

FULL COUNCIL

NOTICE AND AGENDA

For a meeting to be held on Tuesday, 8 October 2024 at 7.30 pm in the Penn Chamber, Three Rivers House, Northway, Rickmansworth WD3 1RL.

Members of the Full Council:-

Councillors:

Raj Khiroya (Chair)
Christopher Alley
Sara Bedford
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
Joan King
Stephen King
Chris Lloyd
David Major
Keith Martin

Tony Humphreys (Vice-Chair)
Abbas Merali
Chris Mitchell
Debbie Morris
Ian Morris
Sarah Nelmes
Louise Price
Kevin Raeburn
Reena Ranger
Ciaran Reed
Andrew Scarth
Narinder Sian
Mike Sims
Tom Smith
Jonathon Solomons
Cheryl Stungo
Jon Tankard
Chris Whately-Smith
Anne Winter

*Joanne Wagstaffe, Chief Executive
30 September 2024*

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

The Council welcomes contributions from members of the public on agenda items at the Full Council 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 made.

1. Apologies for Absence

2. Declarations of Interest

3. MINUTES OF PREVIOUS MEETINGS

(Pages 5 - 12)

To confirm as being a correct record the minutes of the ordinary meeting of the Full Council held on 9 July 2024 and the extraordinary meeting held on 9 September 2024, 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 (Pages 13 - 14)

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

7. POLICY AND RESOURCES COMMITTEE RECOMMENDATIONS (Pages 15 - 68)

Budget Monitoring Report to 30 June 2024, meeting date 9 September 2024

Recommendation(s) to Council:

1. That the revenue budget virements as set out in appendices 1 to 3 be approved and incorporated into the three-year medium-term financial plan.
2. That the revenue budget supplementary estimates as set out in appendices 1 to 3 be approved and incorporated into the three-year medium-term financial plan.
3. That the revenue variances to be managed as set out in appendices 1 to 3 be noted.
4. That the capital variances as set out in appendices 1 to 3 be approved and incorporated into the three-year medium-term financial plan.

8. LEAD MEMBER REPORTS (Pages 69 - 94)

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

9. QUESTIONS TO THE LEADER AND LEAD MEMBERS (Pages 95 - 154)

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

10. REPORTS OF, AND QUESTIONS TO, COMMITTEE CHAIRS

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

11. MOTIONS (Pages 155 - 156)

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.”