

NORTH HERTFORDSHIRE DISTRICT COUNCIL



31 May 2019

Our Ref IG/Cabinet/Meeting Date
Your Ref.
Contact. Hilary Dineen
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To: Members of the Cabinet:

Councillor Martin Stears-Handscomb, Leader of the Council (Chairman)
Councillor Paul Clark, Deputy Leader of the Council, Executive Member for Planning and Transport (Vice-Chair)
Councillor Ian Albert, Executive Member for Finance and IT
Councillor Judi Billing MBE, Executive Member for Community Engagement
Councillor Elizabeth Dennis-Harburg, Executive Member for Recycling and Waste Management
Councillor Gary Grindal, Executive Member for Housing and Environmental Health
Councillor Keith Hoskins MBE, Executive Member for Enterprise and Co-Operative Development
Councillor Steve Jarvis, Executive Member for Environment and Leisure

You are invited to attend a

MEETING OF THE CABINET

to be held in the

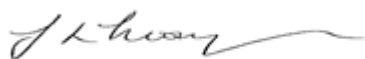
**COUNCIL CHAMBER, COUNCIL OFFICES, GERNON ROAD,
LETCHWORTH GARDEN CITY**

on

TUESDAY, 11TH JUNE, 2019 AT 7.30 PM

****MEMBERS PLEASE ENSURE THAT YOU DOWNLOAD ALL
AGENDAS AND REPORTS VIA THE MOD.GOV APPLICATION
ON YOUR TABLET BEFORE ATTENDING THE MEETING****

Yours sincerely,

A handwritten signature in black ink, appearing to read 'J Thompson', with a long, sweeping horizontal line extending to the right.

Jeanette Thompson
Service Director – Legal and Community

Agenda **Part I**

Item	Page
1. APOLOGIES FOR ABSENCE	
2. MINUTES - 26 MARCH 2019 To take as read and approve as a true record the minutes of the meeting of this Committee held on the	
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, 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	
5. PUBLIC PARTICIPATION To receive petitions, comments and questions from the public.	
6. ITEMS REFERRED FROM OTHER COMMITTEES Any Items referred from other committees will be circulated as soon as they are available.	
7. STRATEGIC PLANNING MATTERS REPORT OF THE SERVICE DIRECTOR – REGULATORY To identify the latest position on key planning issues affecting the District	(Pages 5 - 36)
8. WYMONDLEY NEIGHBOURHOOD PLAN - EXAMINER'S REPORT REPORT OF THE SERVICE DIRECTOR - REGULATORY To consider the examiners report and the proposed modifications to the Wymondley Neighbourhood Plan and to agree that officers make arrangements to conduct a referendum within the Wymondley designated neighbourhood planning area.	(Pages 37 - 104)

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| 9. | HOUSING DELIVERY TEST ACTION PLAN
REPORT OF: SERVICE DIRECTOR - REGULATORY | (Pages
105 -
134) |
| | To consider and adopt an Action Plan to increase housing delivery in the District as required by national planning policy. | |
| 10. | CABINET PANEL ON CLIMATE EMERGENCY
To consider implementing a Cabinet Panel on Climate Emergency. | |
| 11. | REVENUE BUDGET OUTTURN 2018/19
REPORT OF THE SERVICE DIRECTOR - RESOURCES
The purpose of this report is to inform Cabinet of the summary position on General Fund income and expenditure as at the end of the financial year 2018/19. | (Pages
135 -
146) |
| 12. | CAPITAL PROGRAMME OUTTURN 2018/19
REPORT OF THE SERVICE DIRECTOR - RESOURCES

To consider the Capital Programme Outturn 2018/19 | (Pages
147 -
166) |
| 13. | ANNUAL TREASURY MANAGEMENT REVIEW 2018/19
REPORT OF THE SERVICE DIRECTOR - RESOURCES
To consider the Annual Treasury Management Review 2018/2019 | (Pages
167 -
170) |