

5 June 2015

Ref: Cabinet 16.6.15  
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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, 16 JUNE 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 – 24 MARCH 2015</b> To take as read and approve as a true record the Minutes of the meeting of Cabinet held on 24 March 2015.	
<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. RENEWAL OF IN-BOUND MAIL CONTRACT</b> REPORT OF THE HEAD OF REVENUES, BENEFITS AND INFORMATION TECHNOLOGY <i>To seek approval to renew the contract for the scanning and indexing of in-bound mail for the Council’s high volume service departments with Northgate Public Services for a further period of five years from 1 December 2015.</i>	<b>1</b>
<b>8. 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>Luton and Central Bedfordshire progress on Local Plans;</i></li><li>• <i>Cambridge and South Cambridgeshire Local Plans;</i></li><li>• <i>Economic Development Strategy;</i></li><li>• <i>Hertfordshire Waste Local Plan: Employment Areas of Search; and</i></li><li>• <i>North Hertfordshire Local Plan.</i></li></ul>	<b>9</b>

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<p><b>9. REVENUE BUDGET OUTTURN 2014/15</b>  REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE  <i>To consider the Revenue Budget Outturn for 2014/15.</i></p>	<b>13</b>
<p><b>10. ANNUAL TREASURY MANAGEMENT REVIEW 2014/15</b>  REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE  <i>To consider the Annual Treasury Management Review for 2014/15.</i></p>	<b>35</b>
<p><b>11. CAPITAL PROGRAMME OUTTURN 2014/15</b>  REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE  <i>To consider the Capital Programme Outturn for 2014/15.</i></p>	<b>55</b>
<p><b>12. CORPORATE OBJECTIVES FOR 2016 TO 2021</b>  REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE  <i>To consider the proposed Corporate Objectives for 2016 to 2021.</i></p>	<b>83</b>
<p><b>13. STRATEGIC OUTLINE CASE FOR WASTE AND STREET CLEANING SERVICES FOR NORTH AND EAST HERTFORDSHIRE DISTRICT COUNCILS</b>  REPORT OF THE HEAD OF LEISURE AND ENVIRONMENTAL SERVICES  <i>To consider a Strategic Outline Case for Waste and Street Cleaning Services for North and East Hertfordshire District Councils.</i></p>	<b>89</b>
<p><b>14. LETCHWORTH LEISURE MANAGEMENT CONTRACT AND DEVELOPMENT OF NORTH HERTS LEISURE CENTRE (NHLC)</b>  REPORT OF THE HEAD OF LEISURE AND ENVIRONMENTAL SERVICES  <i>To consider the Letchworth Leisure Management Contract and development of the North Hertfordshire Leisure Centre (NHLC).</i></p>	<b>117</b>
<p><b>15. EXCLUSION OF PRESS AND PUBLIC</b>  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>	<b>153</b>
<p><b>16. STRATEGIC OUTLINE CASE FOR WASTE AND STREET CLEANING SERVICES FOR NORTH AND EAST HERTFORDSHIRE DISTRICT COUNCILS</b>  REPORT OF THE HEAD OF LEISURE AND ENVIRONMENTAL SERVICES  <i>To consider a Strategic Outline Case for Waste and Street Cleaning Services for North and East Hertfordshire District Councils.</i></p>	<b>155</b>
<p><b>17. LETCHWORTH LEISURE MANAGEMENT CONTRACT AND DEVELOPMENT OF NORTH HERTS LEISURE CENTRE (NHLC)</b>  REPORT OF THE HEAD OF LEISURE AND ENVIRONMENTAL SERVICES  <i>To consider the Letchworth Leisure Management Contract and development of the North Hertfordshire Leisure Centre (NHLC).</i></p>	<b>215</b>

**Future Meetings:**

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.