#### NORTH HERTFORDSHIRE DISTRICT COUNCIL

#### **DECISION SHEET**

Meeting of the Cabinet held in the Council Chamber, District Council Offices, Gernon Road,
Letchworth, Herts DG6 3JF
on Tuesday, 26th November, 2024 at 7.30 pm

### 1 APOLOGIES FOR ABSENCE

There were no apologies for absence.

## 2 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

#### 3 CHAIR'S ANNOUNCEMENTS

- (1) The Chair advised that, in accordance with Council Policy, the meeting would be recorded.
- (2) The Chair reminded Members that the Council had declared both a Climate Emergency and an Ecological Emergency. These are serious decisions, and mean that, as this was an emergency, all of us, Officers and Members had that in mind as we carried out our various roles and tasks for the benefit of our District.
- (3) The Chair drew attention to the item on the agenda front pages regarding Declarations of Interest and reminded Members that, in line with the Code of Conduct, any Declarations of Interest needed to be declared immediately prior to the item in question.
- (4) The Chair advised for the purposes of clarification that 4.8.23(a) of the Constitution did not apply to this meeting.
- (5) The Chair advised that Item 8 had been withdrawn from the agenda.

#### 4 PUBLIC PARTICIPATION

The Chair confirmed that the registered speakers were in attendance.

#### 5 ITEM REFERRED FROM OTHER COMMITTEES

The Chair advised that the item referred from the Overview and Scrutiny Committee would be taken with Item 9 on the agenda.

# 6 CHESFIELD CONSERVATION AREA

**RESOLVED:** Not to undertake further consultation and that no further work was undertaken on the proposed designation of a Conservation Area at Chesfield.

**REASON FOR DECISION:** To ensure that the historic assets within North Hertfordshire are appropriately assessed and designated to inform decision making for planning applications and in the preparation of neighbourhood plans and our Local Plan.

#### 7 LAND EAST OF LUTON STRATEGIC MASTERPLAN FRAMEWORK

**RECOMMENDED TO COUNCIL:** That the Strategic Masterplan Framework for the land East of Luton (Local Plan sites EL1, 2 & 3), attached at Appendix A, is approved and adopted as a material planning consideration for relevant planning decisions relating to the site.

## Tuesday, 26th November, 2024

**REASON FOR RECOMMENDATION:** To set an agreed design framework for the delivery of a strategic site within the Council's adopted Local Plan. To accord with policy requirements of the Local Plan.

## 8 LGO COMPLAINT REPORT

The Chair confirmed that agenda Item 8 – LGO Complaint Report had been withdrawn from the agenda.

# 9 SUPPORTED HOUSING SCHEME FOR WOMEN

**RESOLVED:** That the Cabinet supported the allocation of £73k of ring fenced MHCLG Homelessness Prevention Grant to HCC to match fund the two-year pilot of Druglink's Supported Housing Scheme for Women.

**REASON FOR DECISION:** This proposal has been made in order to enable the two-year pilot to go ahead.