

Minutes



To: All Members of the Cabinet,
Chief Executive, Chief Officers

From: Legal, Democratic & Statutory Services
Ask for: Deborah Jeffery
Ext: 25563

CABINET **10 June 2019**

ATTENDANCE

MEMBERS OF THE CABINET

D A Ashley, P Bibby, T L F Douris, T C Heritage, T W Hone, T R Hutchings, R M Roberts,
R Sangster, J D Williams, (Leader of the Council)

Other Members in Attendance

M B J Mills-Bishops, A J S Mitchell

Upon consideration of the agenda for the Cabinet meeting on 10 June 2019 as
circulated, copy annexed, conclusions were reached and are recorded below:

*Note: No conflicts of interest were declared by any member of the Cabinet in relation to the
matters on which decisions were reached at this meeting.*

PART I ('OPEN') BUSINESS

1. MINUTES

- 1.1 The Minutes of the Cabinet meeting held on 3 June 2019 were confirmed as a
correct record and signed by the Chairman.

2. QUESTIONS FROM MEMBERS OF THE COUNCIL TO EXECUTIVE MEMBERS

- 2.1 There were no questions from Members of the Council to Executive Members.

CHAIRMAN'S INITIALS

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3. PUBLIC PETITIONS

3.1 There were no public petitions.

4. PROPOSED REVISION OF THE LOCAL AUTHORITY 2016 COLLECTED WASTE SPATIAL STRATEGY – HOUSEHOLD WASTE RECYCLING CENTRE ANNEX

[Forward Plan Ref: A023/19]

Decision

4.1 Cabinet agreed:

- (i) to endorse the Annex to the Council's Local Authority Collected Waste Strategy;
- (ii) the Annex is to be shared and promoted with relevant stakeholders to inform their understanding of the Waste Disposal Authority's requirement to develop an improved Household Waste Recycling Centre network capable of meeting projected housing growth and requirements of the Resources & Waste Strategy; and
- (iii) to request that officers aim to seek clarification and a statement of common ground between St Albans and Dacorum councils in respect of provision of a suitable site for a Household Waste Recycling Centre Supersite within the east of the Hemel Hempstead development.

Reasons for the decision

4.2 The updated Household Waste Recycling Centre (HWRC) annex to the Local Authority Collected Waste (LACW) Spatial Strategy 2016 sets out an assessment of the HWRC network and identifies the Waste Disposal Authority's (WDA) vision for a robust, efficient and fit for purpose service that is capable of fulfilling future demand. The LACW Spatial Strategy 2016 sets out an assessment of desirable new and improved waste management facilities required in the county over the period to 2031 to better enable the sustainable management of LACW; the strategy can be viewed using the following link: [LACW Spatial Strategy 2016](#)

4.3 The HWRC network is an important statutory frontline service that receives approximately 2 million visits per annum and requires significant capital investment in order to be fit-for-purpose. The network consists of 17 centres located throughout the county. These centres play an important role in moving waste up the waste hierarchy by enabling the segregation of different waste types and providing opportunities for quality items originally destined for disposal to be reused. The service is valued by residents and is busy throughout the year.

- 4.4 The revised HWRC annex continues to set out the vision for future HWRC provision which builds on positive aspects of the current service such as improved customer service and extended provision of reuse centres. The vision consists of a well distributed network of existing HWRCs identified as being suitable in the long term and newly developed, strategically placed HWRC super sites.
- 4.5 In arriving at its decision, Cabinet considered the above, the comments from the consultation, the financial implications and the recommendations of the Community Safety & Waste Management Cabinet Panel.

Any alternative options considered and rejected

None.

5. OUTTURN FINANCE BUDGET MONITOR 2018/2019
[Forward Plan Ref: A029/19]

Decision

- 5.1 As per the Report, Cabinet agreed:
- i. the proposed transfers to reserves to be made from the revenue contingency budget not required during 2018/19;
 - ii. the proposed carry forward amounts relating to ring-fenced budgets;
 - iii. the proposed carry forward amount relating to general budgets;
 - iv. the proposed re-programming of capital investment amounts from 2018/19 to future years; and
 - v. the performance of treasury and debt management.

Reasons for the decision

- 5.2 Cabinet approved the recommended re-programming in order to continue to support the delivery of key capital investments in Hertfordshire during 2019/20.

Any alternative options considered and rejected

None.

6. DEVELOPER SELECTION FOR GREATER BROOKFIELD, CHESHUNT
[Forward Plan Ref: A020/19]

Discussion took place on this item in Part I.

**7. PART II ('CLOSED') AGENDA
EXCLUSION OF PRESS AND PUBLIC**

- 7.1 Cabinet then decided to move into Part II ('closed' session') and passed the decisions at paragraphs 7.2 below.
- 7.2 That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
- 7.3 Following discussion on the Part II Report on the item referred to at 6 above and Recommendations, Cabinet moved back into Part I (open session) and considered the Part I Recommendations and made the decisions at 8.1. below.

8. DEVELOPER SELECTION FOR GREATER BROOKFIELD, CHESHUNT
[Forward Plan Ref: A020/19]

Decision

- 8.1 Cabinet:
 - i. approved the appointment of Company D (as identified in the Part II Report) as the Council's preferred partner in accordance with the procurement process for the development of land at Brookfield Riverside, Cheshunt;
 - ii. delegated to the Director of Resources, in consultation with the Executive Member for Resources and Performance, the negotiation and completion of a partnership agreement with the Borough of Broxbourne;
 - iii. delegated to the Director of Resources, in consultation with the Executive Member for Resources and Performance, the agreement of detailed Heads of Terms for the development and the negotiation and subsequent completion of a development agreement with Company D and the Borough of Broxbourne in line with the heads of terms and other elements of the tender submission made by Company D, such development agreement also being based on the initial masterplan and phase 1 concept scheme submitted by Company D;
 - iv. agreed the business case setting out and justifying the investments and the return to the Council for the development and the Masterplan for the development to be brought back to Cabinet for approval, it being acknowledged that this will occur after the development agreement has been entered into as part of the detailed implementation of the arrangements to be contained in the Development Agreement;

**CHAIRMAN'S
INITIALS**

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- v. noted that officers will at the appropriate stage prepare a business case for Cabinet approval with regards to the relocation of the Council's household waste recycling centre and traveller's site at Halfhide Lane, Cheshunt. This business case may either form part of the Brookfield Riverside business case referred to in (iv) or may be presented as a standalone business case;
- vi. at the appropriate time during the negotiations should, in the opinion of the Director of Resources, a material change occur to the scheme an update will be brought forward to Cabinet Panel; and
- vii noted and approved the proposed governance arrangements as set out in the report.

Reasons for the decision

- 8.2 In December 2017, Cabinet agreed to the joint marketing of the Brookfield Riverside project with the Borough of Broxbourne and the procurement exercise of a development partner for both councils landholdings:
[Cabinet - 18 December 2017](#)
- 8.3 The outcome of the joint procurement exercise recommended a preferred development partner, who will work with the councils to evolve and deliver the project over the long term. The project has been promoted in line with the emerging Local Plan and is an opportunity to develop a new town centre within Broxbourne. This has been a long term aspiration of the Borough and the marketing exercise has identified a way forward to work with the private sector to deliver the vision.
- 8.4 In arriving at its decision, Cabinet considered the above, together with the information within the Part II Report; the financial implications; the equalities implications and the recommendations of the Resources & Performance Cabinet Panel.

Any alternative options considered and rejected

None.

**QUENTIN BAKER
CHIEF LEGAL OFFICER**

CHAIRMAN _____

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