

Agenda



AGENDA for a meeting of the ENVIRONMENT, PLANNING AND TRANSPORT CABINET PANEL in COMMITTEE ROOM B at County Hall, Hertford on MONDAY, 5 FEBRUARY 2017 at 10:00AM

MEMBERS OF THE PANEL (12) (Quorum 3)

D A Ashley (Chairman), D J Barnard, S Bedford, S J Boulton, R C Deering, S J Featherstone, N A Hollinghurst, A K Khan, G McAndrew, A Stevenson (Vice-Chairman), J A West, A S B Walkington

Meetings of the Cabinet Panel are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items are taken at the end of the public part of the meeting and are listed under "Part II ('closed') agenda".

The Committee Room B is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact main (front) reception.

Members are reminded that all equalities implications and equalities impact assessments undertaken in relation to any matter on this agenda must be rigorously considered prior to any decision being reached on that matter.

Members are reminded that:

- (1) if they consider that they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting they must declare that interest and must not participate in or vote on that matter unless a dispensation has been granted by the Standards Committee;**
- (2) if they consider that they have a Declarable Interest (as defined in paragraph 5.3 of the Code of Conduct for Members) in any matter to be considered at the meeting they must declare the existence and nature of that interest. If a member has a Declarable Interest they should consider whether they should participate in consideration of the matter and vote on it.**

PART I (PUBLIC) AGENDA

1. MINUTES

To confirm the Minutes of the meeting held on 1 November 2017 (attached).

2. PUBLIC PETITIONS

The opportunity for any member of the public, being resident in or a registered local government elector of Hertfordshire to present a petition relating to a matter with which the Council is concerned, and is relevant to the remit of this Cabinet Panel, containing 100 or more signatures of residents or business ratepayers of Hertfordshire.

Notification of intent to present a petition must have been given to the Chief Legal Officer at least 20 clear days before the meeting where an item relating to the subject matter of the petition does not appear in the agenda, or at least 5 clear days where the item is the subject of a report already on the agenda.

[Members of the public who are considering raising an issue of concern via a petition are advised to contact their local member of the Council. The Council's arrangements for the receipt of petitions are set out in Annex 22 - Petitions Scheme of the Constitution.]

If you have any queries about the procedure please contact Michelle Diprose, by telephone on (01992 555566) or by e-mail to michelle.diprose@hertfordshire.gov.uk

Notification of intent to present a petition has been received for the following petitions:-

1. Tansy Rothwell, details provided under 2A below.

2A. TO RECEIVE A PETITION FOR THE DISUSED RAILWAY LAND IN LOWER BENGEO

Report of the Director of Chief Executive and Director of Environment

Local Members: Andrew Stevenson

Notice has been received that Tansy Rothwell wishes to present a petition in the following terms:

'We the undersigned petition the council to open up the Lower Bengo railway land, making it a footpath and cycle track to provide a safe and traffic free route through Lower Bengo from Port Hill to Beane Road. In so doing we can retain the trees and green embankments and a corridor for wildlife too.'

A report on the subject of the petition is attached (2A)

3. PRESENTATION BY LONDON LUTON AIRPORT LIMITED REGARDING RECENT, ONGOING AND PROPOSED DEVELOPMENT/GROWTH AT LONDON LUTON AIRPORT

Report of the Chief Executive and Director of Environment

4. INTEGRATED PLAN PROPOSALS 2018/19 2021/22

Report of the Director of Resources

Members are asked to bring the following reports to the meeting:

**'Public Engagement on the Integrated Plan 2018/19 – 2021/22'
(circulated as Item 4(i) for the Cabinet meeting of 22 January 2018); and**

**'Integrated Plan 2018/19 – 2021/22 (incorporating the Strategic Direction and Financial Consequences and the Treasury Management Strategy)'
(circulated as Item 4(ii) for the Cabinet meeting of 22 January 2018).**

5. RAIL UPDATE

Report of the Chief Executive and Director of Environment

6. CONSULTATION BY THE MAYOR OF LONDON ON A DRAFT LONDON PLAN

Report of the Chief Executive and Director of Environment

7. REVISED WASTE LOCAL PLAN TARGETS AND INDICATORS

Report of the Chief Executive and Director of Environment

8. ENVIRONMENT, PLANNING & TRANSPORT PERFORMANCE MONITOR QUARTER 3

Report of the Chief Executive and Director of Environment

9. OTHER PART I BUSINESS

Such Part I (public) business which, if the Chairman agrees, is of sufficient urgency to warrant consideration.

PART II ('CLOSED') AGENDA

EXCLUSION OF PRESS AND PUBLIC

There are no items of Part II business on this agenda. If Part II business is notified the Chairman will move:-

“That under Section 100(A) (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item/s of business on the grounds that it/they involve/s the likely disclosure of exempt information as defined in paragraph/s of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

**If you require further information about this agenda please contact
Michelle Diprose, Democratic Services, telephone number (01992) 555566 or email
michelle.diprose@hertfordshire.gov.uk**

Agenda documents are also available on the internet at: [Environment, Planning &
Transport Cabinet Panel](#).

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**