

ELSTREE AND BOREHAMWOOD TOWN COUNCIL

EXTRAORDINARY COUNCIL AGENDA



NOTICE is hereby given that a meeting of **EXTRAORDINARY COUNCIL** will be held as follows:

Venue: Fairway Hall, Brook Close, Borehamwood, WD6 5BT

Date/Time: Wednesday 14 July 2021 at 7.30 pm.

[Meeting Open to Press and Public (Items 1 to 5)]

Meeting called by Town Mayor, Cllr F Turner under the powers in Standing Order 6(a) and (b).

“Extraordinary meetings of the council and committees and sub-committees

- a The Chairman of the Council may convene an extraordinary meeting of the council at any time.*
- B If the Chairman of the Council does not or refuses to call an extraordinary meeting of the council within seven days of having been requested in writing to do so by two councillors, any two councillors may convene an extraordinary meeting of the council. The public noticer giving the time, place and agenda for such a meeting must be signed by the two councillors.”*

The request for the meeting to be called was dated 23 June 2021 and received by the Mayor on 24 June 2021. The requisition was made by the four Members calling for the motion to be discussed at Agenda Item 3.

All Town Councillors are hereby summoned to attend.

Signed: _____

H R O Jones
Town Clerk
29 June 2021

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(postal address) Fairway Hall, Brook Close, Borehamwood, Herts, WD6 5BT

Equality Act 2010: The public sector equality duty places an obligation on a wide range of public bodies (including Town and Parish Councils) in the exercise of their functions to have due regard to the need to:

- Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Act
- Advance equality of opportunity between people who share a protected characteristic and those who do not
- Foster good relations between people who share a protected characteristic and those who do not

The protected characteristics are:

Age	Race
Religion or Belief	Disability
Sex	Gender Reassignment
Marriage and Civil Partnership	Sexual Orientation
Pregnancy and Maternity	

Recording of Council Meetings: The Local Audit and Accountability Act 2014 allows both the public and press to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). This permission does not extend to private meetings or parts of meetings which are not open to the public.

Distribution List:

Town Council Members:

Cllr Mrs F Turner - Elstree (Town Mayor)
Cllr Mrs S Parnell – Hillside (Deputy Mayor)
Cllr C Butchins - Hillside
Cllr Rebecca Challice - Shenley Road
Cllr Richard Butler - Cowley Hill
Cllr A Collins - Cowley Hill
Cllr V Eni – Brookmeadow
Cllr P Kaza - Kenilworth South
Cllr S Lawrence - Kenilworth North
Cllr J Newmark - Kenilworth South
Cllr S Rubner – Brookmeadow
Cllr Mrs P Strack – Hillside
Cllr M Vince - Cowley Hill

Borehamwood and Elstree Times
Borehamwood Library
Hertsmere Borough Council
Hertfordshire County Council
Aldenham Parish Council
Shenley Parish Council
Hertfordshire Constabulary

1. **Apologies:** To receive any apologies for non-attendance. At the time of agenda despatch, there were none.

2. **Declarations of Interest:** To:

a) receive declarations of interest from Councillors on items on the agenda;

b) receive written requests for dispensations for declarable interests; and

c) grant any requests for dispensation as appropriate.

3. **Motions submitted by Members:** To consider the following motion submitted by:

Cllr A Collins
Cllr J Newmark
Cllr R Butler
Cllr R Challice

“NHS GP Provision in Borehamwood

Council notes growing local disquiet about the lack of GP provision in Borehamwood. Council recognises the huge amount of development and new homes and notes the further growth mandated by Government targets that will be delivered after publication of Hertsmere Borough Council’s new Local Plan. Council believes that this growth creates the need for better infrastructure to accommodate it. Council specifically notes the need for new, additional GP provision in South Borehamwood to cover the Hillside and Kenilworth Wards. Council therefore resolves to use its General Power of Competence to support, and if appropriate help fund, any initiatives to campaign for and deliver this provision. Council further resolves to write to the local MP, Borough and County Council Leaders and the Chair of Herts Valley CCG calling for urgent multi-agency action to deliver this provision.”

4. **Public Participation – Question Time:** Fifteen minutes of the Meeting will be given over to questions from Members of the Public relating to Town Council Business.

A note on Public Questions: Where no clear and concise answer can be provided on the evening to any particular question raised, the Member of Public will be notified that he/she will be provided with a written response within five working days of the meeting answering the query in full or clearly stating what, if any, action the Council is undertaking. In some instances, it may be necessary to obtain advice before answering questions or to refer matters to the Committee of the Council with the pertinent Terms of Reference.

5. **Close of Meeting:** To Close Meeting.

The next meeting of Full Council is scheduled for Wednesday 1 September 2021 at 7.30 pm at Fairway Hall.

[End of Agenda]