

15 July 2016

Ref: Cabinet 26.7.16  
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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

**COUNCIL CHAMBER, COUNCIL OFFICES,  
GERNON ROAD, LETCHWORTH GARDEN CITY**

On

**TUESDAY, 26 JULY 2016, at 7.30p.m.**

Yours sincerely,



David Miley  
Democratic Services Manager

## AGENDA

ITEM	PAGE
<b>1. APOLOGIES FOR ABSENCE</b>	-
<b>2. MINUTES – 14 JUNE 2016</b> To take as read and approve as a true record the Minutes of the meeting of Cabinet held on 14 June 2016.	
<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. 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>Duty to Co-operate with neighbouring authorities and Local Plans;</i></li><li>• <i>Luton Examination; and</i></li><li>• <i>North Hertfordshire Local Plan.</i></li></ul>	1
<b>8. MEDIUM TERM FINANCIAL STRATEGY 2017-2022</b> REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the Medium Term Financial Strategy 2017-2022.</i>	5
<b>9. CORPORATE PLAN 2017 TO 2021</b> REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the proposed Corporate Plan 2017 to 2021.</i>	29

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<p><b>10. REVISED POLICY FOR SAFEGUARDING CHILDREN AND SAFEGUARDING VULNERABLE ADULTS</b>  REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES  <i>To consider a revised Policy for Safeguarding Children and Safeguarding Vulnerable Adults.</i></p>	<b>45</b>
<p><b>11. ADOPTION OF UPDATED COMMON HOUSING ALLOCATION SCHEME</b>  REPORT OF THE HEAD OF HOUSING AND PUBLIC PROTECTION  <i>To consider the adoption of an updated Common Housing Allocation Scheme.</i></p>	<b>75</b>
<p><b>12. SHARED SERVICE FOR WASTE AND STREET CLEANSING</b>  REPORT OF THE HEAD OF LEISURE AND ENVIRONMENTAL SERVICES  <i>To consider the Outline Business Case for the Joint Waste Contract with East Hertfordshire District Council.</i></p>	<b>145</b>
<p><b>13. 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 reports 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>161</b>
<p><b>14. SHARED SERVICE FOR WASTE AND STREET CLEANSING</b>  <i>To consider the Part 2 Outline Business Case (Appendix A to the report at Item 12 above).</i></p>	<b>163</b>

**Future Meetings:**

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