

Minutes of a Virtual Meeting of **ANNUAL COUNCIL** held on **Tuesday 9 June 2020** from 7.30pm to 9.00 pm.

Present: Councillors Paula Hiscocks (Chair for Item 1 and 2), Keith Martin (Vice-Chair) (Chair from Item 3), Matthew Bedford, Sara Bedford, Marilyn Butler, Joanna Clemens, Stephen Cox, Donna Duncan, Steve Drury, Peter Getkahn, Alex Hayward, Stephen Giles-Medhurst, Margaret Hofman, Tony Humphreys, Raj Khiroya, Joan King, Stephen King, Chris Lloyd, David Major, Joy Mann, Shanti Maru, Alex Michaels, Debbie Morris, Sarah Nelmes, Reena Ranger, David Raw, Michael Revan, David Sansom, Alison Scarth, Andrew Scarth, Roger Seabourne, Stephanie Singer, Dominic Sokalski, Jon Tankard, Martin Trevett, Alex Turner, Kate Turner, Alison Wall and Phil Williams.

Prior to moving to this item of election of chair Councillor Alex Hayward referred to Item 28 - Advance Notice of Date and Time of Reconvened Meeting in the event that there were any issues on live streaming to Thursday 11 June. She asked if it was procedurally correct that a vote would be taken if livestreaming failed as the vote would not be seen by the public. The Solicitor to the Council advised that the reserve date had been put in due to a previous problem with live streaming, but the Council now had a new live streaming provider, and it was hoped that would not be a problem. It was not the intention to take a vote, if the live streaming failed the reconvened meeting would take place on 11 June, and no vote was required.

**CL01/20 ELECTION OF CHAIR OF THE COUNCIL**

Councillor Andrew Scarth proposed, seconded by Councillor Sarah Nelmes, and it was unanimously:

RESOLVED:

That Councillor Keith Martin be elected to the office of the Chair of the Council for the Local Government Year 2020/2021

**CL02/20 CHAIR ELECT**

The Chair Elect made the statutory declaration of acceptance of office and acknowledged the honour conferred.

**COUNCILLOR KEITH MARTIN IN THE CHAIR**

**CL03/20 VOTE OF THANKS TO RETIRING CHAIR**

Councillor Alex Hayward thanked Councillor Paula Hiscocks for her year of office as Chair of the Council.

Councillor Paula Hiscocks responded by thanking Councillor Hayward for the kind words. She had started the year as Chair of the Council at a meeting held in Watersmeet due to elections. Little did she know that the next Annual

Council Meeting would be held as a virtual meeting from her own living room, she would work with three different Chief Executives during the year and that the World would be in the midst of the worst pandemic since the Spanish Flu. She sent her condolences and thoughts to those who had lost loved ones. She had visited all the volunteers and organisations within Three Rivers and was delighted that her nomination for the Queen's Award for Voluntary Service had been accepted and awarded to the volunteers from the Mill End Community Centre. She had raised nearly £2,000 at charitable events run before lockdown for DEMAND and CVSS. She thanked all the Officers, especially Mike Simpson and Sarah Haythorpe for all their support and fellow Councillors for their cooperation when Chairing the meetings. She congratulated Councillor Keith Martin on becoming Chair and hoped he and his Consort would be able to enjoy this role once the Country comes out of lockdown.

RESOLVED:

That the Council place on record its appreciation to Councillor Paula Hiscocks for services rendered during her term of office as Chair of the Council.

**CL04/20 APPOINTMENT OF VICE-CHAIR OF THE COUNCIL**

Councillor Phil Williams proposed, seconded by Raj Khiroya, and it was unanimously agreed:

RESOLVED:

That Councillor Martin Trevett be elected to the Office of Vice-Chair of the Council for the Local Government Year 2019/20.

*Councillor Alex Hayward acknowledged that Councillor Marilyn Butler had now joined the meeting.*

**CL05/20 VICE-CHAIRMAN ELECT**

The Vice-Chair made the Declaration of Acceptance of Office, to acknowledge the honour conferred.

