

8 June 2018

Our Ref IG/Cabinet/19.6.18  
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 (Vice-Chairman)  
Councillor David Barnard, Executive Member for Leisure and Green Issues  
Councillor Tony Hunter, Executive Member for Community Engagement and Rural Affairs  
Councillor David Levett, Executive Member for Planning, Enterprise and Transport  
Councillor Bernard Lovewell, Executive Member for Housing and Environmental Health  
Councillor Michael Weeks, Executive Member for Waste Management, Recycling and Environment

You are invited to attend a

## **MEETING OF THE CABINET**

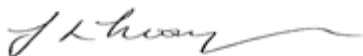
to be held in the

**COUNCIL CHAMBER, COUNCIL OFFICES, GERNON ROAD,  
LETCHWORTH GARDEN CITY**

on

**TUESDAY, 19TH JUNE, 2018 AT 7.30 PM**

Yours sincerely,



Jeanette Thompson  
Service Director – Legal and Community

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

<b>Item</b>	<b>Page</b>
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. MINUTES - 27 MARCH 2018</b> To take as read and approve as a true record the minutes of the meeting of the Cabinet held on 27 March 2018.	(Pages 1 - 16)
<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, wished to exercise a 'Councillor Speaking Right', must declare this at the same time as the interest, move to the public area before speaking to the item and then 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> <i>Any Items referred from other committees will be circulated as soon as they are available.</i>	
<b>7. STRATEGIC PLANNING MATTERS</b> REPORT OF THE STRATEGIC DIRECTOR – REGULATORY SERVICES	(Pages 17 - 50)

*To inform Cabinet of the positions regarding:*

- *Other Local Plans and Examinations;*
- *North Hertfordshire Local Plan;*
- *Neighbourhood Plans;*
- *Government announcements;*
- *Strategic Planning; and*
- *Chilterns AONB.*

8. **REVENUE BUDGET OUTTURN 2017/2018** (Pages  
REPORT OF THE STRATEGIC DIRECTOR - RESOURCES 51 - 62)
- To consider the Revenue Budget Outturn 2017/18.*
9. **CAPITAL PROGRAMME OUTTURN 2017/18** (Pages  
REPORT OF THE SERVICE DIRECTOR - RESOURCES 63 - 84)
- To consider the Capital Programme Outturn 2017/18.*
10. **ANNUAL TREASURY MANAGEMENT REVIEW 2017/2018** (Pages  
REPORT FO THE SERVICE DIRECTOR - RESOURCES 85 - 102)
- To consider the Annual Treasury Management Review 2017/2018.*
11. **GREEN SPACE MANAGEMENT STRATEGY** (Pages  
REPORT OF THE SERVICE DIRECTOR - PLACE 103 -  
110)
- To consider funding for a multi use games areas for Bancroft Recreation Ground; and the future of Betjeman Road play area, Farrier Court play areas Royston, Linnet Close play area Letchworth and Symonds Road play area, Hitchin.
12. **NORTH HERTFORDSHIRE MUSEUM AND HITCHIN TOWN HALL -** (Pages  
**ACQUISITION OF 14/15 BRAND STREET, HITCHIN** 111 -  
REPORT OF THE CHIEF EXECUTIVE AND SERVICE DIRECTOR - 116)  
COMMERCIAL
- To consider a Part 1 report on the proposed acquisition of 14/15 Brand Street, Hitchin.
13. **EXCLUSION OF PRESS AND PUBLIC** (Pages  
To consider passing the following resolution: 117 -  
118)
- 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.
14. **NORTH HERTFORDSHIRE MUSEUM AND HITCHIN TOWN HALL -** 119 -  
**ACQUISITION OF 14/15 BRAND STREET, HITCHIN** 124  
REPORT OF THE CHIEF EXECUTIVE AND SERVICE DIRECTOR -  
COMMERCIAL
- To consider a Part 2 report on the proposed acquisition of 14/15 Brand Street, Hitchin.