THREE RIVERS DISTRICT COUNCIL

MEMBERS' INFORMATION BULLETIN DECEMBER 2009

This edition includes…

* Development Control appeals received, determined and decisions in ward areas; enforcement appeals determined and to be heard for the period 23 November – 13 December 2009.

* Investment Portfolio Quarterly Comparison 30 April – 30 November 2009.

* Parking Enforcement Christmas and New Year 2009/10

* Minutes of the Local Strategic Partnership Board – 11 November 2009

* List of the Chairman's Engagements for December 2009.

* Forward Plan – 1 January to 30 April 2010

* Meetings Calendar – January 2010.

MEMBERS' INFORMATION BULLETIN

DECEMBER 2009

CONTENTS

Committee Items **Page No**

DEVELOPMENT CONTROL

1. Development Control appeals received, determined and decisions in ward areas and enforcement appeals determined and to be heard for the period 23 November to 13 December 2009.

RESOURCES

2. Investment Portfolio Quarterly Comparison, 30 April – 30 November 2009.

SUSTAINABLE ENVIRONMENT

3. Parking Enforcement Christmas and New Year 2009/10.

LOCAL STRATEGIC PARTNERSHIP

4. Local Strategic Partnership Board - Minutes of the 11 November 2009 Meeting.

MISCELLANEOUS

5. Chairman's Engagements for December 2009.

6. Forward Plan – 1 January 2010 to 30 April 2010.

7. Meetings Calendar – January 2010.

Appeals Received = 3

From: 23/11/2009 ***To:*** 13/12/2009

Planning ref number	*Appeal Lodged date*	*Appeal ref number*	*Committee or delegated*
09/0813/FUL	**25/11/2009**	**09/0071/REF**	**COM**
The Mulberry Bush Dawes Lane Sarratt Rickmansworth Hertfordshire WD3 6BQ			
09/0971/FUL	**23/11/2009**	**09/0072/REF**	**DEL**
Berry Bushes Cottage Berry Bushes Farm Langleybury Lane Langleybury Kings Langley Hertfordshire WD4 8RW			
09/0517/FUL	**01/12/2009**	**09/0073/REF**	**DEL**
33 Bedford Road Moor Park Northwood Hertfordshire HA6 2AX			

Appeals Determined = 2

From: 23/11/2009 ***To:*** 13/12/2009

Planning ref number	*Appeal decision date*	*Appeal ref number*	*Committee or delegated*	*Decision*
08/1860/CLPD	**26/11/2009**	**09/0021/REF**	**Delegated Decision**	**Appeal allowed**
10 Neild Way Mill End Hertfordshire WD3 8RW				
09/0971/FUL	**25/11/2009**	**09/0072/REF**	**Delegated Decision**	**Appeal out of time**
Berry Bushes Cottage Berry Bushes Farm Langleybury Lane Langleybury Kings Langley Hertfordshire WD4 8RW				

Decisions

From: 23/11/2009 **To:** 13/12/2009

51

Application Number Applicants Name	Description of Work ADDRESS: ADDRESS:	Decision	Date of Decision Issued	Decision level	Ward Description
09/1406/LBC	Listed Building Consent: Repairs to rear gable-removal of brick infill to oak framing and replacement with lime mortar render weathering across whole gable	approved	30/11/2009	Delegated Decision	Abbots Langley
Mr Peter Tomson	The Abbots House 10 High Street Abbots Langley Hertfordshire				
09/1596/FUL	Amendment to 08/1487/FUL: Erection of front boundary wall and entrance gates	approved	10/12/2009	Delegated Decision	Abbots Langley
Mr G Gilbert	148C Abbots Road Abbots Langley Hertfordshire WD5 0BL				
09/1623/FUL	Demolition of existing single-storey side annexe and garage, erection of two-storey side extension and adjoined single garage and single-storey front extensions	approved	02/12/2009	Delegated Decision	Abbots Langley
Mr Ian Perry	17 Popes Road Abbots Langley Hertfordshire WD5 0EY				
09/1582/FUL	Change of Use: From Estate Agents (Class A2) to Beauticians and the Sale of Beauty Products (Sui Generis) and addition of door to rear	approved	02/12/2009	Delegated Decision	Abbots Langley
Mr Graham Boroughs	12A High Street Abbots Langley Hertfordshire WD5 0AR				
09/1685/CLPD	Certificate of Lawfulness Proposed Development: Single storey rear extension and internal alteration	withdrawn	11/12/2009	Delegated Decision	Abbots Langley
Mr S Goodchild	12 The Crescent Abbots Langley Hertfordshire WD5 0DS				
09/1544/CLPD	Certificate of Lawfulness Proposed Development: Single-storey rear extension and loft conversion with dormer window to rear, three rooflights to front and window to side elevation	approved	26/11/2009	Delegated Decision	Ashridge
Mr Adonis Morina	25 Ilkley Road South Oxhey Watford Hertfordshire WD19 6XL				

Application Number Applicants Name	Description of Work ADDRESS: ADDRESS:	Decision	Date of Decision Issued	Decision level	Ward Description
09/1516/FUL	Two-storey side extension and single storey front and side extensions and conversion of garage to a habitable room	approved	24/11/2009	Delegated Decision	Ashridge
Mr N Sangani	7 Bromborough Green Watford WD19 6UG				
09/1546/FUL	Conversion of detached domestic garage to Granny annexe with alterations to fenestration	approved	02/12/2009	Delegated Decision	Bedmond And Primrose Hill
Mr And Mrs K Mitchell	Langlea 26 Harthall Lane Kings Langley Hertfordshire WD4 8JH				
09/1529/FUL	Retrospective: Change of use of land to car wash	refused	30/11/2009	Delegated Decision	Bedmond And Primrose Hill
Mr Piro Maneli	Riding School High Herts Farm Bedmond Road Pimlico Hemel Hempstead Hertfordshire HP3 8SJ				
09/1426/RSP	Part Retrospective: Side and rear extensions and loft conversion including extension to roof with front, side and rear dormer windows and side rooflight	approved	25/11/2009	Delegated Decision	Carpenders Park
Mr Stuart Head	120 Greenfield Avenue Carpenders Park Watford Hertfordshire WD19 5DQ				
09/1620/FUL	Retrospective: Change of use of outbuilding from business use to form an independent residential dwelling	Application	23/11/2009	Application returned	Chorleywood East
Ms J Kemi Fatogbe	Lowlands Chorleywood Road Rickmansworth Hertfordshire WD3 4ES				
09/1545/CAC	Conservation Area Consent: Demolition of existing bungalow	refused	25/11/2009	Delegated Decision	Chorleywood East
Mr C Thornhill	Compton Cottage Sarratt Lane Loudwater Rickmansworth Hertfordshire WD3 4AT				

