

1 December 2023

Our Ref. Cabinet/Meeting 12 December 2023  
Contact. Committee Services  
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To: Members of the Cabinet:

Councillor Elizabeth Dennis (Chair), Councillor Ruth Brown, Councillor Ian Albert, Councillor Amy Allen, Councillor Keith Hoskins MBE, Councillor Steve Jarvis, Councillor Sean Prendergast, Councillor Alistair Willoughby

Deputy Executive Members: Councillor Matt Barnes, Councillor Mick Debenham, Councillor Dominic Griffiths, Councillor Ian Mantle, Councillor Tamsin Thomas, Councillor Tom Tyson, Councillor Dave Winstanley

**NOTICE IS HEREBY GIVEN OF A**

**MEETING OF THE CABINET**

to be held in the

**COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES, GERONON  
ROAD, LETCHWORTH, SG6 3JF**

on

**TUESDAY, 12TH DECEMBER, 2023 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>CHAIR'S ANNOUNCEMENTS</b> <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.  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.  <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.	
<b>3.</b>	<b>PUBLIC PARTICIPATION</b> To receive petitions, comments and questions from the public.	
<b>4.</b>	<b>ITEMS REFERRED FROM OTHER COMMITTEES</b> Any Items referred from other committees will be circulated as soon as they are available.	
<b>5.</b>	<b>DRAFT SUSTAINABILITY SPD</b> REPORT OF THE SERVICE DIRECTOR – REGULATORY	(Pages 5 - 136)
	To provide additional detail and clarity to Local Plan Policy SP1 (Sustainable Development in North Hertfordshire) and other relevant policies in the Plan.	

**6. 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).

**7. WASTE, RECYCLING AND STREET CLEANSING CONTRACT SERVICE DESIGN - PART 2** (Pages 137 - 144)  
REPORT OF THE SERVICE DIRECTOR – PLACE

To inform Cabinet that officers are currently undergoing a competitive dialogue procurement and are seeking a decision from Cabinet on further service design options that can be considered in order to achieve the long term financial sustainability of the service and the Council.

**8. WASTE, RECYCLING AND STREET CLEANSING CONTRACT SERVICE DESIGN - PART 1** (Pages 145 - 162)  
REPORT OF THE SERVICE DIRECTOR – PLACE

To inform Cabinet that officers are currently undergoing a competitive dialogue procurement and are seeking a decision from Cabinet on further service design options that can be considered in order to achieve the long term financial sustainability of the service and the Council.

**9. 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).

**10. LEISURE MANAGEMENT CONTRACT AWARD - PART 2** (Pages 163 - 166)  
REPORT OF THE SERVICE DIRECTOR – PLACE

This report seeks approval to award the Leisure and Active Communities Contract, due to commence on 1 April 2024.

**11. LEISURE MANAGEMENT CONTRACT AWARD - PART 1** (Pages 167 - 174)  
REPORT OF THE SERVICE DIRECTOR – PLACE

This report seeks approval to award the Leisure and Active Communities Contract, due to commence on 1 April 2024.