

NORTH HERTFORDSHIRE DISTRICT COUNCIL



18 October 2019

Our Ref HD/Cabinet/31.10.19
Your Ref.
Contact. Committee Services
Direct Dial. (01462) 474655
Email. committee.services@north-herts.gov.uk

To: Members of the Cabinet:

Councillor Martin Stears-Handscorn, 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

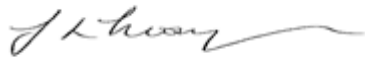
COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES, GERNON ROAD, LETCHWORTH

on

THURSDAY, 31ST OCTOBER, 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 - 24 SEPTEMBER 2019 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 24 September 2019.	(Pages 5 - 14)
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 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.	
7. STRATEGIC PLANNING MATTERS REPORT OF THE SERVICE DIRECTOR – REGULATORY To provide an update on planning matters affecting the District.	(Pages 15 - 40)
8. COUNCIL PLAN 2020-2025 AND COUNCIL OBJECTIVES 2020-2025 REPORT OF THE POLICY AND COMMUNITY ENGAGEMENT MANAGER To review and approve the Council Plan and Objectives for 2020-2025; approve the proposed actions and achievements of the Council	(Pages 41 - 58)

9. THE GOVERNMENT'S REFUGEE RESETTLEMENT SCHEME (Pages
REPORT OF THE SERVICE DIRECTOR - REGULATORY 59 - 64)

The Government has announced arrangements for extending its refugee resettlement programme beyond 2020, when its three largest current resettlement schemes are due to conclude. It is seeking pledges from local authorities to participate in the first year of this new global resettlement scheme.

10. LAND AT WINDMILL CLOSE, BARKWAY (Pages
REPORT OF THE INTERIM PROPERTY CONSULTANT 65 - 82)

To seek approval for the declaration as surplus to Council requirements approximately 2.23 acres of land at Windmill Close, Barkway.