

13 March 2015

Ref: Cabinet 24.3.15
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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, 24 MARCH 2015, at 7.30p.m.

Yours sincerely,



David Miley
Democratic Services Manager

AGENDA
PART I

ITEM	PAGE
1. APOLOGIES FOR ABSENCE	-
2. MINUTES – 27 JANUARY 2015 To take as read and approve as a true record the Minutes of the meeting of Cabinet held on 27 January 2015.	
3. NOTIFICATION OF OTHER BUSINESS 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.	-
4. CHAIRMAN'S ANNOUNCEMENTS 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.	-
5. PUBLIC PARTICIPATION To receive petitions, comments and questions from the public.	-
6. ITEMS REFERRED FROM OTHER COMMITTEES <i>Any items referred from other committees will be circulated as soon as they are available.</i>	-
7. STRATEGIC PLANNING MATTERS 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">• <i>Household Projections;</i>• <i>Central Bedfordshire examination;</i>• <i>Welwyn Hatfield Local Plan;</i>• <i>Government consultations;</i>• <i>Economic Development Strategy; and</i>• <i>North Hertfordshire Local Plan.</i>	1
8. THIRD QUARTER REVENUE MONITORING 2014/15 REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the Third Quarter Revenue Monitoring report for 2014/15.</i>	11

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<p>9. THIRD QUARTER TREASURY MANAGEMENT MONITORING 2014/15 REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the Third Quarter Treasury Management Monitoring report for 2014/15.</i></p>	28
<p>10. THIRD QUARTER CAPITAL MONITORING 2014/15 REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the Third Quarter Capital Monitoring report for 2014/15.</i></p>	46
<p>11. UPDATED COMMENTS, COMPLIMENTS AND COMPLAINTS POLICY REPORT OF THE STRATEGIC DIRECTOR OF CUSTOMER SERVICES <i>To consider and updated and revised Comments, Compliments and Complaints Policy.</i></p>	60
<p>12. PERFORMANCE MANAGEMENT MEASURES FOR 2015/16 REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider and approve the Performance Indicators and associated targets, which the Overview and Scrutiny Committee will monitor throughout 2015/16.</i></p>	80
<p>13. ST. IPPOLYTS NEIGHBOURHOOD PLAN AREA REPORT OF THE STRATEGIC DIRECTOR OF PLANNING, HOUSING AND ENTERPRISE <i>To consider representations made on the Neighbourhood Plan Area Designation consultation for St. Ippolyts and a recommendation for designating a Neighbourhood Planning Area for part of the Parish, to enable St. Ippolyts Parish Council to formally prepare a neighbourhood plan.</i></p>	90
<p>14. COUNTRYSIDE MANAGEMENT SERVICE AND GROUNDWORK HERTFORDSHIRE REPORT OF THE HEAD OF LEISURE AND ENVIRONMENTAL SERVICES <i>To consider options for the range of services currently provided by the Countryside Management Service and Groundwork Hertfordshire.</i></p>	124
<p>15. PROPOSED CAR PARKING TARIFF INCREASES REPORT OF THE STRATEGIC DIRECTOR OF PLANNING, HOUSING AND ENTERPRISE <i>To agree the proposed car parking tariff increases in North Hertfordshire District Council's off street car parks, in accordance with the Council's inflation policy for 2015/16 agreed by Full Council on 12 February 2015.</i></p>	136
<p>16. SCRUTINY TASK AND FINISH GROUP REPORT ON PARKING REPORT OF THE SCRUTINY OFFICER <i>To consider the final report of the Scrutiny Task and Finish Group on Parking.</i></p>	146

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<p>17. GARAGES AND ACCESS WAY, GARRISON COURT, HITCHIN REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET MANAGEMENT <i>To consider a report seeking to dispose of a block of ten garages and access way at Garrison Court, Hitchin.</i></p>	172
<p>18. BUILDING CONTROL – HERTFORDSHIRE AUTHORITIES PROJECT REPORT OF THE HEAD OF DEVELOPMENT AND BUILDING CONTROL <i>To consider an update on the progress of the Hertfordshire Building Control project since the report to Cabinet in August 2014.</i></p>	178
<p>19. EXCLUSION OF PRESS AND PUBLIC To consider passing the following resolution:</p> <p style="padding-left: 40px;">That under Section 100A of the Local Government Act 1972, the Press and Public be excluded from the meeting on the grounds that the following report will involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the said Act.</p>	182
<p>20. BUILDING CONTROL – HERTFORDSHIRE AUTHORITIES PROJECT REPORT OF THE HEAD OF DEVELOPMENT AND BUILDING CONTROL <i>To consider an initial financial impact of “doing nothing” and working collaboratively in respect of the Hertfordshire Building Control project.</i></p>	184

Future Meetings:

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.