

20 July 2018

Our Ref Cabinet 31.07.18  
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-Chair)  
Councillor David Barnard, Executive Member for Leisure and Green Issues  
Councillor Tony Hunter, Executive Member for Community Engagement and Rural Affairs & Chairman of Royston and District Committee  
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**

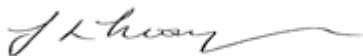
to be held in the

**COUNCIL CHAMBER, COUNCIL OFFICES, GERON ROAD,  
LETCWORTH GARDEN CITY**

on

**TUESDAY, 31ST JULY, 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 - 19 JUNE 2018</b> To take as read and approve as a true record the minutes of the meeting of this Committee held on the 19 June 2018.	(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, 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> Any Items referred from other committees will be circulated as soon as they are available.	
<b>7. STRATEGIC PLANNING MATTERS</b> REPORT OF THE SERVICE DIRECTOR – REGULATORY	(Pages 13 - 38)

The purpose of this report is to inform Members of the current positions regarding:

- Other Local Plans and Examinations;
- North Hertfordshire Local Plan;
- Neighbourhood Plans;
- St Ippolyts Neighbourhood Planning Area (included in this report under urgency procedures);
- Government announcements;

- Strategic Planning.

8. **CORPORATE PLAN 2019 TO 2024 AND CORPORATE OBJECTIVES FOR 2019 TO 2024** (Pages 39 - 56)  
REPORT OF SENIOR POLICY OFFICER AND LEADER OF THE COUNCIL

To consider the Corporate Plan and Corporate Objectives for 2019 to 2024.

9. **TREASURY MANAGEMENT FIRST QUARTER 2018/19** (Pages 57 - 62)  
REPORT OF THE SERVICE DIRECTOR – RESOURCES

To inform Cabinet of the Treasury Management activities in the first quarter of 2018/19 to the end of June.

10. **FIRST QUARTER CAPITAL MONITORING 2018/19** (Pages 63 - 76)  
REPORT OF THE SERVICE DIRECTOR – RESOURCES

To update Cabinet on progress with delivering the capital programme for 2018/19.

11. **FIRST QUARTER REVENUE MONITORING 2018/19** (Pages 77 - 86)  
REPORT OF: SERVICE DIRECTOR – RESOURCES

To inform Cabinet of the summary position on revenue income and expenditure forecasts for financial year 2018/19, as at the end of the first quarter.

12. **MEDIUM TERM FINANCIAL STRATEGY 2019 TO 2024** (Pages 87 - 102)  
REPORT OF THE SERVICE DIRECTOR RESOURCES

This report recommends the Medium Term Financial Strategy (MTFS) for 2019/24 to guide and inform the Corporate Business Planning Process.

13. **AMENDMENT TO PERFORMANCE MANAGEMENT MEASURES FOR 2018/19** (Pages 103 - 106)  
REPORT OF THE SERVICE DIRECTOR – RESOURCES

To make a change to the agreed Performance Indicators to be monitored throughout 2018/19 by Overview & Scrutiny,