

EXTRAORDINARY POLICY AND RESOURCES COMMITTEE

NOTICE AND AGENDA

For a meeting to be held in the Penn Chamber, Three Rivers House, Northway, Rickmansworth on Monday, 1 June 2026 at 7.30 pm

Members of the Policy and Resources Committee:-

Councillors:

Stephen Giles-Medhurst OBE (Chair)
Christopher Alley
Aidan Bentley
Oliver Cooper
Stephen Cox
Steve Drury
Vicky Edwards

Louise Price (Vice-Chair)
Andrea Fraser
Chris Lloyd
Paul Rainbow
Narinder Sian
Kavan Trivedi

*Joanne Wagstaffe, Chief Executive
Thursday, 21 May 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. DECLARATIONS OF INTEREST

To receive any declarations of interest.

3. CORPORATE PEER REVIEW REPORT

(Pages 5
- 34)

That:

Policy and Resources Committee agree to the Corporate Peer Challenge Report.

That public access to the report be immediate.

That public access to the decision be immediate.

4. HMO ARTICLE 4 DIRECTION

(Pages
35 - 64)

That:

The Policy & Resources Committee note the contents of this report and agree the following:

Recommendation 1

Agree one of the following 3 options, to confirm how the council should proceed with a HMO Article 4 Direction:

a) Do not progress with making a HMO Article 4 Direction, with officers keeping the situation under review; or

b) Progress with making an immediate HMO Article 4 Direction and grant delegated authority to the Head of Planning Policy & Conservation and the Director of Finance to finalise the Direction Notice and other procedural matters (noting the financial risks set out in paragraph 7.2 and the financial implications report [part ii document]); or

c) Progress with making a non-immediate HMO Article 4 Direction and grant delegated authority to the Head of Planning Policy & Conservation and the Director of Finance to finalise the Direction Notice and other procedural matters.

Then if choosing option b or c:

Recommendation 2

To agree the geographical area to which the Direction would apply (i.e district-wide or a specific area(s) within the district).

5. 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.)

6. HMO ARTICLE 4 DIRECTION - FINANCIAL IMPLICATIONS

(To
Follow)

Report to follow.

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