Application Number Applicants Name	Description of Work ADDRESS: ADDRESS:	Decision	Date of Decision Issued	Decision level	Ward Description
09/1661/CLPD	Certificate of Lawfulness Proposed Development: Addition of 2 windows in West side of bungalow	approved	07/12/2009	Delegated Decision	Chorleywood East
Mrs Jean Bransbury	2 Briery Court Briery Field Chorleywood Rickmansworth Hertfordshire WD3 5TN				
09/1521/FUL	Amendment to 09/0803/FUL: Two-storey side extension and extension to existing patio area to include widening of ground and first floor windows to south western corner and alterations to fenestration	approved	11/12/2009	Delegated Decision	Chorleywood East
Mr R Newberry	The Lower House The Climb Rickmansworth Hertfordshire WD3 4DX				
09/1562/FUL	Two/three storey and single storey front and rear extensions, single storey side extension, loft conversion with rear dormer windows and increase in ridge height and conversion of garage to habitable room	approved	07/12/2009	Delegated Decision	Chorleywood East
Mr Nathwani	The Coppice Kingfisher Lure Loudwater Rickmansworth WD3 4ET				
09/1563/CAC	Conservation Area Consent: Part demolition of existing dwelling to allow for erection of two/three storey and single storey front and rear extensions, single storey side extension, loft conversion with rear dormer windows and increase in ridge height and conversion of garage to habitable room	approved	07/12/2009	Delegated Decision	Chorleywood East
Mr Nathwani	The Coppice Kingfisher Lure Loudwater Rickmansworth Hertfordshire WD3 4ET				
09/1425/FUL	Installation of solar panels on roof	approved	27/11/2009	Delegated Decision	Chorleywood West
Mr David Peel (Headteacher)	Russell Primary School Brushwood Drive Chorleywood Rickmansworth Hertfordshire WD3 5RR				

Application Number Applicants Name	Description of Work ADDRESS: ADDRESS:	Decision	Date of Decision Issued	Decision level	Ward Description
09/1508/FUL	Single storey rear extension with rooflights and solar panel	approved	27/11/2009	Delegated Decision	Chorleywood West
Mr Stewart Lemon	19 Whitelands Avenue Chorleywood Rickmansworth Hertfordshire WD3 5RE				
09/1552/FUL	Change of Use: Retrospective: From Class A1 (retail) kitchen shop to Class A1/A3 (retail/cafe) ethical gift shop including the sale of Fair Trade coffee	approved	03/12/2009	Delegated Decision	Chorleywood West
Miss Catherine Perkins	10 Main Parade Chorleywood Rickmansworth Hertfordshire WD3 5RB				
09/1564/FUL	Covered link between house and garage	approved	07/12/2009	Delegated Decision	Chorleywood West
Mr Jerry Knight	The Cherry Orchard Common Road Chorleywood Rickmansworth Hertfordshire WD3 5LT				
09/1543/FUL	Erection of a single storey timber framed glazed conservatory	approved	24/11/2009	Committee Decision	Croxley Green
Mrs C Dalgiesh	46 Dickinson Square Croxley Green Rickmansworth WD3 3EY				
09/1635/FUL	Single-storey rear extension	approved	10/12/2009	Delegated Decision	Croxley Green
Ms Philippa Ballard	45 Dickinson Square Croxley Green Rickmansworth Hertfordshire WD3 3EY				
09/1581/FUL	Extension of time limit: Erection of a new detached house	approved	30/11/2009	Delegated Decision	Croxley Green
Mr Martin Conway	20 Copthorne Road Croxley Green Rickmansworth Hertfordshire WD3 4AQ				
09/1627/ADV	Retrospective Advertisement Consent: Installation of one internally illuminated fascia sign	approved	07/12/2009	Delegated Decision	Croxley Green
AAH PLC	188 New Road Croxley Green Rickmansworth WD3 3HD				

Application Number Applicants Name	Description of Work ADDRESS: ADDRESS:	Decision	Date of Decision Issued	Decision level	Ward Description
09/1566/CLPD	Certificate of Lawfulness Proposed Development: Single-storey side and rear extension with rooflights and loft conversion with rear dormer window and front rooflight	refused	07/12/2009	Delegated Decision	Croxley Green
Mr Sean Lasrdner	3 Yorke Road Croxley Green Rickmansworth Hertfordshire WD3 3DW				
09/1504/FUL	Single storey rear bay window and front lobby extensions; widening of existing first floor dormer at front and alterations to fenestration including creation of first floor Juliette balcony to rear	approved	25/11/2009	Delegated Decision	Croxley Green North
Mr Frank Clery	52 Links Way Croxley Green Rickmansworth WD3 3RJ				
09/1570/FUL	Single-storey side and rear extension, two-storey side extension and loft conversion with extension to existing ridge line, rear dormer windows and front and side rooflights	approved	07/12/2009	Delegated Decision	Croxley Green North
Mr Duncan Warne Harding	11 Rochester Way Croxley Green Rickmansworth Hertfordshire WD3 3NE				
09/1583/FUL	Two storey side extension, single storey front and side extension, single storey rear extension and new front porch	refused	07/12/2009	Delegated Decision	Croxley Green South
Mrs R Begum	90 Watford Road Croxley Green Rickmansworth Hertfordshire WD3 3BX				
09/1586/FUL	Two storey side extension.	refused	08/12/2009	Delegated Decision	Langleybury
Mr And Mrs A Cartledge	15 Gallows Hill Kings Langley Hertfordshire WD4 8PG				
09/1404/FUL	Rear conservatory	approved	24/11/2009	Delegated Decision	Maple Cross And Mill End
Miss & Miss Maher & Richardson	56 Chalfont Road Maple Cross Rickmansworth WD3 9TB				

