21 January 2019

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

FLOOR 1 COUNCIL CHAMBER, COUNCIL OFFICES, GERNON ROAD, LETCHWORTH GARDEN CITY

on

TUESDAY, 29TH JANUARY, 2019

Yours sincerely,

Jeanette Thompson
Service Director – Legal and Community
# Agenda  
## Part I

<table>
<thead>
<tr>
<th>Item</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>APOLOGIES FOR ABSENCE</td>
</tr>
</tbody>
</table>
| 2.  | MINUTES - 20 NOVEMBER 2018 (Pages 1-8)  
To take as read and approve as a true record the minutes of the meeting of the Cabinet held on the 20 November 2018. |
| 3.  | MINUTES - 10 DECEMBER 2018  
To take as read and approve as a true record the minutes of the meeting of the Cabinet held on the 10 December 2018.  
*To Follow* |
| 4.  | MINUTES - 18 DECEMBER 2018  
To take as read and approve as a true record the minutes of the meeting of the Cabinet held on the 18 December 2018.  
*To Follow* |
| 5.  | 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. |
| 6.  | 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, 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 |
| 7.  | PUBLIC PARTICIPATION  
To receive petitions, comments and questions from the public. |
| 8.  | ITEMS REFERRED FROM OTHER COMMITTEES  
Any Items referred from other committees will be circulated as soon as they are available. |
<table>
<thead>
<tr>
<th></th>
<th>Title</th>
<th>Reporting Director</th>
<th>Pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td><strong>STRATEGIC PLANNING MATTERS</strong></td>
<td>Service Director</td>
<td>9 - 22</td>
</tr>
<tr>
<td>10</td>
<td><strong>MAKING OF AN ARTICLE 4 DIRECTION FOR THE DISTRICT’S KEY EMPLOYMENT AREAS</strong></td>
<td>Service Director</td>
<td>23 - 52</td>
</tr>
<tr>
<td>11</td>
<td><strong>COMMERCIAL STRATEGY</strong></td>
<td>Service Director</td>
<td>53 - 78</td>
</tr>
<tr>
<td>12</td>
<td><strong>NHDC PARKING STRATEGY REVIEW</strong></td>
<td>Service Director</td>
<td>79 - 144</td>
</tr>
<tr>
<td>13</td>
<td><strong>RIPA POLICY ANNUAL REVIEW</strong></td>
<td>Regulatory Team</td>
<td>145 - 202</td>
</tr>
<tr>
<td>14</td>
<td><strong>REVENUE BUDGET 2019/20</strong></td>
<td>Service Director</td>
<td>203 - 232</td>
</tr>
<tr>
<td></td>
<td>To consider the draft budget for 2019/20 and the main factors which contribute to the determination of the North Hertfordshire District Council (NHDC) Council Tax level. To consider the appropriate level of Council Tax that will be recommended to the meeting of the Council on the 7 February 2019.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15</td>
<td><strong>INVESTMENT STRATEGY (INTEGRATED CAPITAL AND TREASURY)</strong></td>
<td>Service Director</td>
<td>233 - 286</td>
</tr>
<tr>
<td></td>
<td>To consider the Investment Strategy (which replaces the Capital Programme and Treasury Strategy) and recommend to Council the adoption of the Investment Strategy.</td>
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<td></td>
</tr>
</tbody>
</table>