

NORTH HERTFORDSHIRE DISTRICT COUNCIL



14 October 2020

Our Ref Cabinet 22.10.20
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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, Adem Ruggiero-Cakir and Carol Stanier.

NOTICE IS HEREBY GIVEN OF A

MEETING OF THE CABINET

to be held as a

VIRTUAL MEETING

on

THURSDAY, 22ND OCTOBER, 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.	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.	
3.	HERTFORDSHIRE GROWTH BOARD - PROPOSED JOINT COMMITTEES REPORT OF: MANAGING DIRECTOR & SERVICE DIRECTOR - LEGAL & COMMUNITY	(Pages 5 - 38)
	The report sets out the proposals for delegation of functions and recommendations on the establishment of a Hertfordshire Growth Board ('HGB') Joint Committee and Joint Scrutiny Committee.	
4.	BUSINESS RATE POOL 2021/22 REPORT OF THE SERVICE DIRECTOR – RESOURCES	(Pages 39 - 42)
	To determine if the Council wants to be part of a Business Rate Pool for 2021/22. The opportunity for the Council to be part of a Pool will be contingent on: (1) it being determined that a Business Rates pool could provide sufficient financial benefits given the uncertainty over Business Rate income in relation to Covid-19, and (2) that North Hertfordshire is determined to be part of an optimum Pool.	