Application Number Applicants Name	Description of Work ADDRESS: ADDRESS:	Decision	Date of Decision Issued	Decision level	Ward Description
09/1624/FUL	Proposed basement and internal lift, including light well and dormer window to North elevation	approved	11/12/2009	Delegated Decision	Moor Park And Eastbury
Mr U Rajani	54 Russell Road Moor Park Northwood Hertfordshire HA6 2LR				
09/1553/CLPD	Certificate of Lawfulness Proposed Development: Erection of outbuilding	approved	30/11/2009	Delegated Decision	Moor Park And Eastbury
Mr Arumugadas Kumaradas	10 Bourne End Road Northwood HA6 3BS				
09/1547/FUL	Single storey rear extension with raised patio, part conversion of garage into habitable room and installation of additional first floor flank window	approved	25/11/2009	Delegated Decision	Moor Park And Eastbury
Mr Stewart Davie	12 Farm Way Northwood HA6 3EF				
09/1567/FUL	Erection of three and a half storey detached residential block consisting of 7 x three bed and 1 x four bed apartments, together with associated off-street parking and communal garden - revised scheme	approved	08/12/2009	Delegated Decision	Moor Park And Eastbury
Hevika Homes Ltd	28 Eastbury Avenue Northwood HA6 3LN				
09/1652/CLPD	Certificate of Lawfulness Proposed Development: Single-storey rear extension	approved	02/12/2009	Delegated Decision	Moor Park And Eastbury
Mr P De Silva	5 Portland Heights Batchworth Lane Northwood HA6 3HE				
09/1633/FUL	Rear conservatory	approved	25/11/2009	Delegated Decision	Northwick
Mr Campos	2 James Way South Oxhey Watford Hertfordshire WD19 6HL				
09/1625/FUL	Extension of time limit: Single storey rear extension	approved	11/12/2009	Delegated Decision	Oxhey Hall
Mrs Betty Lee	123 Hillcroft Crescent Oxhey Hall Watford Hertfordshire WD19 4PA				

Application Number Applicants Name	Description of Work ADDRESS: ADDRESS:	Decision	Date of Decision Issued	Decision level	Ward Description
09/1629/FUL	Double storey side extension, part single storey side extension and single storey rear extension	approved	10/12/2009	Delegated Decision	Penn
Mr & Mrs Tim Smith	19 Edinburgh Avenue Mill End Rickmansworth WD3 8LD				
09/1519/FUL	Change of use of an existing courtyard to an outside cafe space and the replacement of two windows to the rear of No.7 Church Street	approved	01/12/2009	Delegated Decision	Rickmansworth
Mr Paul And Tricia Barker	7 - 9 Church Street Rickmansworth Hertfordshire WD3 1BX				
09/1520/LBC	Listed Building Consent: Change of use of an existing courtyard to an outside cafe space and the replacement of two windows to the rear of No.7 Church Street	approved	01/12/2009	Delegated Decision	Rickmansworth
Mr Paul & Tricia Barker	7 - 9 Church Street Rickmansworth Hertfordshire WD3 1BX				
09/1484/FUL	Single storey rear extension (including moving existing covered area)	approved	24/11/2009	Delegated Decision	Rickmansworth West
Mr M Ginger	146 Highfield Way Rickmansworth Hertfordshire WD3 7PJ				
09/1500/FUL	Amendment to 09/0802/FUL: Two-storey side and rear extension, single-storey side and rear extension with rooflights, conversion of garage to habitable room, new pitched roof to front/ side, enlargement of dormer windows to include additional alterations to fenestration	approved	25/11/2009	Delegated Decision	Rickmansworth West
Mr And Mrs John Pitchforth	41 Hill Rise Rickmansworth Hertfordshire WD3 7NY				
09/1523/FUL	Enlargement of ground floor windows and replacement upvc windows to front elevation	approved	11/12/2009	Delegated Decision	Rickmansworth West
Mr Peter Bateson	16 Cedars Avenue Rickmansworth Hertfordshire WD3 7AN				

Application Number Applicants Name	Description of Work ADDRESS: ADDRESS:	Decision	Date of Decision Issued	Decision level	Ward Description
09/1610/FUL	Demolition of existing conservatory, erection of single and two-storey rear extension, single-storey side extensions, partial conversion of first floor side extension to habitable accommodation with rooflights and garage conversion with raised decking to the rear	approved	11/12/2009	Delegated Decision	Rickmansworth West
Mr Jonathan Monk	33 Pheasants Way Rickmansworth Hertfordshire WD3 7EX				
09/1486/FUL	Part retrospective: Change levels of rear garden by terracing to create areas that can be used for growing vegetables etc for personal use.	approved	04/12/2009	Delegated Decision	Rickmansworth West
Mr Richard Barkas	96 Highfield Way Rickmansworth Hertfordshire WD3 7PH				
09/1655/FUL	Two-storey side extension, part first floor and part single storey rear extension and front garage extension	approved	25/11/2009	Delegated Decision	Rickmansworth West
Mr M Todd	17 Money Hill Road Rickmansworth Hertfordshire WD3 7EG				
09/1659/FUL	First-floor extension to provide additional bedroom accommodation	approved	30/11/2009	Delegated Decision	Rickmansworth West
Mr D Bugler	49 Shepherds Way Rickmansworth Hertfordshire WD3 7NW				
09/1595/FUL	Erection of a detached garage including removal of two trees	approved	30/11/2009	Delegated Decision	Sarratt
Mr Lee Farman	Three Crofts Dawes Lane Sarratt Rickmansworth Hertfordshire WD3 6BG				
09/1560/FUL	Application to modify Section 106 Obligation for planning permission 8/668/90 to allow Gyfres Barn to be used for ancillary sleeping accommodation to Gyfres Farm House	approved	30/11/2009	Delegated Decision	Sarratt
Mrs D Struve	Gyfres Barn Bucks Hill Sarratt Kings Langley Hertfordshire WD4 9BR				