Councillor Stephen Cox said that the Labour Group wished Councillors Martin and Trevett every success but wanted to clarify that where the report stated the Labour Group did not want to take up the position, it was in fact a matter of practicality for their Group and they were more than happy that Councillor Trevett was the Vice Chair.

**CL06/20 APOLOGIES FOR ABSENCE**

None received.

**CL07/20 THREE RIVERS DISTRICT COUNCIL HEALTH AND SAFETY POLICY STATEMENT 2020/21**

With the consent of the Council, the Health and Safety Policy Statement was signed by the Chair of the Council and the Chief Executive.

Councillor Alex Hayward asked whether in the terms of reference of the District Council's Health and Safety Policy the definition should include Members. The

Chief Executive agreed to look into this and respond to Councillor Alex Hayward.

**CL08/20 RECOMMENDATIONS OF THE POLICY AND RESOURCES COMMITTEE 9 March 2020**

Council considered the recommendations of the Policy and Resources Committee from its meetings held on 19 March 2018 as follows

**PR84/19 BUDGET MONITORING – MONTH 10 (January)**  
**PR85/19 - FINAL SERVICE PLANS 2020-2023**

Councillor Matthew Bedford moved, seconded by Councillor Chris Lloyd, the recommendations.

Councillor Reena Ranger asked a question on the figures on Page 4 and if the totals could be checked.

“There is grant income of £554k (£346k homelessness, £96k refugee and £122k planning development) within Infrastructure, Housing & Economic Development for which the equivalent spend has not yet been incurred.”

The Head of Finance would look into this.

**POST MEETING NOTE:** Unfortunately it was a typing error, the total figure should be £564k. There is grant income of £564k (£346k homelessness, £96k refugee and £122k planning development) within Infrastructure, Housing & Economic Development for which the equivalent spend has not yet been incurred.

**PR84/19** On being put to the Council the motion was declared CARRIED by the Chair of the Council the voting being 25 For, 0 Against, 14 Abstentions.

**PR85/19** On being put to the Council the motion was declared CARRIED by the Chairman of the Council the voting being unanimous.

RESOLVED: -

That the recommendations of the Policy and Resources Committee be agreed.

**CL09/20 RECOMMENDATIONS OF THE SERVICE COMMITTEES**

Councillor Matthew Bedford moved, seconded by Councillor Chris Lloyd, the recommendations of the following Service Committees.

Leisure, Environment and Community Committee held on 11 March 2020.

**LEC 44/19 SERVICE PLANNING 2020/2023**

On being put to Council the motion was declared CARRIED by the Chair of the Council the recommendation agreed by general assent.

Infrastructure, Housing and Economic Development Committee held on 17 March 2020.

**IHED 42/18 SERVICE PLANNING 2020/2023**

RESOLVED:

That the recommendations of the Service Committees be agreed.

The Solicitor to the Council advised that the recommendation at Minute LEC46/19 Review of Public Spaces Protection Order (PSPO) which the Committee had recommended Council to be discharged had elapsed due to the passing of time. With Councillor Roger Seabourne's agreement Council approval was no longer needed and no vote was required. All appropriate notices had been placed.

**CL10/20 MINUTES**

Minutes of the Council held on 25 February 2020 agreed and signed by the Chair of Council.

**CL11/20 CHAIRMAN'S ANNOUNCEMENTS**

Noted.

**CL12/20 APPOINTMENT OF THE LEADER OF THE COUNCIL**

Councillor Chris Lloyd proposed, seconded by Councillor Matthew Bedford that Councillor Sara Bedford be appointed Leader of the Council

RESOLVED:

Councillor Sara Bedford, Leader of the Council

**CL13/20 APPOINTMENT OF DEPUTY LEADER OF THE COUNCIL**

Councillor Sara Bedford proposed, seconded by Councillor Andrew Scarth that Councillor Chris Lloyd be appointed Deputy Leader of the Council

RESOLVED:

