

17 July 2015

Ref: Cabinet 28.7.15
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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, 28 JULY 2015, at 7.30p.m.

Yours sincerely,



David Miley
Democratic Services Manager

AGENDA
PART I

ITEM	PAGE
1. APOLOGIES FOR ABSENCE	-
2. MINUTES – 16 JUNE 2015 To take as read and approve as a true record the Minutes of the meeting of Cabinet held on 16 June 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. RECORDING OF COUNCIL MEETINGS REPORT OF THE ACTING CORPORATE LEGAL MANAGER <i>To consider proposals for the future recording of Council Meetings.</i>	1
8. 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>Strategic Housing Market Assessment update;</i>• <i>Stevenage Local Plan consultation</i>• <i>Government announcements; and</i>• <i>North Hertfordshire Local Plan.</i>	25
9. CORPORATE PLAN 2016-2021 REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the proposed Corporate Plan 2016-2021.</i>	29

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<p>10. MEDIUM TERM FINANCIAL STRATEGY 2016-2021 REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the Medium Term Financial Strategy 2016-2021.</i></p>	45
<p>11. NORTH HERTFORDSHIRE LOCAL PLAN: REVISED STATEMENT OF COMMUNITY INVOLVEMENT REPORT OF THE STRATEGIC DIRECTOR OF PLANNING, HOUSING AND ENTERPRISE <i>To consider the revised draft Statement of Community Involvement.</i></p>	103
<p>12. ST. PAULS WALDEN AND WYMONDLEY NEIGHBOURHOOD PLANNING AREAS REPORT OF THE HEAD OF DEVELOPMENT AND BUILDING CONTROL <i>To consider applications to designate the parish areas of St. Pauls Walden and Wymondley as Neighbourhood Planning Areas.</i></p>	159
<p>13. THE PUBLIC SERVICES (SOCIAL VALUE) ACT 2012 - IMPLEMENTATION REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES <i>To consider policy recommendations on the implementation of the Public Services (Social Value) Act 2012.</i></p>	175
<p>14. CHANGES TO THE COLLECTION ARRANGEMENTS FOR NON-HAZARDOUS (NON-CLINICAL) HEALTHCARE WASTE REPORT OF THE HEAD OF LEISURE AND ENVIRONMENTAL SERVICES <i>To consider proposed changes to the collection arrangements for non-hazardous (non-clinical) healthcare waste.</i></p>	183
<p>15. LAND AT RADBURN WAY / BALDOCK ROAD, LETCHWORTH GARDEN CITY REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET MANAGEMENT <i>To consider the potential disposal of land at Radburn Way/Baldock Road, Letchworth Garden City.</i></p>	192
<p>16. NORTH HERTFORDSHIRE MUSEUM AND COMMUNITY FACILITY AT HITCHIN TOWN HALL REPORT OF THE STRATEGIC DIRECTOR OF CUSTOMER SERVICES AND PROJECT EXECUTIVE <i>To consider the Council's request to approve the necessary revenue budget for the operation of the community facility at Hitchin Town Hall, subject to a review of the operating model within three years of opening.</i></p>	200
<p>17. EXCLUSION OF PRESS AND PUBLIC To consider passing the following resolution:</p> <p>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 Paragraphs 1 and 2 of Part 1 of Schedule 12A of the said Act.</p>	212

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18. BUSINESS RATES AND HOUSING BENEFIT OVERPAYMENTS WRITE OFFS REPORT OF THE HEAD OF REVENUES, BENEFITS & INFORMATION TECHNOLOGY <i>To consider Business Rates and Housing Benefit Overpayments Write Offs.</i>	214

Future Meetings:

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.