Application Number Applicants Name	Description of Work ADDRESS: ADDRESS:	Decision	Date of Decision Issued	Decision level	Ward Description
09/1489/FUL	Conversion of the South Barn to become a domestic annexe to Gyfres Farmhouse with internal and external alterations	approved	26/11/2009	Delegated Decision	Sarratt
Mr Kevin Struve	Gyfres Farm Bucks Hill Sarratt Kings Langley Hertfordshire WD4 9BR				
09/1491/LBC	Listed Building Consent: Conversion of the South Barn to become an annexe to the domestic house, including stripping out the previous C20th mezzanines and partitions, replacement of the North glazed screen, new glazing in the East elevation, new freestanding internal mezzanines and partitions and general repairs	approved	26/11/2009	Delegated Decision	Sarratt
Mr Kevin Struve	Gyfres Farm Bucks Hill Sarratt Kings Langley Hertfordshire WD4 9BR				

Appeals Determined = 2

From: 23/11/2009 ***To:*** 13/12/2009

Planning ref number	*Appeal decision date*	*Appeal ref number*	*Decision*
09/0241/CONSRV	**26/11/2009**	**09/0064/ENFNOT**	**Appeal lapsed as fee not paid**
76 High Street Rickmansworth Hertfordshire WD3 1AJ			
08/0604/COMP	**09/12/2009**	**09/0038/ENFNOT**	**Appeal allowed subject to**
Seymour House 13 - 17 Rectory Road Rickmansworth Hertfordshire WD3 1FH			

Appeals to be heard this month = 1

From: 23/11/2009 **To:** 13/12/2009

Appeal reference 09/0038/ENFNOT **Hearing date:** 24/11/2009

Seymour House
13 - 17 Rectory Road
Rickmansworth
Hertfordshire
WD3 1FH

Appeal against _____

Enforcement reference **Event**

08/0604/COMP SITVIS

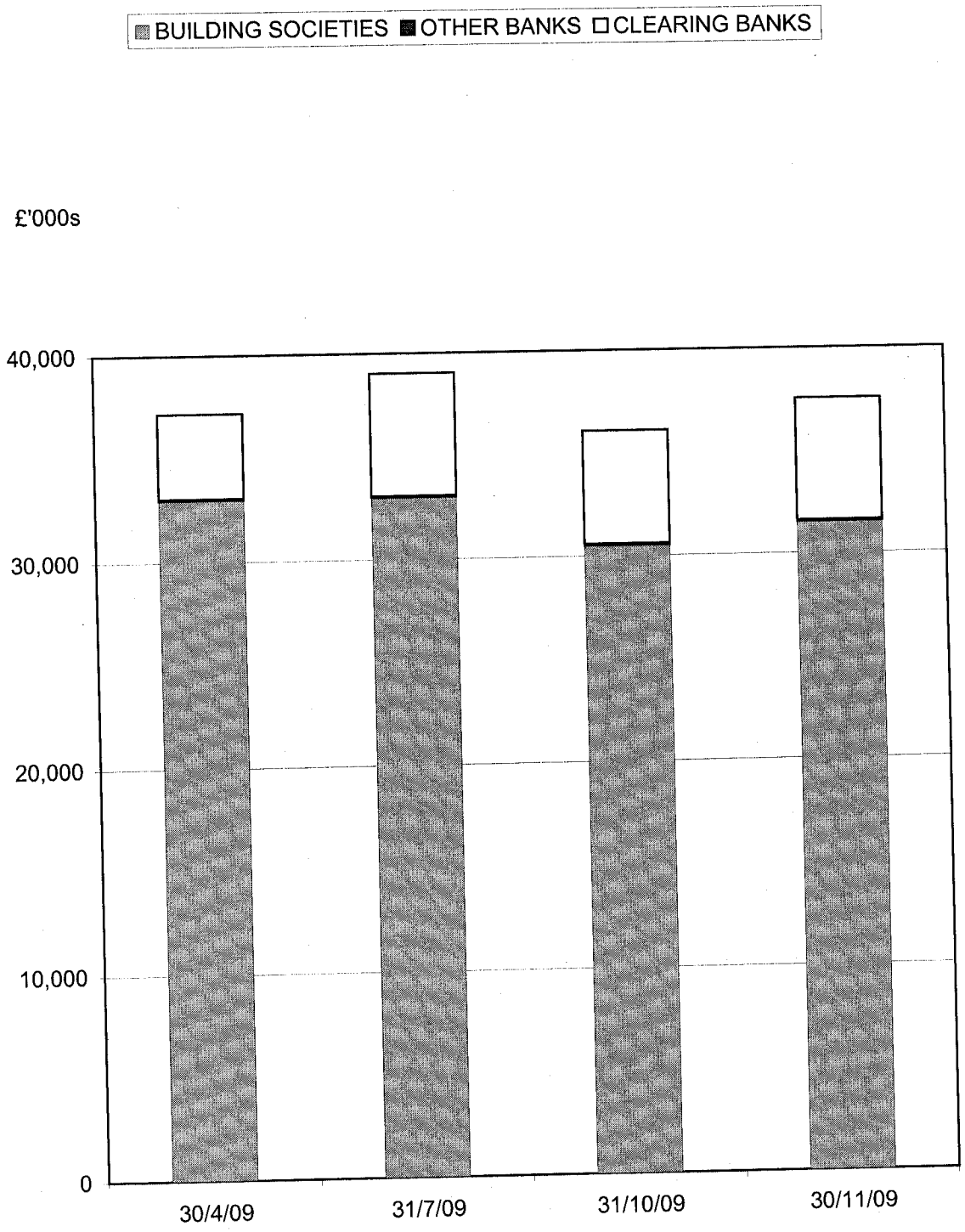
THREE RIVERS DISTRICT COUNCIL
Investment Portfolio Quarterly Comparison
30 April 2009 to 30 November 2009

