

16 January 2015

Ref: Cabinet 27.1.15  
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To: Members of the Cabinet:

Councillor Mrs L.A. Needham (Chairman) (Leader of the Council);  
Councillor David Levett (Portfolio Holder for Planning and Enterprise);  
Councillor P.C.W. Burt (Portfolio Holder for Waste Management, Recycling and Environment);  
Councillor T.W. Hone (Portfolio Holder for Finance and IT);  
Councillor Tony Hunter (Portfolio Holder for Community Engagement and Rural Affairs);  
Councillor Jane Gray (Portfolio Holder for Leisure);  
Councillor Julian Cunningham (Portfolio Holder for Policy, Transport and Green Issues);  
Councillor Bernard Lovewell (Portfolio Holder for Housing and Environmental Health).

You are invited to attend a

**MEETING OF THE CABINET**  
to be held in

**COUNCIL CHAMBER, COUNCIL OFFICES,  
GERNON ROAD, LETCHWORTH GARDEN CITY**

On

**TUESDAY, 27 JANUARY 2015, at 7.30p.m.**

Yours sincerely,



David Miley  
Democratic Services Manager

**AGENDA**  
**PART I**

<b>ITEM</b>	<b>PAGE</b>
<b>1. APOLOGIES FOR ABSENCE</b>	-
<b>2. MINUTES – 16 DECEMBER 2014</b> To take as read and approve as a true record the Minutes of the meeting of Cabinet held on 16 December 2014.	-
<b>3. NOTIFICATION OF OTHER BUSINESS</b> Members should notify the Chairman of other business that they wish to be discussed by the Cabinet at the end of either Part I or Part II business set out in the agenda. They must state the circumstances that they consider justify the business being considered as a matter of urgency.  The Chairman will decide whether the item(s) raised will be considered.	-
<b>4. CHAIRMAN'S ANNOUNCEMENTS</b> Members are reminded that any declarations of interest in respect of any business set out in the agenda, should be declared as either a Disclosable Pecuniary Interest or Declarable Interest and are required to notify the Chairman of the nature of any interest declared at the commencement of the relevant item on the agenda. Members declaring a Disclosable Pecuniary Interest must withdraw from the meeting for the duration of the item. Members declaring a Declarable Interest which requires they leave the room under Paragraph 7.4 of the Code of Conduct, can speak on the item, but must leave the room before the debate and vote.	-
<b>5. PUBLIC PARTICIPATION</b> To receive petitions, comments and questions from the public.	-
<b>6. ITEMS REFERRED FROM OTHER COMMITTEES</b>  <i>Any items referred from other committees will be circulated as soon as they are available.</i>	-
<b>7. STRATEGIC PLANNING MATTERS</b> REPORT OF THE STRATEGIC DIRECTOR OF PLANNING, HOUSING AND ENTERPRISE <i>To inform Cabinet of the current positions regarding:</i> <ul style="list-style-type: none"><li>• <i>Sustainable Drainage Systems;</i></li><li>• <i>Chilterns Area of Outstanding Natural Beauty Management Plan;</i></li><li>• <i>Central Bedfordshire examination;</i></li><li>• <i>Luton housing market area memorandum of understanding;</i></li><li>• <i>Neighbouring authorities' plans; and</i></li><li>• <i>North Hertfordshire Local Plan.</i></li></ul>	<b>1</b>
<b>8. CORPORATE BUSINESS PLANNING – BUDGET 2015/16</b> REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the proposed Budget for 2015/16.</i>	<b>9</b>

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<b>9. CAPITAL PROGRAMME 2015/16 ONWARDS</b> REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the provisional Capital Programme for 2015/16 to 2018/19.</i>	<b>46</b>
<b>10. TREASURY MANAGEMENT STRATEGY FOR 2015/16</b> REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the proposed Treasury Management Strategy for 2015/16.</i>	<b>64</b>
<b>11. AMENDMENTS TO THE COUNCIL'S FINANCIAL REGULATIONS</b> REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider recommended amendments to the Council's Financial Regulations.</i>	<b>94</b>

**Future Meetings:**

Tuesday, 17 February 2015 (provisional);  
Tuesday, 24 March 2015;  
Tuesday, 16 June 2015;  
Tuesday, 28 July 2015;  
Tuesday, 29 September 2015;  
Tuesday, 10 November 2015;  
Tuesday, 15 December 2015;  
Tuesday, 26 January 2016;  
Tuesday, 16 February 2016; and  
Tuesday, 29 March 2016.