

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

Meeting of the Cabinet held in the Council Chamber,
Gernon Road, Letchworth Garden City
on Thursday, 27th June, 2019 at 7.30 pm

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Elizabeth Dennis-Harburg, Ruth Brown and Kay Tart.

2 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

3 CHAIRMAN'S ANNOUNCEMENTS

- (1) The Chairman advised that the multi-storey car park would close by 9pm, and once it had closed people would not be able to access their cars until it reopened in the morning. Members of the public in attendance may need to move their car as soon as possible, as it may not be possible to get back in to the building later in the meeting.
- (2) The Chairman advised that, in accordance with Council policy this meeting was being audio recorded. Members of the public and the press may use their devices to film/photograph, or do a sound recording of the meeting, but to let him know, so that all present could be informed.
- (3) Members were 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) The Chairman requested that, for the benefit of any members of the public present at the meeting, please would Officers announce their name and their designation to the meeting when invited to speak.

4 PUBLIC PARTICIPATION

Mr Robin Dartington thanked the Chairman for the opportunity to address the Committee and gave a verbal presentation regarding public consultation.

5 CO-OPERATIVE COUNCILS INNOVATION NETWORK

RECOMMENDED TO COUNCIL:

- (1) That North Hertfordshire District Council become a full member of the Co-Operative Innovation Network and adopt the networks co-operative values;
- (2) to declare North Hertfordshire District Council a Co-operative Council.

REASON FOR DECISIONS: The Labour and Co-operative group of North Hertfordshire are currently associate members of the Co-operative Innovation network. With the recent change in administration, the Leader of the Council seeks to make the Council a full member of the Network.

6 CABINET PANEL ON THE ENVIRONMENT

RESOLVED:

- (1) That Cabinet approves the establishment of the Panel, with Membership, Terms of Reference, Procedure and administration for the Cabinet Panel on the Environment as per Appendix A.
- (2) That there be nominated substitutes to the Cabinet Panel on the Environment.

REASON FOR DECISION: To comply with the direction of Cabinet on 11 June 2019.

7 MODERN DAY SLAVERY TRANSPARENCY STATEMENT & CHARTER AGAINST MODERN SLAVERY

RESOLVED

- (1) That the Transparency Statement 2019-2020, as attached as Appendix A to the report be approved:
- (2) That the actions to date, as per the Action Plan, as attached as Appendix B to the report be noted.

RECOMMENDED TO COUNCIL: That, the Council agrees to adopt the Charter as attached as Appendix C to the report..

REASON FOR DECISIONS: To consider the Transparency Statement and related matters.