

NORTH HERTFORDSHIRE DISTRICT COUNCIL



4 September 2020

Our Ref Cabinet – 04.09.20
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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: Councillors: Ruth Brown, Ian Mantle, Sam North, Helen Oliver, Sean Prendergast, Carol Stanier and Kay Tart.

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

to be held as a

VIRTUAL MEETING

on

TUESDAY, 15TH SEPTEMBER, 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.	COUNCIL PLAN 2021 - 2026 AND COUNCIL OBJECTIVES FOR 2021-2026 REPORT OF THE POLICY AND COMMUNITY ENGAGEMENT MANAGER	(Pages 5 - 24)

This report proposes a refreshed Council Plan and process for finalising the Plan and corresponding appendices.

7. **STRATEGIC PLANNING MATTERS** (Pages
REPORT OF THE SERVICE DIRECTOR - REGULATORY 25 - 34)
- To identify the latest position on key planning issues affecting the District.
8. **DRAFT DESIGN SPD** (Pages
REPORT OF THE SERVICE DIRECTOR – REGULATORY 35 - 100)
- To consider whether the Draft Design SPD be endorsed and approved for public consultation.
9. **FIRST QUARTER REVENUE MONITORING 2020/21** (Pages
REPORT OF THE SERVICE DIRECTOR – RESOURCES 101 -
114)
- To consider the First Quarter Revenue Budget Monitoring report 2020/21.
10. **FIRST QUARTER INVESTMENT STRATEGY (CAPITAL AND TREASURY)
REVIEW 2020/21** (Pages
REPORT OF THE SERVICE DIRECTOR – RESOURCES 115 -
146)
- To update the Committee on progress with delivering the Capital and Treasury Strategy as at the end of June 2020.
11. **MEDIUM TERM FINANCIAL STRATEGY** (Pages
REPORT OF THE SERVICE DIRECTOR RESOURCES 147 -
166)
- To consider the Medium Term Financial Strategy.
12. **COUNCIL TAX REDUCTION SCHEME 2021/2022** (Pages
REPORT OF THE SERVICE DIRECTOR - CUSTOMERS 167 -
176)
- To provide Cabinet with an update on how the Scheme is operating and consider whether any changes should be made to the Council Tax Reduction Scheme (CTRS) for year nine (2021/2022).
13. **CONSOLIDATION OF BUSINESS RATES AND COUNCIL TAX
DISCRETIONARY POLICIES** (Pages
REPORT OF THE SERVICE DIRECTOR – CUSTOMERS 177 -
250)
- To compile and formally adopt the Business Rates & Council Tax Discretionary Policies in single documents.
14. **CARELINE FUTURE PROVISION** (Pages
REPORT OF THE SERVICE DIRECTOR – CUSTOMERS 251 -
258)
- To advise Cabinet of the current position relating to the potential expansion of the Careline Service.

15. 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).

16. CARELINE FUTURE PROVISION

REPORT OF THE SERVICE DIRECTOR CUSTOMERS

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264

To advise Cabinet of the potential for an expansion of the Careline Service.

**17. LAND ADJACENT TO 1 NORTH END, KELSHALL, ROYSTON,
HERTFORDSHIRE**

REPORT OF THE SENIOR ESTATES SURVEYOR

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290

To seek approval of terms to sell the land adjacent to 1 North End, Kelshall.