

NORTH HERTFORDSHIRE DISTRICT COUNCIL



15 January 2021

Our Ref Cabinet – 26.01.2021
Contact. Committee Services
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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, Adem Ruggiero-Cakir

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

to be held as a
VIRTUAL MEETING

on

TUESDAY, 26TH JANUARY, 2021 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.	WELCOME AND REMOTE/PARTLY REMOTE MEETINGS PROTOCOL SUMMARY Members are requested to ensure that they are familiar with the attached summary of the Remote/Partly Remote Meetings Protocol. The full Remote/Partly Remote Meetings Protocol has been published and is available here: https://www.north-herts.gov.uk/home/council-and-democracy/council-and-committee-meetings .	(Pages 5 - 6)
2.	APOLOGIES FOR ABSENCE	
3.	MINUTES - 15 DECEMBER 2020 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 15 December 2020.	(Pages 7 - 20)
4.	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.	
5.	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.	
6.	PUBLIC PARTICIPATION To receive petitions, comments and questions from the public.	

- 7. ITEMS REFERRED FROM OTHER COMMITTEES**
Any Items referred from other committees will be circulated as soon as they are available.
- 8. STRATEGIC PLANNING MATTERS** (Pages 21 - 26)
REPORT OF THE SERVICE DIRECTOR – REGULATORY
- The report identifies the latest position on key planning issues affecting the District.
- 9. BALDOCK, BYGRAVE AND CLOTHALL NEIGHBOURHOOD PLAN** (Pages 27 - 64)
REPORT OF THE SERVICE DIRECTOR – REGULATORY
- The report sets out the steps that have been taken since receipt of the examiner’s report into the Baldock, Bygrave and Clothall Neighbourhood Plan, including consideration of the responses received in respect of the public consultation on proposed additional modifications and the way forward for the neighbourhood plan.
- 10. CONSERVATION AREA SUMMARY REPORT AND NEXT STEPS** (Pages 65 - 166)
REPORT OF THE SERVICE DIRECTOR – REGULATORY
- This report sets out a draft programme of work, for conservation areas and other heritage assets, based on current priorities and on budget and resource availability.
- 11. REVENUE BUDGET 2021/22** (Pages 167 - 198)
REPORT OF THE SERVICE DIRECTOR - RESOURCES
- To consider the draft budget for 2021/22 and the appropriate level of Council Tax that will be recommended to the meeting of the Council on the 11 February 2021.
- 12. INVESTMENT STRATEGY (INTEGRATED CAPITAL AND TREASURY)** (Pages 199 - 258)
REPORT OF THE SERVICE DIRECTOR – RESOURCES
- To consider the Investment Strategy and recommend to Council the adoption of the Investment Strategy.
- 13. PROPOSED AMENDMENTS TO PERFORMANCE MANAGEMENT MEASURES FOR 20/21** (Pages 259 - 264)
REPORT OF THE SERVICE DIRECTOR – RESOURCES
- Report of proposed changes to Performance Indicators due to impact of Covid19.
- 14. HITCHIN MARKET NEW CONTRACT** (Pages 265 - 270)
REPORT OF THE COMMERCIAL MANAGER AND SERVICE DIRECTOR – COMMERCIAL
- To seek approval for the new management contract regarding Hitchin Market.

15. THE COUNCIL'S PROCUREMENT STRATEGY
REPORT OF THE SERVICE DIRECTOR – LEGAL AND COMMUNITY

(Pages
271 -
288)

To present an updated Procurement Strategy for adoption.