

NORTH HERTFORDSHIRE DISTRICT COUNCIL



6 December 2019

Our Ref HD/Cabinet/17.12.19
Your Ref.
Contact. Committee Services
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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

Deputy Executive Members: Councillors Ruth Brown, Ian Mantle, Sam North, Helen Oliver, Sean Prendergast, Carol Stanier and Kay Tart.

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, 17TH DECEMBER, 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 - 31 OCTOBER 2019 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 31 October 2019.	(Pages 5 - 10)
3. NOTIFICATION OF OTHER BUSINESS Members should notify the Chairman of other business which they wish to be discussed 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 <u>Climate Emergency</u> Members are reminded that this Council has declared a Climate Emergency. This is a serious decision and means that, as this is an emergency, all of us, officers and members have that in mind as we carry out our various roles and tasks for the benefit of our District. <u>Declarations of Interest</u> 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.	
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.	(Pages 11 - 26)
7. STRATEGIC PLANNING MATTERS REPORT OF THE SERVICE DIRECTOR - REGULATORY To receive a report which identifies the latest position on key planning issues affecting the District.	(Pages 27 - 50)

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| 8. | PRESTON NEIGHBOURHOOD PLAN EXAMINERS REPORT
REPORT OF THE SERVICE DIRECTOR - REGULATORY | (Pages
51 - 104) |
| | To consider the examiner's report and the proposed modifications to the Preston Parish Neighbourhood Plan and to agree that officers make arrangements to conduct a referendum within the Preston designated neighbourhood planning area. | |
| 9. | DRAFT BUDGET 2020/21
REPORT OF THE SERVICE DIRECTOR – RESOURCES | (Pages
105 -
142) |
| | To consider the Draft Budget 2020/2021. | |
| 10. | SECOND QUARTER REVENUE MONITORING 2019/20
REPORT OF THE SERVICE DIRECTOR- RESOURCES | (Pages
143 -
154) |
| | To inform Cabinet of the summary position on revenue income and expenditure forecasts for financial year 2019/20, as at the end of the second quarter. | |
| 11. | INVESTMENT STRATEGY (CAPITAL AND TREASURY) MID-YEAR REVIEW 2019/20
REPORT OF THE SERVICE DIRECTOR – RESOURCES | (Pages
155 -
184) |
| | To update Cabinet on progress with delivering the capital and treasury strategy for 2019/20 as at the end of September 2019. | |
| 12. | COUNCIL TAX REDUCTION SCHEME (CTRS) 2020/2021
REPORT OF THE SERVICE DIRECTOR – CUSTOMERS | (Pages
185 -
194) |
| | To provide Cabinet with an update on how the Scheme is operating in its seventh year and to recommend two minor changes be made to the Scheme for 2020/2021. | |
| 13. | INTRODUCTION OF CHARGES FOR THE USE OF GREENSPACES
REPORT OF THE SERVICE DIRECTOR - PLACE | (Pages
195 -
204) |
| | To approve the introduction of charging for the hire of parks and public open spaces including multi use games areas, (Muga's) events or specific club activities. | |
| 14. | LAND OFF TEMPLARS LANE, PRESTON
REPORT OF THE INTERIM PROPERTY CONSULTANT | (Pages
205 -
230) |
| | To seek Cabinet's approval for the declaration as surplus to the District Council's requirements approximately 2.5 acres of land off Templars Lane, Preston, as shown edged red on the plan at Appendix A. | |
| 15. | LAND AT THE GREEN, NEWNHAM
REPORT OF THE INTERIM PROPERTY CONSULTANT | (Pages
231 -
252) |
| | To seek Cabinet's approval for the declaration as surplus to the District Council's requirements approximately 0.62 acres of land at The Green, Newnham, as shown edged red on the plan at Appendix A. | |