

COUNCIL – 13 DECEMBER 2022

8. TO RECEIVE THE RECOMMENDATIONS FROM THE POLICY AND RESOURCES COMMITTEE MEETINGS HELD ON 7 NOVEMBER 2022 AND 5 DECEMBER 2022 (EHoS)

1 Summary

- 1.1 To receive the recommendations from the Policy and Resources Committee meetings held on 7 November 2022 and 5 December 2022

2 Details

- 2.1 Council are asked to ratify the following recommendations from the Policy and Resources Committee:

7 November 2022

a) Minute PR65/22 - BUDGET MONITORING REPORT

That the revenue and capital budget variations as shown in the table at paragraph 5.1 be approved and incorporated into the three-year medium-term financial plan

5 December 2022

b) LOCAL DEVELOPMENT SCHEME (LDS)

1. That the Local Development Scheme as set out in Appendix 1 of the report be approved.
2. That the further Regulation 18 consultation be focussed on new sites submitted as a result of the 2021 Regulation 18 consultation.

Amended recommendation:

LOCAL DEVELOPMENT SCHEME (LDS)

1. That the Local Development Scheme as set out in Appendix 1 of the report be amended to include a further REG 18 Public consultation on "**Our vision for Three Rivers - our preferred Local Plan and housing numbers**" in September/October 2023 (provisional) prior to any submission to the Planning Inspectorate of a Local Plan with consequential changes to other timelines.
2. That the further Regulation 18 consultation in January/ February be focussed on new sites submitted as a result of the 2021 Regulation 18 consultation to enable full evaluation of public views to be considered alongside the original Reg18 consultation.
3. That public information be circulated to all residents of these decisions and progress on the Local Plan.
4. That delegated authority be granted to the Head of Planning Policy & Conservation and the Director of Community and Environmental Services in consultation with the Lead Member for the Local Plan to make any minor changes that are required before documents are published for consultation.

c) REQUEST TO CHANGE THE NAME OF THE PENSIONER FORUM

That the Pensioner Forum now be called the Seniors Forum

d) BUSINESS RATES POOLING

1. Agrees that, subject to a final review following the Local Government Settlement for 2022/23, Three Rivers District Council enters into the Hertfordshire Business Rates Pool.
2. Delegate authority to the Chief Executive and the Director of Finance, in consultation with the Chair and Vice Chair of the Policy and Resources Committee to sign up to the Hertfordshire Business Rates Pool, within 28 days of the Local Government Finance Settlement.

e) CIL SPENDING APPLICATIONS

Approve CIL funding for the following schemes detailed in Table 1 of this report and summarised in the table below for 2022/2023:

Applicant & Project Name	Infrastructure	CIL Amount
TRDC Leisure Team Denham Way Play Area/ Maple Cross Playing Fields (Appendix 1)	New play area Community pavilion, 3 floodlight tennis courts Outdoor fitness zone MUGA Playing pitch improvements Access pathways Seating formal garden	£86,750.
TRDC Leisure Team South Oxhey Playing Fields (Appendix 2)	Tennis Courts AGP Basketball Court Skate/BMX Park Outdoor Gym Pathways	£93,750.

f) DISCRETIONARY FEES AND CHARGES 2023/24

1. Approve the Fees and Charges set out in the schedule at Appendix 1 to be effective from 1 January 2023
2. Approve the Fees and Charges set out in the schedule at Appendix 2 to be effective from 1 April 2023

3. Options and Reasons for Recommendations

- 3.1 For Council to ratify the recommendations detailed in Paragraph 2.1 Points a - f.

4. Policy/Budget Reference and Implications

- 4.1 As set out in the reports presented to the Policy and Resources Committee.

5. Financial, Legal, Community Safety, Public Health, Equal Opportunities, Staffing, Environmental, Customer Services Centre, Communications and Website Implications

5.1 As set out in the reports presented to the Policy and Resources Committee on 7 November and 5 December.

6. Recommendation

6.1 For Council to ratify the recommendations detailed in Paragraph 2.1 Points a - f.

Report prepared by: Sarah Haythorpe, Principal Committee Manager

Data Checked by: Report Authors for the recommendations

Data Quality

Data sources:

None

1	Poor	
2	Sufficient	
3	High	x

Background Papers

<https://www.threerivers.gov.uk/meeting/policy-and-resources-committee-7-november-2022>

[Policy and Resources Committee - 5 December 2022 \(threerivers.gov.uk\)](#)

APPENDICES / ATTACHMENTS

None