NOTES	AS AT	30-Apr-09	31-Jul-09	31-Oct-09	30-Nov-09
		£000	£000	£000	£000
	CLEARING BANKS	4,120	5,965	5,515	5,950
1	OTHER BANKS	68	68	68	68
	BUILDING SOCIETIES	33,000	33,000	30,500	31,500
	TOTAL INVESTED	37,188	39,033	36,083	37,518

NOTES: Other Banks

1. Investments with Other Banks includes £68,265 with Chancery Plc. In accordance with the recommendation of Resources Policy Panel on 3 December 1996, provision of £68,265 is included in the Council's account in respect of the investment with Chancery Plc.

THREE RIVERS DISTRICT COUNCIL
Investment Portfolio Comparison



Reporting for Deal Types: D Deals Outstanding as at 30/11/2009

Deal Type D - Deposit/Investment

Counter Party Reference	Name	Deal Reference	Broker Code	P R	F V	N O	Start	Last	Next	Maturity	Term		% Rate	From	Principal O/S £
CHANCED1	CHNCRY PRIN DEPOSIT AGR	1368	N/A	V	V	C	18/02/1992	04/10/2001	25/12/1999	/ /	0	0	5.93750000	01/01/1994	-68,264.15
CHANCES1	CHNCRY PRIN SHARE ISSUE	1366	N/A	V	V	C	18/02/1992	24/12/1996	30/06/1997	/ /	0	0	0.00000000	18/02/1992	-1.00
NATWEST	NAT WEST BANK PLC	2759		V	V	C	13/01/2004	30/09/2009	31/12/2009	/ /	0	0	0.90000000	05/03/2009	-5,950,000.00
	Totals for Type BANKS								Total Principal						-6,018,265.15
CHELSEA	CHELSEA BUILDING SOCIETY	3258	SB	M	F		28/09/2009	28/09/2009	21/12/2009	21/12/2009	0	0	1.90000000	28/09/2009	-2,500,000.00
CHELSEA	CHELSEA BUILDING SOCIETY	3260	TRAD	M	F		15/10/2009	15/10/2009	09/02/2010	09/02/2010	0	0	1.90000000	15/10/2009	-3,000,000.00
CHELSEA	CHELSEA BUILDING SOCIETY	3261	SB	M	F		19/10/2009	19/10/2009	09/02/2010	09/02/2010	0	0	1.85000000	19/10/2009	-1,500,000.00
NEWCASTL	NEWCASTLE BUILDING SOC	3259	TRAD	M	F		15/10/2009	15/10/2009	15/01/2010	15/01/2010	0	0	1.80000000	15/10/2009	-1,000,000.00
NEWCASTL	NEWCASTLE BUILDING SOC	3271	TRAD	M	F		23/11/2009	23/11/2009	23/02/2010	23/02/2010	0	0	1.60000000	23/11/2009	-1,000,000.00
NORPETER	NORWICH & PETERBOROUGH BS	3265	SB	M	F		02/11/2009	02/11/2009	01/02/2010	01/02/2010	0	0	1.80000000	02/11/2009	-2,000,000.00
NOTTINBS	NOTTINGHAM BUILDING SOC	3270	SB	M	F		20/11/2009	20/11/2009	19/02/2010	19/02/2010	0	0	1.20000000	20/11/2009	-2,000,000.00
NWA	NATIONWIDE BUILDING SOC	3221		M	F		17/03/2009	16/03/2010	16/03/2010	16/03/2010	0	0	2.01000000	17/03/2009	-2,000,000.00
PRINCBS	PRINCIPALITY BUILDING SOC	3262	SB	M	F		19/10/2009	19/10/2009	21/01/2010	21/01/2010	0	0	1.40000000	19/10/2009	-2,000,000.00
PRINCBS	PRINCIPALITY BUILDING SOC	3263	TRAD	M	F		28/10/2009	28/10/2009	28/01/2010	28/01/2010	0	0	1.25000000	28/10/2009	-2,000,000.00
PRINCBS	PRINCIPALITY BUILDING SOC	3266	TRAD	M	F		04/11/2009	04/11/2009	04/02/2010	04/02/2010	0	0	1.20000000	04/11/2009	-1,500,000.00
PRINCBS	PRINCIPALITY BUILDING SOC	3269	TRAD	M	F		19/11/2009	19/11/2009	22/02/2010	22/02/2010	0	0	1.15000000	19/11/2009	-1,500,000.00
SKIPTON	SKIPTON BUILDING SOCIETY	3256	TRAD	M	F		17/09/2009	17/09/2009	04/01/2010	04/01/2010	0	0	1.30000000	17/09/2009	-3,000,000.00
SKIPTON	SKIPTON BUILDING SOCIETY	3257	SB	M	F		25/09/2009	25/09/2009	04/01/2010	04/01/2010	0	0	1.30000000	25/09/2009	-2,000,000.00
SKIPTON	SKIPTON BUILDING SOCIETY	3267	TRAD	M	F		16/11/2009	16/11/2009	14/05/2010	14/05/2010	0	0	1.20000000	16/11/2009	-2,000,000.00
YORKSH	YORKSHIRE BUILDING SOC	3268	SB	M	F		16/11/2009	16/11/2009	17/05/2010	17/05/2010	0	0	1.00000000	16/11/2009	-2,500,000.00
	Totals for Type BUILDING SOCIETY								Average Rate / Total Principal				1.48793650		-31,500,000.00
	Totals for Deal Type D - Deposit/Investment								Total Principal						-37,518,265.15
	Totals for Report								Total Principal						-37,518,265.15