Councillor Chris Lloyd, Deputy Leader of the Council

**CL14/20 APPOINTMENT OF LEAD MEMBERS**

<b>Lead Member</b>	<b>Area of Responsibility</b>
Councillor Matthew Bedford	Resources and Shared Services
Councillor Stephen Giles-Medhurst	Transport and Economic Development
Councillor Andrew Scarth	Housing
Councillor Steve Drury	Infrastructure and Planning Policy
Councillor Chris Lloyd	Leisure
Councillor Roger Seabourne	Community Safety and Partnerships
Councillor Phil Williams	Environmental Services and Sustainability

**CL15/20 APPOINTMENT OF POLICY AND RESOURCES, PLANNING, REGULATORY SERVICES, LICENSING, INFRASTRUCTURE, HOUSING AND ECONOMIC DEVELOPMENT, LEISURE, ENVIRONMENT AND COMMUNITY, AUDIT, COUNCIL TAX SETTING COMMITTEES**

**CL15a/20 TO APPOINT TO THE POLICY AND RESOURCES COMMITTEE**

The Chair of Council announced that Item 15a/b/c/d (Appointments to Committees) the grid had not been available five clear days before the meeting, to enable Officers to consult with Group Leaders and Deputy Group Leaders

and the report had not been available 5 clear days before the meeting, but was of sufficient urgency to be considered by Council to enable them to make appointments to the Committees.

Councillor Alex Michaels proposed, seconded by Councillor Joy Mann, an amendment to expand the Policy and Resources Committee membership from 13 to 14 seats to enable the Independent Councillors Group to have a seat on the Committee.

Councillor Alex Michaels said the Council had operated on the basis that all Groups should have a presence on that particular Committee. In order to be effective, the Independent Councillors Group felt they needed access to the Policy and Resources Committee. The Chief Executive had proposed two options and adding one seat would be the fairest. This would enable them to have the same information the other Groups received.

Councillor Stephen Cox said the Labour Group were supportive of expanding the membership to 14 to allow the Independent Councillors Group a seat. The Council worked best when it was inclusive and the Administration should welcome the scrutiny. Not supporting the motion would look extremely churlish.

Councillor Stephen Giles-Medhurst wanted to clarify that although it had been implied that if you were not on the Committee you would not have access to the papers, this was not the case. All Councillors had access to the papers of all Committees, and were able to attend and often speak at the meetings.

Councillor Alex Hayward advised that Part II papers were not circulated to all Members, and Committee Members were told not to share them unless with other Members of the Committee, so endorsed Councillor Michael's statement. If the Independent Councillors Group had seats on the other Committees of 11 members and the Policy and Resources Committee has in excess of 11 they should be allowed a seat. She endorsed the amendment.

Councillor Matthew Bedford said the Council were already stretched to allow the Labour Group a seat on the Committee and he felt increasing numbers on the committee even further would not be helpful. He urged Members to reject the amendment.

Councillor Reena Ranger responded it would not be stretching the Committee it was Members sitting on the Committees as elected representatives and it was only right that all Groups with different viewpoints, diversity of thought and opinion were represented. She also supported the amendment.

Councillor Sarah Nelmes pointed out that the Independent Councillors Group Members had been elected as Liberal Democrat Group Members and she did not feel it was a fair representation and the situation should remain as proposed in the report.

Councillor Alex Michaels said at a Policy and Resources meeting recently he had not been allowed access to the Part II papers but had a briefing with the Chief Executive and Chief Financial Officer instead taking up a lot of their time. He did not have the opportunity to scrutinise the detail which other Councillors were able to do through with their Group Leaders. Going forward he would not have the opportunity to see Part II papers which would make it difficult to do their job. The amendment would not change the way the Committee functioned.

but would save wasting Officer's time asking questions that Officers may not be able to answer on Part II papers.

Councillor Stephen Cox said that Councillor Matthew Bedford had inferred that the Labour Group had received a place on the Policy and Resources Committee under sufferance which he did not believe to be the case and that they were there under proportionality as a right.

