

NORTH HERTFORDSHIRE DISTRICT COUNCIL



14 June 2019

Our Ref HD Cabinet 27.06.19
Your Ref.
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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 and 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: Councillor Ruth Brown, Councillor Ian Mantle, Councillor Sam North, Councillor Helen Oliver, Councillor Sean Prendergast, Councillor Carol Stanier and Councillor Kay Tart

You are invited to attend a

MEETING OF THE CABINET

to be held in the

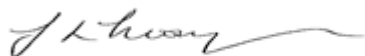
**COUNCIL CHAMBER, GERNON ROAD,
LETCWORTH GARDEN CITY**

on

THURSDAY, 27TH 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 cursive script, appearing to read 'J Thompson', with a long horizontal flourish extending to the right.

Jeanette Thompson
Service Director – Legal and Community

Agenda **Part I**

Item	Page
1. APOLOGIES FOR ABSENCE	
2. 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.	
3. 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.	
4. PUBLIC PARTICIPATION To receive petitions, comments and questions from the public.	
5. CO-OPERATIVE COUNCILS INNOVATION NETWORK REPORT OF THE POLICY AND COMMUNITY ENGAGEMENT MANAGER To consider and approve the corporate commitment of the Council to joining the Co-operative Council Innovation network as a full member.	(Pages 5 - 12)
6. CABINET PANEL ON THE ENVIRONMENT REPORT OF: SERVICE DIRECTOR: LEGAL AND COMMUNITY & MONITORING OFFICER This report sets out the establishment, terms of reference and membership of a Cabinet Panel on the Environment.	(Pages 13 - 18)
7. MODERN DAY SLAVERY TRANSPARENCY STATEMENT & CHARTER AGAINST MODERN SLAVERY REPORT OF: SERVICE DIRECTOR: LEGAL AND COMMUNITY & MONITORING OFFICER This reports requests that the Cabinet consider the Modern Slavery Transparency in Supply Chain Statement ('Transparency Statement'), consider actions to date and a referral to Council to adopt the Charter Against Modern Slavery (the 'Charter').	(Pages 19 - 32)