

NORTH HERTFORDSHIRE DISTRICT COUNCIL



09 July 2021

Our Ref Cabinet/20.07.21
Contact. Committee Services
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To: Members of the Cabinet:

Councillor Elizabeth Dennis-Harburg, Leader of the Council (Chair)
Councillor Paul Clark, Deputy Leader of the Council, Executive Member for Planning (Vice-Chair)
Councillor Ian Albert, Executive Member for Finance and IT
Councillor Amy Allen, Executive Member for Recycling and Waste Management
Councillor Judi Billing MBE, Executive Member for Community Engagement
Councillor Sam Collins, Executive Member for Enterprise, the Arts and Transport
Councillor Gary Grindal, Executive Member for Housing and Environmental Health
Councillor Steve Jarvis, Executive Member for Environment and Leisure

Deputy Executive Members: Councillors: Ruth Brown, Ian Mantle, Nigel Mason, Sam North, Sean Prendergast, Adem Ruggiero-Cakir and Carol Stanier.

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

to be held in the

**COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES, GERON
ROAD, LETCHWORTH GARDEN CITY**

on

TUESDAY, 20TH JULY, 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	
2.	APOLOGIES FOR ABSENCE	
3.	MINUTES - 29 JUNE 2021 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 29 June 2021.	(Pages 5 - 16)
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> The Council has declared a climate emergency and is committed to achieving a target of zero carbon emissions by 2030 and helping local people and businesses to reduce their own carbon emissions. A Cabinet Panel on the Environment has been established to engage with local people on matters relating to the climate emergency and advise the council on how to achieve these climate change objectives. A Climate Change Implementation group of councillors and council officers meets regularly to produce plans and monitor progress. Actions taken or currently underway include switching to green energy, incentives for low emission taxis, expanding tree planting and working to cut food waste. In addition the council is a member of the Hertfordshire Climate Change and Sustainability Partnership, working with other councils across Hertfordshire to reduce the county's carbon emissions and climate impact. The Council's dedicated webpage on Climate Change includes details of the council's climate change strategy, the work of the Cabinet Panel on the Environment and a monthly briefing on progress.	

Declarations of Interest

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. WAIVER OF ELEMENTS OF THE COUNCIL'S CONTRACT AND PROCUREMENT RULES IN RELATION TO SELECTING TREASURY FUND INVESTMENTS

(Pages
17 - 22)

REPORT OF THE SERVICE DIRECTOR - RESOURCES

To seek approval of a waiver of the Council's Contract Procurement Rules relating to the standard process for seeking and selecting tenders in relation to long-term Treasury Investments (Multi-Asset Funds and Property Funds).

9. COMMUNITY GRANTS POLICY REVIEW, NHDC FUNDING CRITERIA HEALTH PROTECTION BOARD COMMUNITY USE; & REVIEW OF CABINET PANELS' TERMS OF REFERENCE

(Pages
23 - 46)

REPORT OF THE SERVICE DIRECTOR – LEGAL AND COMMUNITY, AND THE POLICY AND COMMUNITY ENGAGEMENT MANAGER

To receive an overview of the Grants awarded in the previous civic year following the revision of the Community Grants policy and criteria and suggested amendments; to seek approval of the suggested Protocol for application and award of the recent Health Protection Board Funding; and to seek approval of the amendments to the Terms of Reference of the Cabinet Panels.

10. DEVELOPER CONTRIBUTIONS SUPPLEMENTARY PLANNING DOCUMENT (SPD)

(Pages
47 - 54)

REPORT OF THE SERVICE DIRECTOR - REGULATORY

To seek approval to extend the July 2020 resolutions of Cabinet in relation to the proposed Developer Contributions Supplementary Planning Document (SPD) pending the outcomes of the Local Plan Examination.

- 11. DESIGNATION OF A NEIGHBOURHOOD PLANNING FORUM AND NEIGHBOURHOOD PLANNING AREA FOR CHARLTON** (Pages 55 - 76)
REPORT OF THE SERVICE DIRECTOR – REGULATORY

To inform Cabinet of the applications to designate a neighbourhood planning forum for Charlton and to delegate authority to designate a neighbourhood planning area for the area of Charlton following consultation on the application.

- 12. LAND SOUTH OF CLARE CRESCENT, BALDOCK - PART I** (Pages 77 - 86)
REPORT OF THE INTERIM PROPERTY CONSULTANT

To seek a declaration that land south of Clare Crescent, Baldock, is surplus to NHDC's requirements.

- 13. 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).

- 14. LAND SOUTH OF CLARE CRESCENT, BALDOCK - PART II** 87 - 132
REPORT OF THE INTERIM PROPERTY CONSULTANT

To seek authority to dispose of NHDC's freehold interest in the land south of Clare Crescent, Baldock, based on transaction terms presented in this report.