Councillor Matthew Bedford said Councillor Cox was correct that if you apply the mathematical calculation the Labour Group was entitled to the seat, however, most Councils do not have smaller groups represented on their decision making Committee. Councillor Alex Michaels' was not giving his voters what they voted for and this was not something that Members should be obliged to redress the balance of.

Councillor Debbie Morris said with regards the implication that the electorate had voted for the party rather than the individual, she felt that Councillor Matthew Bedford had no idea whether the electorate had supported Councillor Alex Michaels personally or his party so felt he should retract that statement.

The Chief Executive confirmed that Part II Papers for Committee were not sent to non-Committee Members.

Councillor Sara Bedford said the role of the Policy and Resources Committee was not to scrutinise the Council. There was no formal scrutiny role as the Council was under a Committee governance arrangement rather than an undemocratic one party Executive model used by other Councils which did not allow anyone to speak. With regards to briefings being offered to one person, briefings offered to one Group must be offered to all Groups. Not all Groups get to be represented on the Policy and Resources Committee. When the Council moved from a Committee Governance arrangement to an Executive Governance arrangement in 2000 the decision was made to have a Multi-Party Executive which for a number of years the Conservative Group refused to take up their place(s). When the Council moved back to a Committee Governance system in 2014 a multi-party Policy and Resources Committee was established. It was not correct to say whatever the size of the Group they were entitled to a seat. She was fairly sure most of the Councillors were elected as representatives of their party. Not long ago a Councillor left the Liberal Democrat Group and stood as an Independent and having topped the poll in 2014 got a derisory 100 votes and came fourth behind the other parties, which indicated a lot of voters being down to the party represented and not personal popularity.

Councillor Alex Michaels thanked the Chief Executive for clarification on the Part II papers. He felt it was important for every Group to have accessibility to the papers and adding one person to this Committee allowed the Liberal Democrats to retain the majority so they could still run the Council.

On being put to the Council the amendment was declared LOST by the Chair of the Council the voting being 17 For, 22 Against 0 Abstentions.

Councillor Sara Bedford moved, duly seconded, the recommendations as set out in the report and also the recommendation with regard to the Policy and Resources Committee and there being 13 seats on the Committee.

On being put to the Council this motion was declared CARRIED by the Chair of the Council the voting being 22 For, 17 Against 0 Abstentions.

RESOLVED:

**Policy and Resources Committee - 13 Members**

Liberal Democrats - 8 Members

Councillor Sara Bedford	Leader of the Council (Local Plan)
Councillor Matthew Bedford	Resources and shared Services
Councillor Stephen Giles-Medhurst	Transport and Economic Development
Councillor Phil Williams	Environmental Services and Sustainability
Councillor Andrew Scarth	Housing
Councillor Chris Lloyd	Deputy Leader of the Council (Leisure)
Councillor Steve Drury	Infrastructure and Planning
Councillor Roger Seabourne	Community Safety and Partnerships

Conservative Group – 4 Members

Councillor Alex Hayward  
Councillor Paula Hiscocks  
Councillor Reena Ranger  
Councillor Alison Wall

Labour Group – 1 Member

Councillor Stephen Cox

15b

**TO APPOINT MEMBERS TO THE PLANNING, REGULATORY SERVICES, LICENSING, INFRASTRUCTURE, HOUSING AND ECONOMIC DEVELOPMENT, LEISURE, ENVIRONMENT AND COMMUNITY, AUDIT AND COUNCIL TAX**

**Planning Committee - 11 Members**

Liberal Democrats – 7 Members

Councillors Sarah Nelmes, Keith Martin, Sara Bedford, Steve Drury, Raj Khiroya, Peter Getkahn and Chris Lloyd.

Conservative Group – 3 Members

Councillors Debbie Morris, Marilyn Butler and David Raw

Labour Group – 1 Member

Councillor Stephen King

**Regulatory Committee – 11 Members**

Liberal Democrats – 6 Members

Councillors Martin Trevett, Steve Drury, Roger Seabourne, Dominic Sokalski, Alex Turner and Kate Turner.

