30 October 2015

Ref: Cabinet 10.11.15 Contact: Ian Gourlay

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To: Members of the Cabinet:

Councillor Mrs L.A. Needham (Chairman) (Leader of the Council);

Councillor David Levett (Executive Member for Planning and Enterprise);

Councillor P.C.W. Burt (Executive Member for Waste Management, Recycling and Environment);

Councillor T.W. Hone (Executive Member for Finance and IT);

Councillor Tony Hunter (Executive Member for Community Engagement and Rural Affairs);

Councillor Jane Gray (Executive Member for Leisure);

Councillor Julian Cunningham (Executive Member for Policy, Transport and Green Issues);

Councillor Bernard Lovewell (Executive Member 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, 10 **NOVEMBER** 2015, at 7.30p.m.

Yours sincerely,

David Miley

Democratic Services Manager

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ITEM	<u>FARTI</u>	PAGE
1.	APOLOGIES FOR ABSENCE	-
2.	MINUTES – 29 SEPTEMBER 2015 To take as read and approve as a true record the Minutes of the meeting of Cabinet held on 29 September 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	-
	Any items referred from other committees will be circulated as soon as they are available.	
7.	STRATEGIC PLANNING MATTERS REPORT OF THE STRATEGIC DIRECTOR OF PLANNING, HOUSING AND ENTERPRISE To inform Cabinet of the current positions regarding: • Luton and Central Bedfordshire progress on Local Plans; • Hertfordshire Minerals Local Plan: Initial Consultation Document;	1
	 Uttlesford District Council – Local Plan - Issues and Options; Government Announcements; and North Hertfordshire Local Plan. 	
8.	UPDATE ON CURRENT POSITION REGARDING THE PROPOSED RESETTLEMENT OF SYRIAN REFUGEES REPORT OF THE HEAD OF HOUSING AND PUBLIC PROTECTION To consider an update report on the current position regarding the proposed resettlement of Syrian refugees.	9

ITEM		PAGE
9.	REVIEW OF WASTE COLLECTION ARRANGEMENTS AS A RESULT OF THE WASTE (ENGLAND AND WALES) (AMENDMENT) REGULATIONS 2012 REPORT OF THE HEAD OF LEISURE AND ENVIRONMENTAL SERVICES	17
	To consider a review of the Waste Collection arrangements as a result of the Waste (England and Wales) (Amendment) Regulations 2012.	
10.	TASK AND FINISH GROUP REPORT ON THE COMMERCIALISATION OF COUNCIL SERVICES REPORT OF THE SCRUTINY OFFICER To consider the final report of the Scrutiny Task and Finish Group on the Commercialisation of Council Services.	95
11.	BANCROFT RECREATION GROUND, HITCHIN – FUTURE OPTIONS REPORT OF THE STRATEGIC DIRECTOR OF CUSTOMER SERVICES To consider future options for Bancroft Recreation Ground, Hitchin.	141

Future Meetings:

Tuesday, 15 December 2015; Tuesday, 26 January 2016; Tuesday, 16 February 2016; and Tuesday, 29 March 2016.