

17 March 2017

Ref: Cabinet 28.3.17
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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 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, 28 MARCH 2017, at 7.30p.m.

[* PLEASE NOTE VENUE – MAP ENCLOSED]

Yours sincerely,



David Miley
Democratic Services Manager

AGENDA

ITEM	PAGE
1. APOLOGIES FOR ABSENCE	-
2. MINUTES – 24 JANUARY 2017 To take as read and approve as a true record the Minutes of the meeting of Cabinet held on 24 January 2017.	-
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. THIRD QUARTER REVENUE BUDGET MONITORING 2016/17 REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the Third Quarter Revenue Budget Monitoring report for 2016/17.</i>	17

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<p>9. THIRD QUARTER TREASURY MANAGEMENT MONITORING 2016/17 REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the Third Quarter Treasury Management Monitoring report for 2016/17.</i></p>	27
<p>10. THIRD QUARTER CAPITAL PROGRAMME MONITORING 2016/17 REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the Third Quarter Capital Programme Monitoring report for 2016/17.</i></p>	47
<p>11. PERFORMANCE MANAGEMENT MEASURES 2017/18 REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the Performance Indicators and associated targets for 2017/18.</i></p>	61
<p>12. PROPOSED OFF STREET CAR PARKING TARIFFS REPORT OF THE HEAD OF DEVELOPMENT AND BUILDING CONTROL <i>To consider proposed off street car parking tariffs for 2017/18.</i></p>	67
<p>13. REVIEW OF NHDC MEMORANDUM OF UNDERSTANDINGS (ANNUAL GRANT AWARDS) - CITIZENS ADVICE NORTH HERTS, NORTH HERTS CENTRE FOR VOLUNTARY SERVICES AND NORTH HERTS MINORITY ETHNIC FORUM REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider proposals arising from the review of the Authority's Grants Policy in June 2016.</i></p>	87
<p>14. PROPOSAL TO SET UP A COUNTY WIDE HOME IMPROVEMENT AGENCY IN HERTFORDSHIRE REPORT OF THE HEAD OF HOUSING AND PUBLIC PROTECTION AND HEAD OF FINANCE, PERFORMANCE AND ASSET MANAGEMENT <i>To consider the proposal to set up a County wide Home Improvement Agency in Hertfordshire.</i></p>	155
<p>15. THE COUNCIL'S APPROACH TO COMMERCIALISATION OF SERVICES REPORT OF THE CHIEF EXECUTIVE <i>To consider a report on the Council's approach to commercialisation of services.</i></p>	217
<p>16. PROPOSED CREMATORIUM AT WILBURY HILLS CEMETERY – INTERIM REPORT ON BUSINESS CASE REPORT OF THE HEAD OF LEISURE AND ENVIRONMENTAL SERVICES <i>To consider an interim report on a business case for a proposed Crematorium at Wilbury Hills Cemetery, Letchworth Garden City.</i></p>	233

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17. EXCLUSION OF PRESS AND PUBLIC To consider passing the following resolution: 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 3 and 5 of Part 1 of Schedule 12A of the said Act.	241
18. PROPOSED CREMATORIUM AT WILBURY HILLS CEMETERY – INTERIM REPORT ON BUSINESS CASE REPORT OF THE HEAD OF LEISURE AND ENVIRONMENTAL SERVICES <i>To consider an interim report on a business case for a proposed Crematorium at Wilbury Hills Cemetery, Letchworth Garden City.</i>	243

Future Meetings:

Tuesday, 13 June 2017 (Lower Hall, Icknield Centre, Icknield Way, Letchworth GC)
Tuesday, 25 July 2017 (Foundation House, Icknield Way, Letchworth GC)
Tuesday, 26 September 2017 (Foundation House, Icknield Way, Letchworth GC)
Tuesday, 21 November 2017 (Foundation House, Icknield Way, Letchworth GC)
Tuesday, 19 December 2017 (Foundation House, Icknield Way, Letchworth GC)
Tuesday, 23 January 2018 (TBA)
Tuesday, 27 March 2018 (TBA)