

# NORTH HERTFORDSHIRE DISTRICT COUNCIL



14/01/2022

Our Ref    Cabinet/25/01/22  
Contact.    Committee Services  
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Email.    [committee.services@north-herts.gov.uk](mailto:committee.services@north-herts.gov.uk)

To:    Members of the Cabinet:

Councillor Elizabeth Dennis-Harburg, Leader of the Council (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  
Councillor Ruth Brown, Executive Member for Planning

Deputy Executive Members: Councillor Ian Mantle, Councillor Nigel Mason, Councillor Sam North, Councillor Sean Prendergast, Councillor Adem Ruggiero-Cakir, Councillor Carol Stanier, Councillor Keith Hoskins MBE

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

to be held in the

**COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES,  
LETCWORTH GARDEN CITY**

on

**TUESDAY, 25TH JANUARY, 2022 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**

<b>Item</b>		<b>Page</b>
<b>1.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>2.</b>	<b>MINUTES - 21 DECEMBER 2021</b> To take as read and approve as a true record the minutes of the meeting of the Committee held on the 21 December 2021.	(Pages 5 - 14)
<b>3.</b>	<b>NOTIFICATION OF OTHER BUSINESS</b> 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.	
<b>4.</b>	<b>CHAIR'S ANNOUNCEMENTS</b> <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.  <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.

**5. PUBLIC PARTICIPATION**

To receive petitions, comments and questions from the public.

**6. ITEMS REFERRED FROM OTHER COMMITTEES**

Two referrals from the Overview & Scrutiny Committee of 14 December 2021 are enclosed.

(Pages  
15 - 18)

Any further items referred from other committees will be circulated as soon as they are available.

**7. CORPORATE ENFORCEMENT POLICY UPDATE**

REPORT OF THE LEGAL REGULATORY TEAM MANAGER & DEPUTY MONITORING OFFICER

(Pages  
19 - 184)

This Report reviews the Council's Corporate Statement of Enforcement Policy so that enforcement decisions and actions are consistent throughout the Council.

**8. INVESTMENT STRATEGY (INTEGRATED CAPITAL AND TREASURY)  
REPORT OF THE SERVICE DIRECTOR – RESOURCES**

(Pages  
185 -  
246)

To consider the Investment Strategy and recommend to Council the adoption of the Investment Strategy

**9. REVENUE BUDGET 2022/23**

REPORT OF THE SERVICE DIRECTOR - RESOURCES

(Pages  
247 -  
276)

Cabinet is asked to recommend a budget for 2022/23 on to Council for their consideration and approval.

**10. 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 Paragraphs 3 of Part 1 of Schedule 12A of the said Act (as amended).

**11. COMMERCIAL UPDATE**