

15 March 2019

Our Ref HD/Cabinet/26.03.19  
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 Bernard Lovewell, Executive Member for Housing and Environmental Health

You are invited to attend a

## **MEETING OF THE CABINET**

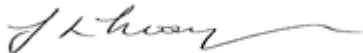
to be held in the

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

on

**TUESDAY, 26TH MARCH, 2019 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 - 29 JANUARY 2019</b> To take as read and approve as a true record the minutes of the meeting of this Committee held on the 29 January 2019.	(Pages 5 - 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>6.2</b> ITEM REFERRED FROM FINANCE, AUDIT AND RISK COMMITTEE: 21 MARCH 2019 - THIRD QUARTER REVENUE MONITORING 2018/19 This Referral will be published on 25 March 2019	13 - 14
<b>6.3</b> ITEM REFERRED FROM FINANCE, AUDIT AND RISK COMMITTEE: 21 MARCH 2019 - THIRD QUARTER CAPITAL MONITORING 2018/19 This Referral will be published on 25 March 2019	15 - 16

- 6.4** ITEM REFERRED FROM FINANCE, AUDIT AND RISK COMMITTEE: 21 MARCH 2019 - TREASURY MANAGEMENT THIRD QUARTER  
This Referral will be Published on 25 March 2019 17 - 18
- 7. STRATEGIC PLANNING MATTERS** (Pages 19 - 36)  
REPORT OF THE SERVICE DIRECTOR- REGULATORY
- To inform Members of the current positions regarding:
- Other Local Plans and Examinations
  - North Hertfordshire Local Plan
  - Neighbourhood Plans
  - Government announcements
  - Strategic Planning
- 8. HOUSING GRANTS POLICY** (Pages 37 - 52)  
REPORT OF THE SERVICE DIRECTOR – REGULATORY
- To consider and adopt a Housing Grants Policy 2019-2024 to replace the Council's existing Private Sector Housing Renewal Policy.
- 9. ADOPTION OF A NEW HOUSING STRATEGY** (Pages 53 - 116)  
REPORT OF THE SERVICE DIRECTOR – REGULATORY
- To consider the adoption of a new Housing Strategy
- 10. PERFORMANCE MANAGEMENT MEASURES FOR 19/20** (Pages 117 - 124)  
REPORT OF THE SERVICE DIRECTOR – RESOURCES
- To consider the Performance Management Measures for 2019/20
- 11. THIRD QUARTER REVENUE MONITORING 2018/19** (Pages 125 - 140)  
REPORT OF THE OF THE 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 third quarter.
- 12. THIRD QUARTER CAPITAL MONITORING 2018/19** (Pages 141 - 154)  
REPORT OF THE SERVICE DIRECTOR - RESOURCES
- To update Cabinet on progress with delivering the capital programme for 2018/19, as at the end of December 2018, and indicating its impact upon the approved capital programme for 2019/20 - 2023/24.

- 13. TREASURY MANAGEMENT THIRD QUARTER 2018/19** (Pages  
REPORT OF THE SERVICE DIRECTOR – RESOURCES 155 -  
160)
- To inform Cabinet of the Treasury Management activities in the third quarter of 2018/19 to the end of December.
- 14. CHANGE TO THE STOCK TRANSFER AGREEMENT WITH SETTLE** (Pages  
**(NORTH HERTFORDSHIRE HOMES)** 161 -  
REPORT OF THE SERVICE DIRECTOR – COMMERCIAL AND SERVICE 168)  
DIRECTOR – RESOURCES
- Settle (North Hertfordshire Homes) have approached the Council to seek a variation to the stock transfer agreement (of 2003) to allow for further borrowing against the transferred properties.
- 15. LAND ADJOINING 10 HILL VIEW, RUSHDEN, HERTFORDSHIRE, SG9** (Pages  
**OSL** 169 -  
REPORT OF THE SENIOR ESTATES SURVEYOR 174)
- To seek authority to dispose of District Council land adjoining 10 Hill View, Rushden.
- 16. EXCLUSION OF PRESS AND PUBLIC**
- To consider passing the following resolution:
- That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 3 and 5 of Part 1 of Schedule 12A of the said Act.
- 17. CHANGE TO THE STOCK TRANSFER AGREEMENT WITH SETTLE** 175 -  
**(NORTH HERTFORDSHIRE HOMES)** 178  
REPORT OF THE SERVICE DIRECTOR – COMMERCIAL AND SERVICE  
DIRECTOR - RESOURCES Settle (North Hertfordshire Homes) have  
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(of 2003) to allow for further borrowing against the transferred properties.
- 18. LAND ADJOINING 10 HILL VIEW, RUSHDEN, HERTFORDSHIRE, SG9** 179 -  
**OSL** 186  
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