



WELWYN HATFIELD

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020) came into force on Saturday 4 April 2020 to enable councils to hold remote committee meetings during the Covid 19 pandemic period. This is to ensure local authorities can conduct business during this current public health emergency.

This meeting of Cabinet will be held remotely under these regulations, via the Zoom application and will be webcast to ensure accessibility by the public and press.

Please ask for:
Alison Marston

8 May 2020

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 19 May 2020 at 5.00pm.

Yours faithfully

Corporate Director
Public Protection, Planning and Governance

AGENDA **PART 1**

1. **MINUTES**

To confirm as a correct record the Minutes of the meeting held on 7 April 2020 (previously circulated).

2. **APOLOGIES**

3. **PUBLIC QUESTION TIME AND PETITIONS**

Up to thirty minutes will be made available for questions from members of the public on issues relating to the work of the Cabinet and to receive any petitions.

4. **ACTIONS STATUS REPORT** (Pages 5 - 6)

Report of the Corporate Director (Public Protection, Planning and Governance) on the status of actions agreed at the last Cabinet meeting.

5. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 10

6. DECLARATIONS OF INTERESTS BY MEMBERS

To note declarations of Members' disclosable pecuniary interests, non-disclosable pecuniary interests and non-pecuniary interests in respect of items on the Agenda.

7. ITEMS REQUIRING KEY DECISION

To consider the following items for decision in the current Forward Plan:-

(a) COVID-19 Financial Impact Update 2020/21 (Forward Plan Reference FP979) (Pages 7 - 20)

Report of the Corporate Director (Resources, Environment and Cultural Services) on the Council's financial impact due to COVID-19.

(b) COVID-19 Recovery Framework (Forward Plan Reference FP981) (Pages 21 - 32)

Report of the Corporate Director (Public Protection, Planning and Governance) on the draft Recovery Framework for the Covid - 19 pandemic.

(c) Updated Business Action Plan 2020/21 (Forward Plan Reference FP980) (Pages 33 - 60)

Report of the Corporate Director (Resources, Environment and Cultural Services) on the approval of the final Business Action Plan 2020-21.

8. RECOMMENDATION FROM OVERVIEW AND SCRUTINY COMMITTEES

Recommendation from the meeting of the Environment Overview and Scrutiny Committee on 3 March 2020:-

(a) Retail Strategy (Pages 61 - 64)

To consider a recommendation from the meeting of the Environment Overview and Scrutiny Committee on 3 March 2020 on the Council's Retail Strategy.

9. APPOINTMENTS TO CABINET PANELS, COMMITTEES, BOARDS, AND OUTSIDE BODIES (Pages 65 - 66)

To approve the appointments of Members to Cabinet Panels, Committees and Boards.

10. SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION

11. EXCLUSION OF PRESS AND PUBLIC

The Cabinet is asked to resolve:

That under Section 100(A)(2) and (4) of the Local Government Act 1972, the press and public be now excluded from the meeting for Item 12 on the grounds that it involves the likely disclosure of confidential or exempt information as defined in Section 100(A)(3) and Paragraph 3 (private financial or business information) of Part 1 of Schedule 12A of the said Act (as amended).

In resolving to exclude the public in respect of the exempt information, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART II

12. ANY OTHER BUSINESS OF A CONFIDENTIAL OR EXEMPT NATURE AT THE DISCRETION OF THE CHAIRMAN

<u>Circulation:</u>	Councillors	T.Kingsbury (Chairman)	N.Pace
		D.Bell (Vice-Chairman)	B.Sarson
		S.Boulton	F.Thomson
		T.Mitchinson	

Corporate Management Team
Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Alison Marston, Governance Services on 01707 357413 or email – democracy@welhat.gov.uk