Conservative Group – 3 Members

Councillors Donna Duncan, Joanna Clemens and Shanti Maru.

Labour Group – 1 Member

Councillor Stephen Cox

Independent Councillors Group – 1 Member  
Councillor Joy Mann

**Licensing Committee – 11 Members**

Liberal Democrats – 6 Members  
Councillors Martin Trevett, Steve Drury, Roger Seabourne, Dominic Sokalski, Alex Turner and Kate Turner.

Conservative Group – 3 Members  
Councillors Donna Duncan, Joanna Clemens and Shanti Maru.

Labour Group – 1 Member  
Councillor Stephen Cox

Independent Councillors Group – 1 Member  
Councillor Joy Mann

**Infrastructure, Housing and Economic Development Committee – 11 Members**

Liberal Democrats – 6 Members  
Councillors Stephen Giles-Medhurst, Andrew Scarth, Steve Drury, Tony Humphreys, Stephanie Singer and Dominic Sokalski.

Conservative Group – 3 Members  
Councillors David Sansom, Alex Hayward and Reena Ranger.

Labour Group – 1 Member  
Councillor Joan King

Independent Councillors Group – 1 Member  
Councillor Joy Mann

**Leisure, Environment and Community Committee – 11 Members**

Liberal Democrats – 6 Members  
Councillors Chris Lloyd, Phil Williams, Roger Seabourne, David Major, Alison Scarth and Jon Tankard.

Conservative Group – 3 Members  
Councillors Paula Hiscocks, Alison Wall and Donna Duncan

Labour Group – 1 Member  
Councillor Stephen King

Independent Councillors Group – 1 Member  
Councillor Alex Michaels

**Audit – 7 Members**

Liberal Democrats – 4 Members  
Councillors Margaret Hofman, Keith Martin, Tony Humphreys and Sarah Nelmes.



Conservative Group – 3 Members  
Councillors, Joanna Clemens, Shanti Maru and Michael Revan.

**Council Tax Setting – 5 Members**

Liberal Democrats – 3 Members  
Councillors Sara Bedford, Matthew Bedford and Chris Lloyd.

Conservative Group – 2 Members  
Councillors Alex Hayward and Paula Hiscocks

**15c APPOINTMENT OF MEMBERS TO ACT AS SUBSTITUTES ON COUNCIL COMMITTEES**

To agree the appointment of all Members to act as substitutes on the Council Committees excluding the Licensing Committee.

**15d TO APPOINT SUBSTITUTE MEMBERS ON THE PLANNING COMMITTEE**

**Planning Committee Named Substitute Members – 11 in total**

Liberal Democrats – 7  
Councillors Matthew Bedford, Stephen Giles Medhurst, Margaret Hofman, Alison Scarth, Stephanie Singer, Martin Trevett and Phil Williams.

Conservative Group – 3  
Councillors Reena Ranger, Shanti Maru and Michael Revan.

Labour Group – 1  
Councillor Stephen Cox

On being put to Council the recommendations as set out in the report at 15b, 15c and 15d were declared CARRIED by the Chair of Council having been agreed by general assent.

**RESOLVED:**

That the Council reconstitutes the Committees as listed in paragraph 2.6 of the report and provided in Item 15a and b.

That the party balance on those Committees be determined accordingly and Members be appointed to serve thereon.

Agreed the appointment of all Members to act as substitutes on the Council Committees excluding the Licensing Committee as detailed in 15c.

Appointed named substitute Members to the Planning Committee in accordance with the Terms of Reference of the Committee as detailed in Point 15d.

**CL16/20 APPOINTMENT OF CHAIRS AND VICE-CHAIRS**

<b>Committee</b>	<b>Chairman</b>	<b>Vice Chairman</b>
Planning	Councillor Sarah Nelmes	Councillor Keith Martin

Licensing	Martin Trevett	Steve Drury
Regulatory Services	Martin Trevett	Steve Drury
Audit	Margaret Hofman	Keith Martin
Council Tax Setting Committee	Sara Bedford	Chris Lloyd

**CL17/20 STANDARDS REGIME**

**Members' Panel to deal with Code of Conduct Complaints**

This Panel would deal with Code of Conduct Complaints against District and Parish Councillors under the stages agreed at the Executive Committee on 2 April 2012 (Minute EX104/11). The Panel will consist of Group Leaders (or their nominees).

