

13 January 2017

Ref: Cabinet 24.1.17
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

***LETCHWORTH GC HERITAGE FOUNDATION,
FOUNDATION HOUSE, ICKNIELD WAY
LETCHWORTH GARDEN CITY**

On

TUESDAY, 24 JANUARY 2017, at 7.30p.m.

[* PLEASE NOTE VENUE]

Yours sincerely,



David Miley
Democratic Services Manager

AGENDA

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| 1. APOLOGIES FOR ABSENCE | - |
| 2. MINUTES – 20 DECEMBER 2016 To take as read and approve as a true record the Minutes of the meeting of Cabinet held on 20 December 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>Duty to Co-operate with neighbouring authorities;</i>• <i>Other Local Plans and Examinations;</i>• <i>North Hertfordshire Local Plan;</i>• <i>Neighbourhood Plans; and</i>• <i>Government announcements.</i> | 1 |
| 8. REVIEW OF GREEN SPACE MANAGEMENT STRATEGY REPORT OF THE HEAD OF LEISURE AND ENVIRONMENTAL SERVICES <i>To consider the Review of the Green Space Management Strategy.</i> | 27 |
| 9. CORPORATE BUSINESS PLANNING - BUDGET SETTING 2017/18 REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the Budget for 2017/18</i> | 85 |

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| 10. CAPITAL PROGRAMME 2017/18 ONWARDS REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the Capital Programme 2017/18 onwards.</i> | 121 |
| 11. TREASURY MANAGEMENT STRATEGY 2017/18 REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the Treasury Management Strategy for 2017/18.</i> | 136 |
| 12. SELF MANAGEMENT OF BALDOCK ALLOTMENTS REPORT OF THE HEAD OF LEISURE AND ENVIRONMENTAL SERVICES <i>To consider a proposal for the self management of Baldock Allotments.</i> | 162 |

Future Meetings:

Tuesday, 28 March 2017.