



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

1 February 2021

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 9 February 2021 at 5.00 pm via Zoom.

Yours faithfully

Corporate Director
Public Protection, Planning and Governance

AGENDA PART 1

1. APOLOGIES

2. MINUTES

To confirm as a correct record the Minutes of the meeting held on 5 January 2021 (previously circulated).

3. PUBLIC QUESTION TIME AND PETITIONS (Pages 5 - 6)

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 7 - 8)

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 11

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. QUARTER 3 REVENUE BUDGET MONITORING REPORT 2020-21 (Pages 9 - 34)

Report of the Chief Executive on the forecast revenue outturn position as at 31 December 2020 (Quarter 3) for the financial year 2020-21.

8. QUARTER 3 CAPITAL BUDGET MONITORING REPORT 2020-21 (Pages 35 - 44)

Report of the Chief Executive on the capital expenditure and associated capital funding as at the end of Quarter 3.

9. RECOMMENDATION FROM CABINET PANEL

To consider a recommendation from the meeting of the Cabinet Planning and Parking Panel on 14 January 2021:-

(a) Local Plan - Annual Monitoring Report (Pages 45 - 48)

Recommendation from the meeting of the Cabinet Planning and Parking Panel on 14 January 2021 on the Annual Monitoring Report (AMR).

10. COUNCIL ACHIEVEMENTS LIST - OCTOBER TO DECEMBER 2020 (Pages 49 - 56)

Report of the Chief Executive on the Council's key achievements and service improvements for Quarter 3 of 2020-21.

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

12. 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 Items 13 to 15 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

13. ITEM OF AN EXEMPT NATURE REQUIRING KEY DECISION

To consider the following item of an exempt nature:-

- (a) Mill Green Mill - Trust Lease (Forward Plan Reference FP1029)
(Pages 57 - 62)

Exempt report of the Chief Executive on the existing Lease for the Council's water mill at Mill Green in favour of the Trustees of the Mill Green Water Mill Restoration Fund.

14. SURRENDER OF LEASE (Pages 63 - 66)

Exempt report of the Chief Executive provides an update on Friendship House, Hatfield.

15. 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 357444 or email – democracy@welhat.gov.uk