

3 June 2016

Ref: Cabinet 14.6.16
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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

**COMMITTEE ROOM 1, COUNCIL OFFICES,
GERNON ROAD, LETCHWORTH GARDEN CITY**

On

TUESDAY, 14 JUNE 2016, at 7.30p.m.

Yours sincerely,



David Miley
Democratic Services Manager

AGENDA

ITEM	PAGE
1. APOLOGIES FOR ABSENCE	-
2. MINUTES – 30 MARCH 2016 To take as read and approve as a true record the Minutes of the meeting of Cabinet held on 30 March 2016.	
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>Luton Housing Market Area Growth Study;</i>• <i>Duty to Co-operate with neighbouring authorities;</i>• <i>Government announcements and consultation responses;</i>• <i>North Hertfordshire Local Plan; and</i>• <i>Neighbourhood Plans.</i>	1
8. REVENUE BUDGET OUTTURN 2015/16 REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the Revenue Budget Outturn report for 2015/16.</i>	23
9. ANNUAL TREASURY MANAGEMENT REVIEW 2015/16 REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the Annual Treasury Management Review report for 2015/16.</i>	51

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10. CAPITAL PROGRAMME OUTTURN 2015/16 REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the Capital Programme Outturn report for 2015/16.</i>	73
11. KNEBWORTH AND PRESTON NEIGHBOURHOOD PLANNING AREAS REPORT OF THE STRATEGIC DIRECTOR OF PLANNING, HOUSING AND ENTERPRISE <i>To consider the proposed Knebworth and Preston Neighbourhood Planning Areas.</i>	103
12. CORPORATE OBJECTIVES FOR 2017-2021 REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the Corporate Objectives for 2017-2021.</i>	123
13. REVIEW OF NHDC GRANTS AND GRANT POLICY REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES <i>To consider a review of the Council's Grants and Grant Policy.</i>	129
14. PROPOSED COMMUNITY FACILITIES CAPITAL PROJECTS FUNDING SCHEME REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES <i>To consider the adoption of a proposed Community Facilities Capital Projects Funding Scheme.</i>	175
15. PROCUREMENT OF WASTE AND STREET CLEANSING CONTRACT REPORT OF THE HEAD OF LEISURE AND ENVIRONMENTAL SERVICES <i>To consider the procurement of the Waste and Street Cleansing Contract.</i>	195
16. TRANSPORT AND SALE OF RECOVERED PAPER REPORT OF THE HEAD OF LEISURE AND ENVIRONMENTAL SERVICES <i>To consider the procurement of a new contract for the Transport and Sale of recovered Paper.</i>	207
17. TASK AND FINISH GROUP ON THE QUALITY OF COUNCIL REPORTS REPORT OF THE TASK AND FINISH GROUP <i>To consider the final report of the Quality of Council Reports Task and Finish Group.</i>	213
18. GROUNDS MAINTENANCE CONTRACT PROCUREMENT REPORT OF THE HEAD OF LEISURE AND ENVIRONMENTAL SERVICES <i>To consider a report on the Grounds Maintenance Contract Procurement.</i>	231
19. EXCLUSION OF PRESS AND PUBLIC To consider passing the following resolution:	249

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 reports will involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the said Act.

- 20. GROUNDS MAINTENANCE CONTRACT PROCUREMENT**
REPORT OF THE HEAD OF LEISURE AND ENVIRONMENTAL
SERVICES
*To consider a Part 2 report on the Grounds Maintenance Contract
Procurement.*

Future Meetings:

Tuesday, 26 July 2016;
Tuesday, 27 September 2016;
Tuesday, 22 November 2016;
Tuesday, 20 December 2016;
Tuesday, 24 January 2017; and
Tuesday, 28 March 2017.