RESOLVED:-

That the membership of the Panel be noted.

**CL18/20 APPOINTMENTS COMMITTEE**

That the Appointments Committee be established with terms of reference as set out in Part 3 of the Constitution and appointed 7 Members to serve thereon. The Committee would be subject to the Rules governing proportionality.

RESOLVED:

That the Appointments Committee be reconstituted for the Local Government Year 2020/21 with Member appointments to be governed by the proportionality rules.

**CL19/20 APPOINTMENT OF OTHER COUNCIL BODIES**

RESOLVED:

Divisions took place where the number of nominations exceeded the number of vacancies, these cases being indicated by an asterisk as set out below:

**Three Rivers Community Safety Partnership Board and Co-ordinating Group – 2 \***

On being put to Council the votes were cast as follows:  
 Liberal Democrat 22, Conservative Group 14, Abstentions 3.

The Liberal Democrat Vote was declared CARRIED with the Councillors appointed being:

Board – Councillor Roger Seabourne

Co-ordinating Group – Councillor Sara Bedford

**Local Strategic Partnership Board – 2 \***

On being put to Council the votes were cast as follows:  
 Liberal Democrat 22, Conservative Group 14, Abstentions 3.

The Liberal Democrat Vote was declared CARRIED with the Councillors appointed being:

Councillors Sara Bedford and Roger Seabourne

**Community Safety Board (Police and Crime Commissioner) – 1 \***

On being put to Council the votes were cast as follows:

Liberal Democrat 22, Conservative Group 14, Abstentions 3.

The Liberal Democrat Vote was declared CARRIED with the Councillors appointed being:

Councillor Andrew Scarth

**Environmental Forum – Council agreed to increase the membership of the Forum to 9**

Council agreed by general assent to increase the membership of the Environmental Forum from 8 Members to 9 with the allocation of seats being as follows:

Liberal Democrat - 4

Councillors Jon Tankard (Chair) David Major, Chris Lloyd, Alex Turner

Conservative Group - 3

Councillors Joanna Clemens and Marilyn Butler, Alison Wall

Labour Group – 1

Councillor Stephen King

Independent Councillors Group – 1

Councillor Alex Michaels

**Environmental Forum Chair - 1**

Councillor Jon Tankard

**Pensioners' Forum**

Open to all Members to attend

**Youth Council – 4 (one Member from each Group)**

Liberal Democrat: Councillor Jon Tankard

Conservative Group: Councillor Reena Ranger

Labour Group: Councillor Stephen Cox

Independent Councillors Group: Councillor Alex Michaels

**Internal Complaints Panel – 6**

Liberal Democrats – 2: Reserve Position

Conservative Group – 2: Councillors Debbie Morris and Paula Hiscocks

Labour Group - 1: Councillor Stephen Cox

Independent Councillors Group – 1: Reserve position

**Editorial Working Party – 5 Members to be appointed but only 4 nominations put forward**

Liberal Democrats: Councillors Matthew Bedford, Sarah Nelmes and Phil Williams

Conservative Group: Councillor Joanna Clemens

Labour Group: No nomination put forward

**Staff Employer Forum -6**

Liberal Democrats - 2: Councillors Matthew Bedford and Sara Bedford.

Conservative Group – 2: Councillors Donna Duncan, David Sansom

Labour Group – 1: Councillor Stephen Cox

Independent Councillors Group – 1: Reserve position.