Parking Enforcement – Christmas/New year 2009/10

Parking enforcement will take place during the Christmas/New Year period in the Three Rivers District as follows:

Christmas Eve – Normal Service

Christmas Day – No Service
Boxing Day – No Service
Sunday 27th December – No Service
Monday 28th December – No Service
Tuesday 29th December – Normal Service
Wednesday 30th December – Normal Service
Thursday 31st December – Normal Service
Friday 1st January – No Service
Saturday 2nd January – Normal Service
Sunday 3rd January – No Service
Monday 4th January – Normal Service

The Parking Shop will be open as follows:
Christmas Eve – Open
Christmas Day – Closed
Boxing Day – Closed
Sunday 27th December – Closed
Monday 28th December – Closed
Tuesday 29th December – Open
Wednesday 30th December – Open
Thursday 31st December – Open
Friday 1st January - Closed
Saturday 2nd January – Open
Sunday 3rd January – Closed
Monday 4th January - Open

THREE RIVERS DISTRICT COUNCIL

At a meeting of the **Local Strategic Partnership Board** held in the Penn Chamber, Three Rivers House, Rickmansworth, on Wednesday 11 November 2009 from 10am to 11.50am.

Present:	Steven Halls (Chairman)	-	Three Rivers District Council
	Councillor Ann Shaw OBE	-	Three Rivers District Council
	Sue Warman	-	Police Authority
	Jeremy Alford	-	Herts Constabulary
	Elspeth Mackenzie	-	Thrive Homes
	Peter Wright	-	NHS West Herts PCT
	John Sellgren	-	Herts County Council

Also in attendance:-

Councillor Frances Button	-	Herts County Council
Councillor Brian White	-	Three Rivers District Council
Helen Mann	-	HCC, Children, School and Families
Carol McNeil	-	Turning Point
Julie Atree	-	Herts Mind Network
Tony Coleman	-	Maple Cross Club
Tha Ham	-	Hertfordshire PCT
Chris Hope	-	Three Rivers District Council
Andy Stovold	-	Three Rivers District Council
Karl Stonebank	-	Three Rivers District Council
Adam Huntley	-	Three Rivers District Council
Sarah Haythorpe	-	Three Rivers District Council
Stephen Taft	-	Herts County Council

Apologies for absence were received from Marian Seneschall, Rachel Boxall, Councillor Richard Roberts and Jeanette Harley.

LSP17/09 THINK FAMILY

Helen Mann from the Herts County Council (HCC) Children's, Schools and Families Department gave a presentation on the Family Intervention Project and Think Family project and discussed the implications for South Oxhey and the District and its connections to other locally developed interventions from the LSP's sub-partnerships.

The Board were advised that the Family Intervention Project would be linked to the Think Family model and would focus on working with the all the family and not just one member. Funding of £3.5 million had been made available, over three years, following a successful bid and clear targets had been set. Four teams had been established to work with partner agencies to provide effective intervention for families. A budget of £130,000 had been set aside for each of the four locations over a year which would be available to commission specialist services. These services could be bespoke and tailored to meet a child's or family member's particular needs.

The Board received tabled information on the Implementation Plan for the Family Intervention Project at the meeting.

The funding for the Think Family project was a separate project based in Three Rivers, particularly in South Oxhey. The funding would support a team of 8 professionals from a number of key agencies reporting to a team leader. Other agencies involved would include Leisure Groups, Youth Connexions, Youth

Offending, Local Head Teachers, Police, Adult Mental Health, Local Community Safety Partnership and Housing. It was noted that involving these agencies at an early stage would enable collective knowledge sharing to co-ordinate the implementation of the projects to ensure the required support was provided to the whole family. A request was made to ensure that Thrive Homes were engaged with the project.

In response to a question on potential data sharing and access to information, it was advised that an advert for an Operations Manager had been advertised for the Think Family project. The project would, though, be working to the safeguarding guidance issued by the Department of Children, Schools and Families (DCSF). The core staff would be drawn from pre-existing resources but would be dedicated to this project. Each of the four locality teams would be led by a different agency to ensure there was full partnership buy-in. The DCSF had set defined targets which would need to be achieved and this information could be shared with the LSP Board.

The Chairman thanked Helen Mann for her presentation.

ACTION AGREED:

that the information presented be noted.

LSP18/09 MINUTES

The minutes of the meeting of the LSP Board held on 9 September 2009 were confirmed as a correct record and were signed by the Chairman.

LSP19/09 MATTERS ARISING

None.

LSP20/09 PRG AGREEMENT

The Board were asked to review and agree to grant aid the Three Rivers Physical Activity Projects for health inequalities groups. The Board noted that the long term funding for the Domestic Violence Worker had not been secured but the success of the post and work undertaken would be provided. Tabled at the meeting was a summary of the Three Rivers LSP PRG expenditure. The LSP was due to receive the PRG grant from the County Council which would be in the region of £750,000 to £900,000. Alternative sources of funding had been found for sport and physical activity projects totalling £11,150.

It was advised that the advertising of the activity projects needed to ensure it reached those people who would really benefit and should be provided in a number of formats to reach as many residents as possible. Monitoring of the projects would take place to show that referrals received from the Community Safety Partnership, the Police and Youth Connexions was taking place. Funding for the Sports Network managed projects would be provided on a project by project basis.

