

10 November 2017

Our Ref IG/Cabinet/21.11.17  
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-Chair)  
Councillor Jane Gray, Executive Member for Leisure  
Councillor Tony Hunter, Executive Member for Community Engagement and Rural Affairs & Royston and District Committee Chairman  
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, 21ST NOVEMBER, 2017 AT 7.30 PM**

Yours sincerely,



David Miley  
Democratic Services Manager

## **Agenda** **Part I**

<b>Item</b>	<b>Page</b>
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. MINUTES - 26 SEPTEMBER 2017</b> To take as read and approve as a true record the minutes of the meeting of the Cabinet held on 26 September 2017.	(Pages 1 - 12)
<b>3. NOTIFICATION OF OTHER BUSINESS</b> 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.	
<b>4. CHAIRMAN'S ANNOUNCEMENTS</b> 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.	
<b>5. PUBLIC PARTICIPATION</b> To receive petitions, comments and questions from the public.	
<b>6. ITEMS REFERRED FROM OTHER COMMITTEES</b> Any Items referred from other committees will be circulated as soon as they are available.	
<b>7. STRATEGIC PLANNING MATTERS</b> REPORT OF THE HEAD OF DEVELOPMENT AND BUILDING CONTROL	(Pages 13 - 18)

*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. **SECOND QUARTER REVENUE MONITORING 2017/18** (Pages  
REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET 19 - 26)  
MANAGEMENT

*To consider the Second Quarter Revenue Budget Monitoring Report 2017/18.*

9. **TREASURY MANAGEMENT SECOND QUARTER 2017/18** (Pages  
REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET 27 - 32)  
MANAGEMENT

*To consider the Second Quarter Treasury Management Monitoring report 2017/18.*

10. **SECOND QUARTER CAPITAL MONITORING 2017/18** (Pages  
REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET 33 - 48)  
MANAGEMENT

*To consider the Second Quarter Capital Programme Monitoring Report 2017/18.*

11. **BUILDING CONTROL COLLABORATIVE ARRANGEMENTS** (Pages  
REPORT OF THE CHIEF EXECUTIVE 49 - 54)

*To consider the material changes to the Building Control Business Case (in accordance with its resolution of 15 December 2015); and to pass a resolution to delegate statutory Building Control functions to one of the Building Control authorities ('LA1').*

12. **EXCLUSION OF PRESS AND PUBLIC** (Pages  
To consider passing the following resolution: 55 - 56)

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 reports will involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the said Act.

13. **BUILDING CONTROL COLLABORATIVE ARRANGEMENTS** 57 - 110  
REPORT OF THE CHIEF EXECUTIVE

*To consider Part 2 financial information regarding the Building Control collaborative arrangements.*