**South Oxhey Community Board (run/organised by Countryside/Home Group) – 3**

Liberal Democrats: Councillor Alison Scarth

Conservative: Councillor Donna Duncan

Labour: Councillor Stephen King

**CL20/20 LOCAL AREA FORUM CHAIR/VICE CHAIR**

It was proposed, duly seconded, that Members be appointed as Chairs and Vice-Chairs of the Local Area Forums for 2019/20 as detailed:-

Divisions took place where the number of nominations exceeded the number of vacancies, these cases being indicated by an asterisk as set out below:

<b>Area Forum</b>	<b>Chair</b>	<b>Vice-Chair</b>
Chorleywood and Sarratt *	Phil Williams	Raj Khiroya
Rickmansworth *	Sarah Nelmes	Tony Humphreys
Croxley Green	Peter Getkahn	Steve Drury
Abbots Langley	Matthew Bedford	Stephen Giles-Medhurst
Watford Rural *	Andrew Scarth	Shanti Maru

Vote for Chorleywood and Sarratt: Phil Williams  
22 For, 14 Against, 3 Abstentions  
Marilyn Butler  
14 For, 22 Against, 3 Abstentions

Raj Khiroya  
22 For, 14 Against, 3 Abstentions  
Alex Hayward  
14 For, 22 Against, 3 Abstentions

Vote for Rickmansworth: Sarah Nelmes  
22 For, 14 Against, 3 Abstentions  
Debbie Morris  
14 For, 22 Against, 3 Abstentions  
Tony Humphreys  
22 For, 14 Against, 3 Abstentions  
David Raw  
14 For, 22 Against, 3 Abstentions

Vote for Watford Rural: Andrew Scarth  
22 For, 14 Against, 3 Abstentions  
Michael Revan  
14 For, 22 Against, 3 Abstentions

The Conservative Group Croxley Green Vice- Chair nomination had been withdrawn.

#### **CL21/20 APPOINTMENTS TO OUTSIDE BODIES**

Divisions took place where the number of nominations exceeded the number of vacancies, these cases being indicated by an asterisk as set out below:

RESOLVED:

That the Council representatives to the Outside Bodies be as set out below

East of England Local Government Association – Councillor Sara Bedford  
(substitute Councillor Stephen Giles-Medhurst)

Chilterns Conservation Board – Councillor Raj Khiroya \*

The voting being Raj Khiroya  
22 For, 12 Against and 5 Abstentions.  
Marilyn Butler  
12 For, 22 Against and 5 Abstentions.

Denham Aerodrome Consultative Committee – Councillor Raj Kihroya \*

The voting being Raj Khiroya  
22 For, 12 Against and 5 Abstentions.  
David Sansom  
12 For, 22 Against and 5 Abstentions

Herts Waste Partnership – Councillor Phil Williams (substitute: Councillor Stephen Giles-Medhurst)

LGA General Assembly – Councillor Sara Bedford (substitute: Councillor Chris Lloyd)

Hertfordshire Building Preservation Trust Ltd – Councillor Jon Tankard \*

The vote being  
Jon Tankard  
22 For, 12 Against and 5 Abstentions.  
Alison Wall  
12 For, 22 Against and 5 Abstentions.

Herts County Council Health Scrutiny Committee – Councillor Alison Scarth \*

The vote being  
Alison Scarth  
22 For, 12 Against and 5 Abstentions.  
Alison Wall  
12 For, 22 Against and 5 Abstentions

Three Rivers Museum Trust – Councillor Sarah Nelmes \*

The vote being  
Sarah Nelmes  
22 For, 12 Against and 5 Abstentions.  
Paula Hiscocks  
12 For, 22 Against and 5 Abstentions

Rickmansworth Golf Club – Councillor Steve Drury \*

The vote being  
Steve Drury  
22 For, 12 Against and 5 Abstentions.  
David Raw  
12 For, 22 Against and 5 Abstentions

Moor Park Mansion Heritage Foundation Trust:

Liberal Democrat: Councillor Stephanie Singer

Conservative Group: Councillor Debbie Morris

Labour Group: Councillor Stephen King

New Agreement Traffic Management Act 2004 Adjudication Joint Committee (PATROLAJC) – Councillor Stephen Giles-Medhurst and substitute Councillor Phil Williams \*

The vote being  
Stephen Giles-Medhurst and Phil Williams  
22 For, 12 Against and 5 Abstentions.  
David Sansom and David Raw  
12 For, 22 Against and 5 Abstentions

Abbots Langley Community Centre – Management Committee – Councillor David Major

Herts Sustainability Forum – Councillor Jon Tankard \*

Hertfordshire Police and Crime Scrutiny Panel – Councillor Andrew Scarth (substitute Councillor Sarah Nelmes) \*

The vote being  
Andrew Scarth and Sarah Nelmes  
22 For, 12 Against and 5 Abstentions.

