

NORTH HERTFORDSHIRE DISTRICT COUNCIL



19 July 2019

Our Ref Cabinet/Meeting Date
Your Ref.
Contact. Hilary Dineen
Direct Dial. (01462) 474353
Email. hilary.dineen@north-herts.gov.uk

To: The Chairman and Members of North Hertfordshire District Council

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, 30 JULY 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,

Jeanette Thompson
Service Director – Legal and Community

Agenda **Part I**

Item		Page
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES - 11 JUNE 2019 To take as read and approve as a true record the minutes of the meeting of this Committee held on the 11 June 2019.	5 - 10
3.	MINUTES - 27 JUNE 2019 To take as read and approve as a true record the minutes of the meeting of this Committee held on the 27 June 2019	11 - 16
4.	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.	
5.	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, wishing 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.	
6.	PUBLIC PARTICIPATION To receive petitions, comments and questions from the public.	
7.	ITEMS REFERRED FROM OTHER COMMITTEES Any Items referred from other committees will be circulated as soon as they are available.	17 - 44
8.	STRATEGIC PLANNING MATTERS REPORT OF: SERVICE DIRECTOR – REGULATORY This report identifies the latest position on key planning issues affecting the District.	45 - 90
9.	COUNCIL PLAN 2020 - 2025 AND COUNCIL OBJECTIVES 2020-2025 REPORT OF THE POLICY AND COMMUNITY ENGAGEMENT MANSGER To consider and approve the refreshed Council Plan 2020-2025 and Council Objectives for 2020-2025.	91 - 98

10.	MEDIUM TERM FINANCIAL STRATEGY 2020 - 2025 REPORT OF THE SERVICE DIRECTOR - RESOURCES	99 - 114
	This report recommends the Medium Term Financial Strategy (MTFS) for 2020/21 to 2024/25 to guide and inform the Corporate Business Planning Process.	
11.	FIRST QUARTER REVENUE MONITORING 2019/20 REPORT OF THE SERVICE DIRECTOR - RESOURCES	115 - 122
	To inform Cabinet of the summary position on revenue income and expenditure forecasts for financial year 2019/20, as at the end of the first quarter.	
12.	FIRST QUARTER INVESTMENT STRATEGY (CAPITAL AND TREASURY) REVIEW 2019/20 REPORT OF THE SERVICE DIRECTOR – RESOURCES	123 - 148
	To update Cabinet on progress with delivering the capital and treasury strategy for 2019/20, as at the end of May 2019.	
13.	PLAYGROUNDS REPORT OF THE SERVICE DIRECTOR – PLACE	149 - 158
	To establish an approved direction for the future of two play areas in Royston and to investigate potential for improving play in those play areas already decommissioned according to the resolution of Cabinet in March 2018	
14.	WASTE COLLECTION FROM MULTI OCCUPANCY PROPERTIES (MOP) REPORT OF THE SERVICE DIRECTOR – PLACE	159 - 168
	To consider and decide to either retain the current weekly service for residual waste or move to a fortnightly collection service for Multi-Occupancy Properties (MOP) in accordance with the existing contract that started in May 2018.	
15.	THE DEVELOPER AGREEMENT FOR THE JOHN BARKER PLACE AREA OF HITCHIN REPORT OF THE SERVICE DIRECTOR – REGULATORY	169 - 174
	The Development Agreement for the John Barker Place Area of Hitchin.	
16.	ADOPTION OF A SCRAP METAL DEALERS LICENSING POLICY REPORT OF THE LICENSING MANAGER	175 - 198
	To consider the outcome of the public consultation and adopt a scrap metal dealers licensing policy	