It was suggested that the MOSAIC software be used to target the households in the District who were likely to be interested in participating in these projects.

ACTION AGREED:-

that the funding for the grant aid for the Three Rivers Physical Activity projects for health inequalities groups be agreed.

LSP21/09 HEALTH INEQUALITIES FUND

The Board were asked to agree the funding decisions from the Watford and Three Rivers Health Partnership for Health inequalities projects in 2009/10. The allocation of the funding was to be targeted at the most deprived super output areas, which included South Oxhey, Maple Cross and Mill End.

The Group agreed the allocation of the £10,000 funding as detailed below and that the minutes of the Watford and Three Rivers Health Partnership be presented to the Board for their information.

	£
Herts Fire & Rescue	750.00
Herts Mind	2000.00
ASCEND	500.00
Watford & District YMCA	1500.00
Mencap	1500.00
Sports Partnership – Day Centres	600.00
Sports Partnership – Leisure scheme	1000.00
Watford African/Caribbean Assn	600.00
The Choir	1000.00
CVS in Three Rivers	500.00

The Board requested that a report be presented to the March meeting evaluating the success of the funding provided in 2008/09. It was agreed that this information would be circulated in advance of the meeting.

It was suggested that a presentation on Obesity in Hertfordshire be made at a future meeting of the Board.

ACTION AGREED:-

(1) that the projects agreed for funding by the Health Partnership detailed above be approved and that the minutes of the Watford and Three Rivers Health Partnership be presented to the Board for their information; and

(2) that a report be presented to the March meeting evaluating the success of the funding provided in 2008/09 and that this information be circulated in advance of the meeting.

(3) that a presentation on Obesity in Hertfordshire be made at a future meeting of the Board

LSP22/09 DISTRICT CHILDREN'S TRUST PARTNERSHIP

The Board were asked to agree to adopt the action plans on health and safety. It was noted that concern had been raised on the social care assessments in the District with regard to the staffing and speed of the assessments being made. The impact this had on the CAF and the effectiveness and level of

participation of the agencies would be reported back to the Board. Concern was raised that the priorities in the action plan were vague. It was suggested that the plans be brought back to the Board once the DCTP had reconsidered in more detail the priorities.

ACTION AGREED:-

that the action plans on Health and Safety be noted but that they be brought back to the Board once the DCTP had reconsidered the priorities.

LSP23/09 CAPITAL PRG BIDS UPDATE

The Board received an update on the developing capital bids for the PRG and were asked to consider and agree development costs for these proposals and to consider and agree ring-fencing PRG funds for developing projects. The projects being considered were discussed as follows:

South Oxhey Community Support Partnership

A two page summary had been provided on the project. The LSP Sub Group had fully supported the project but had requested information on a possible exit strategy, if funding could be staggered over 3 years, increasing the number of volunteers involved in the project and visiting other similar enterprises in Watford and Dacorum to identify lessons learnt. It was suggested that consideration be given by West Herts College to have an adult learning centre in South Oxhey to meet the needs of the local community. The Herts Mind Network (HMN) confirmed that they were working with the College in Dacorum and there could be scope for their involvement in South Oxhey. The local community would prefer to have access to services in South Oxhey instead of travelling to Watford.

It was advised that having visited the new South Oxhey library, the range of conference facilities in the building and the potential to utilise the services in the future was tremendous, although the reality of getting people with acute mental health problems to attend training would be difficult to achieve. The HMN advised that they had approached the library to work in partnership to use the temporary library building but could not get the go ahead from the library.

The former temporary South Oxhey Library building was mentioned as an alternative, more appropriate venue. There may be smaller capital costs with refurbishing this building which was owned by Herts County Council. ASCEND and HMN agreed to look into this possibility.

Members observed concern that the revenue costs were too high to be considered for funding and would place the PRG revenue available into a negative balance. Concern was also raised that the capital cost was high for a two year project and suggested investigating whether capital money could be spent elsewhere in the area. Suggestions were made that local shop keepers/ residents support for the project be investigated.

The HMN stated that they in conjunction with Ascend had been looking into other avenues for revenue funding including external funding and commissioning funds from statutory organisations. It was advised that Northwick was one of the most deprived wards in West Herts according to mental health services.

The Board suggested that a decision on the project be deferred to the March meeting following the concerns raised regarding the capital and revenue costs. It was advised that the premises proposed could be lost before the March meeting. It was agreed that £6,000 be set aside for capital pre-project work. Although the Board supported the project's aims, they were not in a position to ring fence any capital or revenue until further work was carried out to address the issues raised and, in particular, to reduce the amount of revenue being requested for the project.

Maple Cross Club

The Board were advised that the PCT were unlikely to be able to commission new services next year. The Board expressed disappointment as the Club had been encouraged to adapt the building to meet the needs for the provision of outreach services and the situation advised by the PCT was unacceptable as local people wanted and needed this service. It was advised that a meeting with Practice Commissioners would be held on 27 November to consider providing the health services for this club although it could not guaranteed this project would be supported by the Board. The Health Service could only commit to providing some cheaper 'health awareness' type sessions at the club but not the Community Nurses & Heart Nurses visiting, a Baby Clinic, a Diabetes Clinic, Health Checks for over 60's and 'Flu-jabs'.

It was noted a number of organisations including the CAB, Voluntary Services, ASCEND and MIND had given their support to this project. It was noted that this was not the only outreach service that had signed up to supporting the Club in their building development plans.

It was suggested that a letter of support for this project be sent to the PCT requesting support for these new Health Services, with an offer of funding of up to £50,000 revenue costs towards the cost of providing the health services at the club. The Board agreed to ring-fence the predicted cost of between £130,053.32 and £150,053.32 capital.

It was noted that Three Rivers District Council owned the land and the Maple Cross Club (MCC) owned the building. The MCC were providing almost 50% match funding for the total capital works cost.

