

2 June 2017

Our Ref IG/Cabinet/13.6.17
Your Ref.
Contact. Ian Gourlay (01462) 474403
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To: Members of the Cabinet:

Councillor Lynda Needham, Leader of the Council (Chairman)
Councillor Julian Cunningham, Executive Member for Finance and IT & Deputy Leader of the Council (Vice-Chairman)
Councillor Jane Gray, Executive Member for Leisure
Councillor Tony Hunter, Executive Member for Community Engagement and Rural Affairs
Councillor David Levett, Executive Member for Planning and Enterprise
Councillor Bernard Lovewell, Executive Member for Housing and Environmental Health
Councillor Ray Shakespeare-Smith, Executive Member for Policy, Transport and Green Issues
Councillor Michael Weeks, Executive Member for Waste Management, Recycling and Environment

You are invited to attend a

MEETING OF THE CABINET

to be held in the

**LOWER HALL, ICKNIELD CENTRE, ICKNIELD WAY,
LETCWORTH GARDEN CITY**

on

TUESDAY, 13TH JUNE, 2017 AT 7.30 PM

Yours sincerely,



David Miley
Democratic Services Manager

Agenda **Part I**

Item	Page
1. APOLOGIES FOR ABSENCE	
2. MINUTES - 28 MARCH 2017 To take as read and approve as a true record the Minutes of the meeting of Cabinet held on 28 March 2017.	(Pages 1 - 16)
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. ITEM REFERRED FROM FINANCE, AUDIT AND RISK COMMITTEE: 12 JUNE 2017 - RISK MANAGEMENT UPDATE AND ANNUAL REPORT ON RISK MANAGEMENT	(Pages 17 - 40)
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>	(Pages 41 - 70)

8. **REVENUE BUDGET OUTTURN 2016/17** (Pages
REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND 71 - 86)
GOVERNANCE
To consider the Revenue Budget Outturn report for 2016/17.
9. **ANNUAL TREASURY MANAGEMENT REVIEW 2016/17** (Pages
REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND 87 - 106)
GOVERNANCE
To consider the Annual Treasury Management Review report for 2016/17.
10. **CAPITAL PROGRAMME OUTTURN 2016/17** (Pages
REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND 107 -
GOVERNANCE 124)
To consider the Capital Programme Outturn report for 2016/17.
11. **CORPORATE OBJECTIVES FOR 2018-2023** (Pages
REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND 125 -
GOVERNANCE 130)
To consider the Corporate Objectives for 2018-2023.
12. **FUTURE SUPPORT AND FUNDING ARRANGEMENTS RE: CO- (Pages
ORDINATION OF TOWN CENTRE INITIATIVES AND COMMUNITY 131 -
EVENTS WITHIN BALDOCK 146)
REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND
GOVERNANCE
*To consider the reallocation of support funding previously assigned to the
Baldock Town Centre Partnership to the newly formed Baldock Community
Forum.***