Campus West Cabinet Panel 11 July 2019

WELWYN HATFIELD COUNCIL

* Reporting to Cabinet

Minutes of a meeting of the CAMPUS West Cabinet Panel held on 11 July 2019 at 5.30 pm in the Conference Room, Campus West, Welwyn Garden City, Herts.

PRESENT: Councillors T.Mitchinson (Chairman)

M.Cowan, S.Elam, M.Holloway, T.Kingsbury, M.Larkins

and S.Wrenn

OFFICIALS Corporate Director (Resources, Environment and Cultural Services) (K.Ng)

PRESENT: Head of Policy and Culture (P.Underwood)

General Manager - Campus West (M Woolman)
Policy and Communications Manager (T.Burn)
Corporate Finance Business Manager (D.Williams)

Governance Services Officer (H.Johnson)

1. <u>APPOINTMENT OF CHAIRMAN</u>

The Panel noted that Councillor T.Mitchinson was appointed as Chairman of the Panel for the 2019/20 municipal year at the Cabinet meeting on 9 June 2019.

2. MINUTES

The minutes of the meeting on 13 March 2019 were approved as a correct record and signed by the Chairman.

3. <u>INCOME AND EXPENDITURE REPORT: 1 APRIL - 31 MAY 2019</u>

The report of the Corporate Director (Resources, Environment and Cultural Services) briefed Members on the variances to budget and income targets for 2019-20 as at 31 May 2019.

Details for the period 1 April to 31 May 2019 were provided in the background paper to the report.

RESOLVED:

That the Panel note the financial position of Campus West as at 31 May 2019.

(**Note:** A more detailed record of the Panel's decision is contained in the exempt Minute 3)

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4. MARKETING UPDATE

The presentation by the Policy and Communications Manager updated Members on the recent marketing and promotional activity across the business of Campus West.

RESOLVED:

That the Panel note the recent marketing and promotional activity across Campus West.

(**Note:** A more detailed record of the Panel's decision is contained in the exempt Minute 4)

5. <u>CUSTOMER SATISFACTION REPORT - NET PROMOTER SCORE (NPS):</u> <u>QUARTER 1 2019-20</u>

The report of the General Manager Campus West informed the Panel on the findings of the Net Promoter Score (NPS) customer satisfaction survey for the period 1 April to 30 June 2019.

RESOLVED:

That the Panel note the findings of the Net Promoter Score (NPS) survey among Campus West customers for the three months ending 30 June 2019

(**Note:** A more detailed record of the Panel's decision is contained in the exempt Minute 5)

Meeting ended at 6.30pm (HJ)