Mill End Community Centre

The PCT advised that they could commit to provide some cheaper health awareness type sessions at the club. The Board agreed to ring-fence the capital cost of £7,057 and these details would be included in the letter for support to the project to the PCT. It was noted that there were some planning and building work applications that needed to be submitted before the work could take place.

ACTION AGREED:-

South Oxhey Community Support Partnership

(1) to fund up to £6000 for capital pre-project work;

(2) to support the project's aims, but that funding should not be ring-fenced for any capital or revenue until further work was carried out in addressing the issues raised, in particular, in reducing the amount of revenue being requested by the LSP

Maple Cross Club

(1) to ring-fence the predicted cost of between £130,053.32 & £150,053.32 capital;

(2) To write a letter of support for this project, requesting 'new Health Services', to the Primary Care Trust with an offer of funding up to £50,000 revenue costs towards the cost of providing the health services at the club.

Mill End Community Centre

To ring-fence the predicted cost of £7057 capital and to include this in the letter for support to the Primary Care Trust.

LSP24/09 FOR INFORMATION ITEMS

The Board noted the following items:

a) Place Survey Findings

b) Multi Agency Poverty Event

c) Listening to Carers Event

ACTION AGREED:

that the information be noted.

LSP25/09 DATE OF NEXT MEETING

The next meeting of the Local Strategic Partnership Board will be held on Wednesday 3 March 2009 at 10.00am.

CHAIRMAN

THREE RIVERS DISTRICT COUNCIL

MIB Item 5

CHAIRMAN/VICE CHAIRMAN OF THE COUNCIL
LIST OF ENGAGEMENTS FOR DECEMBER 2009

Tuesday 1 December	6.30 pm **Chairman, Cllr Richard Laval** switched on the Christmas Lights in Primrose Hill, Kings Langley.
Friday 4 December	9.45 pm **Chairman, Cllr Richard Laval**, attended the Watford New Hope Trust St Albans sleep out in St Albans
Saturday 5 December	3.00 pm **Chairman, Cllr Richard Laval** attended Watford's Mencap Christmas Tea Party in Croxley Green
Sunday 6 December	10.30 am **Chairman, Cllr Richard Laval** started the Peace Hospice inaugural Santa Dash at Rickmansworth Aquadrome.
Saturday 12 December	7.00 pm **Chairman, Cllr Richard Laval and Mrs Laval,** attended Parmiter's School Production of Jesus Christ Superstar.
Sunday 13 December	2.00 pm **Chairman, Cllr Richard Laval and Mrs Laval,** attended the Hertfordshire Royal British Legion Annual Carol Service in Stevenage.
Tuesday 15 December	7.00 pm **Mrs Laval,** attended Parmiters School Annual Carol Service.
Wednesday 16 December	7.15 pm **Chairman, Cllr Richard Laval,** attended the Croxley Camera Club photography competition for the presentation of the prizes and certificates at St Oswald's Church Hall, Croxley Green.
Friday 18 December	6.15 pm **Chairman, Cllr Richard Laval** , attended the visit by the Lord Lieutenant and Leader of Herts County Council to the South Oxhey Choir Concert at the Watford Colosseum
Sunday 20 December	6.30pm **Chairman, Cllr Richard Laval and Mrs Laval** attended the Mayor of Broxbourne's Carols by Candelight service in Hoddesdon.

THREE RIVERS DISTRICT COUNCIL FORWARD PLAN
2009/2010
1 January 2010 – 30 April 2010

This Forward Plan indicates when key decisions are to be taken by the Executive Committee of the Council
(A key decision is one which will result in the Council incurring expenditure or making savings of £50,000 or to be significant in terms of its effect on communities living or working in an area comprising two or more wards in the District)

Month	Subject Matter	Decision to be taken by	Date Decision to be taken	Proposed Consultation		Date by which Representations must be made	Documents Available	Contact Officer
				Body(ies) to be Consulted	Method of Consultation/ Reply			
	Local Development Framework	Executive	1 February 2010	Government Office Adjoining Local Authorities	In writing	n/a	Draft Local Development Scheme (May 2009)	Renato Messere

Note The Members of the Executive Committee are as follows
Executive Committee - 10 Members
Liberal Democrat Group – 8 Members
Councillors Ann Shaw, Phil Brading (Public Health), Matthew Bedford (Resources), Roger Seabourne (Community Safety) Alison Scarth (Sustainability), Martin Trevett (Environment), Chris Whatley-Smith (Leisure and Community Development),.
Conservative Group –2 Members – Chris Hayward and David Sansom Labour Group – 1 Member – Francis Durham

THREE RIVERS DISTRICT COUNCIL

Calendar of Meetings January 2010

Watford Rural Local Area Forum Parish Council Offices, Oxhey Drive, South Oxhey	**Monday**	**4**
Leisure & Community Safety Policy & Scrutiny Committee	**Tuesday**	**5**
Public Services & Health Policy and Scrutiny Committee	**Thursday**	**7**
Sustainable Environment Policy and Scrutiny Committee	**Tuesday**	**12**
Development Control Committee	**Thursday**	**21**
Hertfordshire Highways Joint Member Panel (6.30pm)	**Wednesday**	**27**

Meetings start at 7.30pm and are held at Three Rivers House, Northway, Rickmansworth unless otherwise stated.
Copies of the agenda are available for inspection five days prior to meetings at Three Rivers House, and on the day of the meeting at libraries and Citizens Advice Bureaux, or at www.threerivers.gov.uk
The Council welcomes contributions from Members of the public to its discussion on agenda items at Committee meetings. Contributions will be limited to one person speaking for and one against each item for not more than three minutes.
Please note that 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 automatically be given the right to speak on that item at the next meeting of the Committee.
Details of the procedure and the list of registering the wish to speak is available 30 minutes before the start of the meeting.