

12 January 2018

Our Ref IG/Cabinet/23.1.18
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, 23RD JANUARY, 2018 AT 7.30 PM

Yours sincerely,



David Miley
Democratic Services Manager

Agenda **Part I**

Item	Page
1. APOLOGIES FOR ABSENCE	
2. MINUTES - 19 DECEMBER 2017 To take as read and approve as a true record the Minutes of the meeting of Cabinet held on 19 December 2017.	(Pages 1 - 16)
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. ITEM REFERRED FROM FINANCE, AUDIT AND RISK COMMITTEE: 22 JANUARY 2018 - DRAFT REVENUE BUDGET 2018/2019	(Pages 17 - 18)
7. STRATEGIC PLANNING MATTERS REPORT OF THE HEAD OF DEVELOPMENT AND BUILDING CONTROL	(Pages 19 - 26)
<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 and Community Infrastructure Levy;</i>• <i>Neighbourhood Plans; and</i>• <i>Government announcements.</i>	
8. DRAFT REVENUE BUDGET 2018/2019 REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET MANAGEMENT	(Pages 27 - 50)

To consider the Draft Revenue Budget for 2018/2019.

9. **CAPITAL PROGRAMME 2018/2019 ONWARDS** (Pages
REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET 51 - 64)
MANAGEMENT
- To consider the proposed Capital Programme for 2018/2019 onwards.*
10. **TREASURY MANAGEMENT STRATEGY FOR 2018/2019** (Pages
REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET 65 - 94)
MANAGEMENT
- To consider the proposed Treasury Management Strategy for 2018/2019.*
11. **PIRTON NEIGHBOURHOOD PLAN - EXAMINER'S REPORT** (Pages
REPORT OF THE HEAD OF DEVELOPMENT AND BUILDING CONTROL 95 - 152)
- To consider the Pirton Neighbourhood Plan - Examiner's Report.*
12. **SALE OF LAND AT LUMEN ROAD, ROYSTON** (Pages
REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET 153 -
MANAGEMENT 158)
- To consider the proposed sale of land at Lumen Road, Royston.*
13. **NORTH HERTFORDSHIRE MUSEUM AND HITCHIN TOWN HALL -** (Pages
ACQUISITION OF 14/15 BRAND STREET 159 -
REPORT OF THE CHIEF EXECUTIVE 164)
- To consider options for the proposed acquisition of 14/15 Brand Street, Hitchin.*
14. **EXCLUSION OF PRESS AND PUBLIC** (Pages
To consider passing the following resolution: 165 -
166)
- 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 Paragraphs 3 and 5 of Part 1 of Schedule 12A of the said Act.
15. **NORTH HERTFORDSHIRE MUSEUM AND HITCHIN TOWN HALL -** 167 -
ACQUISITION OF 14/15 BRAND STREET 172
REPORT OF THE CHIEF EXECUTIVE
- To consider a Part 2 report on the options for the proposed acquisition of 14/15 Brand Street, Hitchin.*