in the Penn Chamber, Three Rivers House, Northway, Rickmansworth on Monday, 9 June 2025 at 7.30 pm

Members of the Policy and Resources Committee:-

Councillors:

Stephen Giles-Medhurst (Chair)
Oliver Cooper
Stephen Cox
Steve Drury
Vicky Edwards
Rue Grewal
Philip Hearn

Sarah Nelmes (Vice-Chair)
Chris Lloyd
Chris Mitchell
Louise Price
Reena Ranger
Jon Tankard

*Joanne Wagstaffe, Chief Executive
Friday, 30 May 2025*

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

2. MINUTES

(Pages 5
- 10)

To approve the minutes of the meeting held on Monday 10 March 2025.

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. MANDATORY BIODIVERSITY NET GAIN IN PLANNING - FEE SCHEDULE FOR MONITORING HABITAT CREATION AND ENHANCEMENT

(Pages
11 - 24)

To receive and agree the Fee Charging Structure as set out in the Mandatory Biodiversity Net Gain in Planning Report.

6. CIL Spending Requests 2024/2025

(Pages
25 - 82)

7. RISK MANAGEMENT STRATEGY AMENDMENT

(Pages
83 - 104)

This report proposes an amendment to the Risk Management Strategy and providing a delegation to the Associate Director of Corporate, Customer and Community to authorise minor changes to the policy.

8. BUDGET OUTTURN REPORT

(Pages
105 -
132)

To review the Budget Outturn Report.

9. THE POTENTIAL REVIEW OF THE CROXLEY GREEN AND SARRATT PARISH BOUNDARY

(Pages
133 -
148)

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.

10. Other business - if approved under item 3 above

11. 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 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.)

12. OTHER BUSINESS - IF APPROVED UNDER ITEM 3 ABOVE

(Pages
149 -
204)

That Members approve CIL funding for the schemes detailed in the CIL report.

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