Michael Revan and Shanti Maru  
12 For, 22 Against and 5 Abstentions

South Quadrant Advisory Board (formerly Leavesden and the Langley's Children's Centre Group) – Councillor Sara Bedford

Hertfordshire Armed Forces Covenant – Councillor Jon Tankard \*

**Divisions took place where the number of nominations exceeded the number of vacancies, these cases being indicated by an asterisk as set out below for Items 22, 23 and 24.**

**CL22/20 PENSIONERS CHAMPION \***

Nominations put forward were Councillor Joy Mann and Councillor Stephanie Singer.

On being put to the Council the Chair declared the vote for Councillor Mann to be 17 For, 22 Against and 0 Abstentions.

On being put to Council the Chair declared the vote for Councillor Singer to be 22 For, 16 Against and 0 Abstentions.

Cllr Mann had left the meeting and was not able to vote.

RESOLVED:

That Councillor Stephanie Singer be appointed the Pensioners' Champion for 2020/21.

**CL23/20 YOUNG PERSONS' CHAMPION \***

Nominations put forward were Councillor Jon Tankard and Councillor Reena Ranger.

On being put to the Council the Chair declared the vote for Councillor Reena Ranger to be 16 For, 22 Against and 0 Abstentions.

On being put to Council the Chair declared the vote for Councillor Jon Tankard to be 22 For, 16 Against and 0 Abstentions.

RESOLVED:

That Councillor Jon Tankard be appointed the Youth Champion for 2020/21.

**CL24/20 MEMBER TRAINING CHAMPION \***

Nominations put forward were Councillor Sara Bedford and Councillor David Sansom.

On being put to the Council the Chair declared the vote for Councillor David Sansom to be 16 For, 22 Against and 0 Abstentions.

On being put to Council the Chair declared the vote for Councillor Sara Bedford to be 22 For, 16 Against and 0 Abstentions.

RESOLVED:

That Councillor Sara Bedford be appointed the Member Champion for 2020/21

**CL25/20 INDEPENDENT PANEL ON MEMBERS' ALLOWANCES**

RESOLVED:

That the Panel be set up and that the appointments to the Panel be made by the Chief Executive.

**CL26/20 APPOINTMENT OF THE INDEPENDENT PERSON**

Councillor Sara Bedford moved, seconded by Councillor Chris Lloyd the reappointment of the Independent Person.

On being put to Council the Chair of Council declared the motion CARRIED having been agreed by general assent.

RESOLVED:

Council approves the recommendation for the reappointment of Mr Nigel Gates as Independent Person for a period of 2 years up to June 2022 subject to any legislative changes.

**CL27/20 START TIME FOR 14 JULY 2020 COUNCIL MEETING**

The Chair withdrew this item. The start time for the 14 July 2020 Council meeting would be 7.30pm.

**CL28/20 ADVANCE NOTICE OF DATE AND TIME OF RECONVENED MEETING IN THE EVENT THAT THERE ARE ANY ISSUES WITH LIVESTREAMING**

Livestreaming had continued throughout the whole meeting so the meeting did not need to be reconvened and no action was required.

The Chair thanked Sarah Haythorpe and Anne Morgan for the work they had done preparing for this meeting.

Councillor Martin Trevett congratulated the Chair on the way he had dealt with the new format of meeting.

Councillor Sara Bedford echoed thanks to Sarah Haythorpe and Anne Morgan and the Chair as it had been a very difficult job.

**CHAIR**