

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 March 2026 at 7.30 pm

Members of the Policy and Resources Committee:-

Councillors:

Stephen Giles-Medhurst OBE (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, 27 February 2026*

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
- 14)

To approve the minutes of the meetings held on 01 December 2025 and 13 January 2026.

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. ABBOTS LANGLEY NEIGHBOURHOOD PLAN DECISION STATEMENT

(Pages
15 - 24)

That:

- The Policy & Resources Committee agree the publishing of the Decision Statement on the council's website and that the Abbots Langley Neighbourhood Development Plan should proceed to referendum which is proposed for 7th May 2026.

6. BUDGET MONITORING REPORT TO 31 JANUARY 2026

(Pages
25 - 80)

To Council:

- That the revenue budget virements as set out in Appendices 1 to 3 and noted in paragraph 4.1.4 be approved and incorporated into the three-year medium-term financial plan.
- That the revenue budget supplementary estimates of (£0.070m) as set out in appendices 1 to 3 and noted in paragraph 4.1.5 be approved and incorporated into the three-year medium-term financial plan.
- That the revenue variances to be managed of £0.219m as set out in appendices 1 to 3 and noted in paragraph 4.1.6 be noted.
- That the capital budgets of (£0.181m) as set out in appendices 1 to 3 and noted in paragraph 4.4.2 be approved and incorporated into the three-year medium-term financial plan.

7. FIT AN PROPER PERSON ASSESSMENT AND FIT AND PROPER PERSON PAYMENT POLICY - UPDATE

(Pages
81 - 112)

That:

- Committee review and adopt the updated policies that adhere to current Government legislation and guidance.
- Committee to delegate authority to the council's Associate Director of Corporate, Customer and Community in collaboration with the Lead Member to make minor amendments to the Policies if required.

8. CORPORATE SOCIAL RESPONSIBILITY POLICY

(Pages
113 -
138)

That:

- Policy and Resources agree the reviewed and updated Corporate Social Responsibility Policy (CSR) 2026.
- Policy and Resources agree to delegate authority to the Associate Director for Corporate, Customer and Community to make future small amendments to the policy.

9. VEHICLE MAINTENANCE CONTRACT

Report to follow.

10. COMMUNITY GOVERNANCE REVIEW - HERONSGATE AND LOUDWATER

(Pages
139 -
144)

This Committee agree and recommends to Council that:

- The unparished area of Heronsgate join Chorleywood Parish Council.
- The unparished area of Loudwater join Chorleywood Parish Council
- The number of Councillors for Chorleywood Parish Council to rise from 17 to 19.
- Chorleywood Parish Council's election cycle be delayed a year to fall in line with the 2027 parish elections.

11. COMMUNITY GOVERNANCE REVIEW - MILL END, MAPLE CROSS AND WEST HYDE

Report to follow.

12. Other business - if approved under item 3 above

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