

NORTH HERTFORDSHIRE DISTRICT COUNCIL



10 July 2020

Our Ref Cabinet 21.07.20
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To: Members of the Cabinet:

Councillor Martin Stears-Handscomb, Leader of the Council (Chair)
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: Councillor Ruth Brown, Councillor Ian Mantle, Councillor Sam North, Councillor Helen Oliver, Councillor Sean Prendergast, Councillor Carol Stanier and Councillor Kay Tart.

**NOTICE IS HEREBY GIVEN OF A
MEETING OF THE CABINET**

to be held as a

VIRTUAL MEETING

on

TUESDAY, 21ST JULY, 2020 AT 7.30 PM

Yours sincerely,

Jeanette Thompson
Service Director – Legal and Community

****MEMBERS PLEASE ENSURE THAT YOU DOWNLOAD ALL AGENDAS AND REPORTS VIA THE MOD.GOV APPLICATION ON YOUR TABLET BEFORE ATTENDING THE MEETING****

Agenda

Part I

Item		Page
1.	APOLOGIES FOR ABSENCE	
2.	NOTIFICATION OF OTHER BUSINESS Members should notify the Chair 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 Chair will decide whether any item(s) raised will be considered.	
3.	CHAIR'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 Chair 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.	ITEMS REFERRED FROM OTHER COMMITTEES Any Items referred from other committees will be circulated as soon as they are available.	
6.	STRATEGIC PLANNING MATTERS REPORT OF THE SERVICE DIRECTOR – REGULATORY To identify the latest position on key planning issues affecting the District.	(Pages 5 - 18)

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| 7. | DEVELOPER CONTRIBUTIONS SUPPLEMENTARY PLANNING DOCUMENT (SPD)
REPORT OF THE SERVICE DIRECTOR – REGULATORY | (Pages
19 - 100) |
| | To consider the Developer Contributions Supplementary Planning Documents (SPD). | |
| 8. | STATEMENT OF COMMUNITY INVOLVEMENT
REPORT OF THE SERVICE DIRECTOR – REGULATORY | (Pages
101 -
142) |
| | To consider the comments made on the draft Statement of Community Involvement during public consultation and approve the subsequent changes made to the Statement of Community Involvement. | |
| 9. | COUNCIL PLAN 2021 - 2026 AND COUNCIL OBJECTIVES FOR 2021-2026
REPORT OF THE POLICY AND COMMUNITY ENGAGEMENT MANAGER | (Pages
143 -
148) |
| | To propose a refreshed Council Plan and process for finalising the Plan. | |
| 10. | MODERN SLAVERY CHARTER UPDATE
REPORT OF THE SERVICE DIRECTOR - LEGAL AND COMMUNITY & MONITORING OFFICER | (Pages
149 -
186) |
| | To provide an update on the Modern Slavery Action Plan, following the adoption of the Charter Against Modern Slavery in 2019. | |
| 11. | HITCHIN MARKET CONTRACT EXTENSION
REPORT OF THE COMMERCIAL MANAGER AND SERVICE DIRECTOR – COMMERCIAL | (Pages
187 -
192) |
| | To seek approval to enter into a contract extension with Hitchin Market Limited for a further period of eight months (1 August 2020 – 31 March 2021). | |
| 12. | COVID-19 LEISURE CONTRACTS RECOVERY
REPORT OF THE SERVICE DIRECTOR – PLACE | (Pages
193 -
202) |
| | To consider the Covid-19 Leisure Contracts Recovery Report. | |
| 13. | COVID-19 FINANCIAL IMPACTS
REPORT OF THE SERVICE DIRECTOR RESOURCES | (Pages
203 -
216) |
| | To summarise the forecast financial impact of Covid-19 on the Council and the implications that arise from this. | |
| 14. | EXCLUSION OF PRESS AND PUBLIC
To consider passing the following resolution: | |
| | That under Section 100A of the Local Government Act 1972, the Press and Public be excluded from the meeting on the grounds that the following report will involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the said Act (as amended). | |

15.	COVID-19 LEISURE CONTRACTS RECOVERY – PART 2	217 -
	REPORT OF THE SERVICE DIRECTOR – PLACE	226

To consider the Covid-19 Leisure Contracts Recovery Report.

16.	COVID-19 FINANCIAL IMPACTS - PART 2	227 -
	REPORT OF THE SERVICE DIRECTOR RESOURCES	230

To summarise the forecast financial impact of Covid-19 on the Council and the implications that arise from this.