



WELWYN HATFIELD

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020) came into force on Saturday 4 April 2020 to enable councils to hold remote committee meetings during the Covid 19 pandemic period. This is to ensure local authorities can conduct business during this current public health emergency.

This meeting of Council will be held remotely under these regulations, via the Zoom application and will be webcast to ensure accessibility by the public and press.

Please ask for:
Alison Marston

13 November 2020

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL to be held on Monday 23 November 2020 at 7.30 pm via Zoom.

Yours faithfully

Corporate Director
Public Protection, Planning and Governance

AGENDA PART 1

1. MINUTES

To confirm as a correct record the Minutes of the meeting held on 17 September 2020 (previously circulated).

2. APOLOGIES

To receive apologies for absence, if any.

3. PETITIONS

The Mayor will receive petitions (limited to the first three petitions presented).

4. QUESTIONS FROM THE PUBLIC

A period of thirty minutes will be made available for questions to be put by

Members of the public to Members of the Cabinet on matters for which the Council has a responsibility or which affect the Borough.

5. DECLARATIONS OF INTERESTS BY MEMBERS

To note declarations of Members' disclosable pecuniary interests, non-disclosable pecuniary interests and non-pecuniary interests in respect of items on the Agenda.

6. ANNOUNCEMENTS

To receive any announcements from the Mayor, Leader of the Council, Member of the Cabinet or the Head of Paid Service.

7. QUESTIONS BY MEMBERS (Pages 5 - 6)

For a period of up to thirty minutes, a Member of the Council who has given prior notice in accordance with Council Procedure Rule 15, may ask (a) the Mayor, (b) the Leader of the Council or (c) a Member of the Cabinet a question on any matter in relation to which the Council has powers or duties or which affects the Borough.

The questions received for this meeting are attached. A Member asking a question may ask, without giving notice, one supplementary question of the Member to whom the first question was asked. The supplementary question must arise directly out of the reply.

8. MATTERS ARISING FROM THE CABINET

To consider recommendations from the meetings of the Cabinet on 3 November and 19 November 2020:-

(a) Hertfordshire Growth Board (Pages 7 - 8)

(b) Council Tax Support Scheme (Pages 9 - 10)

(c) Local Plan

Recommendation from the special Cabinet meeting on [19 November 2020](#).

9. NOTICES OF MOTIONS (Pages 11 - 12)

To consider notices of motions submitted under Procedure Rule 16 in such order as the Mayor shall direct. The motions received for this meeting are attached.

10. MEMBERS' ALLOWANCE SCHEME (Pages 13 - 22)

Report of the Chief Executive on the recommendations of the Independent Remuneration Panel (IRP) at their meeting on the 29 September 2020.

11. REVIEW OF THE COUNCIL'S CONSTITUTION (Pages 23 - 76)

Report of the Monitoring Officer on the approval to changes to the Constitution as part of the ongoing review and modernisation of the Council's governance processes following consideration by the Constitution Review Group (CRG).

12. TIMETABLE OF MEETINGS 2021/22 (Pages 77 - 80)

Report of the Corporate Director (Public Protection, Planning and Governance) on the approval of the timetable of meetings for the 2021/22 Municipal Year.

13. URGENT MATTERS

To consider any matters of urgency subject to the agreement of the Mayor in accordance with Procedure Rule 5.1(s).

Circulation: The Mayor and Members of the Welwyn Hatfield Borough Council
Corporate Management Team
Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Alison Marston, Governance Services on 01707 357444 or email – democracy@welhat.gov.uk