

FULL COUNCIL MEETING

NOTICE AND AGENDA

You are hereby summoned to a meeting of the Council to be held in the Penn Chamber, Three Rivers House, Northway, Rickmansworth on Tuesday, 8 July 2025 at 7.30 pm

Councillors:

Stephen King (Chair)
Christopher Alley
Oliver Cooper
Stephen Cox
Harry Davies
Steve Drury
Vicky Edwards
Andrea Fraser
Elinor Gazzard
Stephen Giles-Medhurst
Rue Grewal
Philip Hearn
Lisa Hudson
Khalid Hussain
Raj Khiroya
Joan King
Chris Lloyd
David Major
Keith Martin

Tony Humphreys (Vice-Chair)
Abbas Merali
Chris Mitchell
Debbie Morris
Ian Morris
Sarah Nelves
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

1. Apologies for Absence

2. Declarations of Interest

3. MINUTES OF PREVIOUS MEETING

(Pages 5
- 14)

To confirm as being a correct record the minutes of the meeting of Full Council held on 19 May 2025 and for them to be signed by the Chair.

4. CHAIR'S ANNOUNCEMENTS

To receive an update on the Chair's activities since the last meeting.

5. PETITIONS

To consider any petitions received by the Council under Procedure Rule 18.

6. QUESTIONS FROM THE PUBLIC

To receive any questions from the public submitted under Procedure Rule 15 and to note the answers provided.

7. POLICY AND RESOURCES COMMITTEE RECOMMENDATIONS

To consider any recommendations arising from the meetings of the Policy and Resources Committee held on:

- 09 June 2025
- 23 June 2025

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|------------|---|-------------------------|
| 7.1 | RISK MANAGEMENT STRATEGY AMENDMENT
That:
1.1 The Councils Risk Management Strategy is adopted.
1.2 The risk to the Green Belt be added to the Risk Register.
1.3 The Committee agrees to give delegated Authority to Associate Director of Corporate, Customer and Community to authorise minor changes to the policy, such as terminology, clarification, or administrative corrections with no significant impact. | (Pages
15 - 36) |
| 7.2 | PSPO - DOGS RENEWAL - WITHDRAWN
Approval be granted to vary the current PSPO relating to dog control for the remainder of the current PSPO. | (Pages
37 - 80) |
| 7.3 | LOCAL PLAN: REGULATION 18 CONSULTATION DOCUMENT
That Full Council:
• Approves the Regulation 18 Consultation document in Appendix 1 to this report
• Grants delegated authority to the Head of Planning Policy and Conservation in consultation with the Lead Member for the Local Plan to make any minor changes that are required prior to the documents being published for consultation | (Pages
81 - 296) |
| 7.4 | AMENDMENTS TO THE CONSTITUTION
That Full Council approve the constitutional amendments as set out in paragraphs 3.4.1 to 3.4.19 below. | (Pages
297 -
326) |
| 8. | FINAL SERVICE PLANS 2025-2028

Full Council consider and agree the final Service Plans 2025-2028. | (Pages
327 -
476) |
| 9. | LOCAL CYCLING AND WALKING INFRASTRUCTURE PLAN

1. Members agree the Local Cycling and Walking Infrastructure Plan (LCWIP) attached at Appendix A is agreed and adopted. | (Pages
477 -
608) |
| 10. | LOCAL AUTHORITY HOUSING FUND - ROUND 3

1. Agree that the Council will commit up to £4,832,400 in capital expenditure as match funding for the LAHF3 scheme;

2. Agree that the Council will commit up to £826,438 in capital expenditure as match funding for the LAHF1&2 residual funds;

3. Agree to the allocation | (Pages
609 -
628) |

of £750,000 in Affordable Housing (off-site) s.106 funding as part of TRDC's LAHF match funding;

4. Approve the purchase of up to 14no. residential properties and delegate the approval and details of each purchase to the Director of Finance, in consultation with the Leader of the Council and Lead Member for Resources, Regeneration & Economic Development.

5. Approve the principle of the management arrangements and delegate the approval and details of grant of any lease or management agreements for any of the residential properties with one of our Housing Association partners to the Director of Finance, in consultation with the Leader of the Council and Lead Member for Resources, Regeneration & Economic Development.

11. THREE RIVERS MUSEUM TRUST - PROPOSED LEASE OF PART BASING HOUSE

(Pages
629 -
692)

4. It is recommended to Full Council to:

- 1.1. Approve the surrender of the existing lease and regrant on the terms as discussed within the report and as included within the heads of terms at Appendix 3;
- 1.2. Agree that the proposed letting is at 'less than best consideration', but in accordance with the provisions of the Local Government Act 1972 and subsequent guidance on 'best value', the Council acknowledges that the grant of a new lease will become a net costs to the Council of approximately £11,033 p.a. as set out in the report above;
- 1.3. Delegate the approval and the agreement to the finer detailed terms of the lease to the Director of Finance, in consultation with the Leader of the Council and Lead Member for Resources, Regeneration & Economic Development.

12. LEAD MEMBER REPORTS

(Pages
693 -
720)

To receive written reports from the Lead Members on activities falling within their remit since the last meeting of Full Council.

13. REPORTS OF COMMITTEE CHAIRS

To receive written reports from the Chairs of the Audit, Planning Licensing and Regulatory Committees and any question of those Chairs.

14. QUESTIONS TO THE LEADER AND LEAD MEMBERS AND COMMITTEE CHAIRS

(Pages
721 -
768)

To receive the answers to questions submitted to the Leader and Lead Members.

15. MOTIONS

(Pages
769 -
776)

To consider any Motions submitted under Council Procedure 11.

Note: Exclusion of Public and Press

If Council wishes to consider any items in private, it will be necessary for the following resolution to be passed:

“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.”

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

Joanne Wagstaffe, Chief Executive
Friday, 27 June 2025