

14 July 2017

Our Ref IG/Cabinet/25.7.17
Your Ref.
Contact. Ian Gourlay (01462) 474403
Direct Dial. (01462) 474403
Email. ian.gourlay@north-herts.gov.uk

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

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

on

TUESDAY, 25TH JULY, 2017 AT 7.30 PM

Yours sincerely,



David Miley
Democratic Services Manager

Agenda **Part I**

Item	Page
1. APOLOGIES FOR ABSENCE	
2. MINUTES - 13 JUNE 2017 To take as read and approve as a true record the minutes of the meeting of the Cabinet held on 13 June 2017.	(Pages 1 - 8)
3. NOTIFICATION OF OTHER BUSINESS Members should notify the Chairman of other business which 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 which they consider justify the business being considered as a matter of urgency. The Chairman will decide whether any 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 Any Items referred from other committees will be circulated as soon as they are available.	
7. STRATEGIC PLANNING MATTERS REPORT OF THE STRATEGIC DIRECTOR OF PLANNING, HOUSING AND ENTERPRISE	(Pages 9 - 20)

To inform Cabinet of the current positions regarding:

- *Duty to Co-operate with neighbouring authorities;*
- *Other Local Plans and Examinations;*
- *North Hertfordshire Local Plan*
- *Neighbourhood Plans; and*
- *Government announcements.*

8. **CORPORATE PLAN 2018 TO 2023** (Pages
REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND 21 - 38)
GOVERNANCE

To consider the Corporate Plan 2018 to 2023.

9. **MEDIUM TERM FINANCIAL STRATEGY 2018-2023** (Pages
REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND 39 - 54)
GOVERNANCE

To consider the Medium Term Financial Strategy 2018-2023.

10. **REVIEW OF EXISTING NORTH HERTFORDSHIRE PLANNING GUIDANCE** (Pages
REPORT OF THE STRATEGIC DIRECTOR OF PLANNING, HOUSING AND 55 - 64)
ENTERPRISE

To consider a review of existing North Hertfordshire Planning Guidance.

11. **DESIGNATION OF A NEIGHBOURHOOD PLANNING AREA FOR** (Pages
BALDOCK, BYGRAVE AND CLOTHALL 65 - 86)
REPORT OF THE STRATEGIC DIRECTOR OF PLANNING, HOUSING AND
ENTERPRISE

To consider the designation of a Neighbourhood Planning Area for Baldock, Bygrave and Clothall.

12. **CAPITAL PROPOSAL TO PURCHASE CARDIO AND RESISTANCE** (Pages
FITNESS EQUIPMENT FOR THE COUNCIL'S HITCHIN AND ROYSTON 87 - 94)
LEISURE FACILITIES
REPORT OF THE HEAD OF LEISURE AND ENVIRONMENTAL SERVICES

To consider a Capital proposal to purchase cardio and resistance fitness equipment for the Council's Hitchin and Royston leisure facilities.

13. **NATIONAL NON-DOMESTIC RATES LOCAL DISCRETIONARY FUND** (Pages
REPORT OF THE HEAD OF REVENUES, BENEFITS AND IT 95 - 104)

To consider the National Non-Domestic Rates Local Discretionary Fund.