

15 September 2017

Our Ref IG/Cabinet/26.9.17
Your Ref.
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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

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

on

TUESDAY, 26TH SEPTEMBER, 2017 AT 7.30 PM

Yours sincerely,



David Miley
Democratic Services Manager

Agenda **Part I**

Item	Page
1. APOLOGIES FOR ABSENCE	
2. MINUTES - 25 JULY 2017 To take as read and approve as a true record the minutes of the meeting of this Committee held on the	(Pages 1 - 10)
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.	
<p>The Chairman will decide whether any item(s) raised will be considered.</p>	
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 OVERVIEW & SCRUTINY COMMITTEE: 18 JULY 2017 - REPORT OF THE TASK AND FINISH GROUP ON THE COUNCIL'S MANAGEMENT OF LARGER PROJECTS	(Pages 11 - 90)
7. STRATEGIC PLANNING MATTERS REPORT OF THE STRATEGIC DIRECTOR OF PLANNING, HOUSING AND ENTERPRISE	(Pages 91 - 108)

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;
- Government announcements; and
- Ongoing Policy work

8. **FIRST QUARTER REVENUE MONITORING 2017/18** (Pages
REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET 109 -
MANAGEMENT 118)
- To consider the First Quarter Revenue Budget Monitoring Report 2017/18.
9. **TREASURY MANAGEMENT FIRST QUARTER 2017/18** (Pages
REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET 119 -
MANAGEMENT 136)
- To consider the First Quarter Treasury Management Monitoring report 2017/18.
10. **FIRST QUARTER CAPITAL MONITORING 2017/18** (Pages
REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET 137 -
MANAGEMENT 152)
- To consider the First Quarter Capital Programme Monitoring Report 2017/18.
11. **COUNCIL TAX REDUCTION SCHEME 2018/2019** (Pages
REPORT OF THE HEAD OF REVENUES, BENEFITS AND IT 153 -
160)
- To update Cabinet on progress on the Council Tax Reduction Scheme and to consider whether or not any changes should be made for 2018/19.
12. **PROPOSALS REGARDING THE IMPLEMENTATION OF THE** (Pages
HOMELESSNESS REDUCTION ACT 2017 161 -
REPORT OF THE HEAD OF HOUSING AND PUBLIC PROTECTION 202)
- To consider proposals regarding the implementation of the Homelessness Reduction Act 2017.
13. **BUSINESS RATES PILOT AND BUSINESS RATES POOLING** (Pages
REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET 203 -
MANAGEMENT 208)
- To consider an invitation from the Department of Communities and Local Government for the Authority to become a Business Rates retention pilot.