

Publication Date

Our Ref Cabinet/Meeting Date
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To: Members of the Cabinet:

Councillor Elizabeth Dennis-Harburg, Leader of the Council and Chair of the Employment Committee and Joint Staff Consultative Committee (Chair)
Councillor Ruth Brown, Deputy Leader of the Council, Executive Member for Planning and Transport
Councillor Ian Albert, Executive Member for Finance and IT and Chair of Hitchin & Council Tax Setting Committees
Councillor Judi Billing MBE, Executive Member for Community Engagement, Chair of Standards Committee and Joint Chair of Cabinet Panel on Community Engagement and Cooperative Development
Councillor Keith Hoskins MBE, Executive Member for Enterprise and Arts
Councillor Amy Allen, Executive Member for Recycling and Waste Management
Councillor Steve Jarvis, Executive Member for Environment and Leisure and Joint Chair of Cabinet Panel on the Environment
Councillor Sean Prendergast, Executive Member for Housing and Environmental Health
Councillor Ian Mantle, Deputy Executive Member for Planning and Transport (Deputy Executive Member)
Councillor Sam North, Chair of the Council, Deputy Executive Member for Finance and IT (Deputy Executive Member)
Councillor Chris Lucas, Deputy Executive Member for Community Engagement (Deputy Executive Member)
Councillor Tom Plater (Deputy Executive Member)
Councillor Tom Tyson, Deputy Executive Member for Recycling and Waste Management (Deputy Executive Member)
Councillor James Denselow (Deputy Executive Member)
Councillor Alistair Willoughby, Deputy Executive for Housing and Environmental Health (Deputy Executive Member)

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

to be held in the

**COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES, GERNON
ROAD, LETCHWORTH**

on

TUESDAY, 25TH OCTOBER, 2022 AT 6.00 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>	
	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.	
3.	PUBLIC PARTICIPATION	
	To receive petitions, comments and questions from the public.	
4.	FUTURE SERVICE DESIGN OF WASTE, RECYCLING AND STREET CLEANSING SERVICES	(Pages 5 - 112)
	This report seeks the authority to proceed with a Competitive Dialogue procurement for the waste & recycling collection and street cleansing contract	

due to expire in May 2025. The report is based on outcomes from the Member lead joint working group between East Herts Council (EHC) and North Herts Council (NHC) and identifies key service changes affecting the contract specification drafting. The key drivers for the services changes are set in the context of the pending national Resources and Waste Strategy and the financial challenges authorities are facing which is exacerbated by inflationary pressures. The report covers details of both EHC and NHC changes in order to fully identify the impacts across the shared service.