

#### PUBLICATION OF DECISION LIST NUMBER 02/20-21

MUNICIPAL YEAR 2020/21

Date Published: 12 February 2021

This document lists the decisions taken by the Cabinet at its meeting on 9 February 2021. The list covers key and non-key decisions. These decisions will come into force within ten working days of the date of this document (i.e. 26 February 2021) unless the Overview and Scrutiny Committee calls a decision in.

Cabinet decisions are subject to pre-implementation review through the following call-in procedure:-

Decisions that involve expenditure over £100,000 or that affect more than one ward can be called in. "Call-in" requires at least a quarter of the Members of the Overview and Scrutiny Committee to request the "call-in", in writing, within four working days of the publication of the decision by the Cabinet, to be effective. A Notification of Call-in Form can be obtained from and should be completed, signed and returned to Alison Marston, Governance Services Manager. Either a special meeting of the Overview and Scrutiny Committee to consider the "called-in" item(s) will be convened within three working days of the call-in request or the item will be placed on the Agenda of the next available meeting of the Committee, depending on which can be achieved earliest. The Call-In procedure does not apply where the decision being taken by the Cabinet is urgent.

Where the Overview and Scrutiny Committee is of the opinion that an executive decision which relates to an area covered by the Committee yet to be made or made but not yet implemented would be, contrary to the policy framework, or contrary to or not wholly in accordance with the Council's budget, then it should seek advice from the Monitoring Officer and/or Corporate Director (Resources, Environment and Cultural Services).

If you have any queries or wish to obtain further report information or information on a decision please refer to:
Alison Marston, Governance Services Manager at the Council Offices, Campus East,
Welwyn Garden City, Herts AL8 6AE
Telephone number (01707) 357444 or e-mail a.marston@welhat.gov.uk

### SUBJECT / TITLE OF REPORT

QUARTER 3 REVENUE BUDGET MONITORING REPORT 2020-21

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	All Wards	No	Key	Richard Baker Tel: 01707 357425 <u>r.baker@welhat.gov.uk</u>	Yes 18 February 2021

### **DECISION:**

- (1) Cabinet noted the revenue forecast outturn position as at Quarter 3.
- (2) Cabinet noted the position on debts set out in section 5 of this report.

<b>BACKGROUN</b>	D:
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#### **SUBJECT / TITLE OF REPORT**

**QUARTER 3 CAPITAL BUDGET MONITORING REPORT 2020-21** 

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	All Wards	No	Key	Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk	Yes 18 February 2021

#### **DECISION:**

- (1) Cabinet noted the capital forecast outturn position as at Quarter 3 as shown in Table 1.
- (2) Cabinet noted the forecast position as at 31 December 2020 for funding of the capital programme and reserve balances as reflected in Table 2.

BACKGROUND:		

### **SUBJECT / TITLE OF REPORT**

Local Plan - Annual Monitoring Report

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	All Wards	No	Key	Sue Tiley Tel: 01707 357268 s.tiley@welhat.gov.uk	Yes 18 February 2021

## **DECISION:**

That the Annual Monitoring Report be approved for publication.

### **BACKGROUND:**

### **SUBJECT / TITLE OF REPORT**

COUNCIL ACHIEVEMENTS LIST - OCTOBER TO DECEMBER 2020

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	All Wards	No	Key	Paul Underwood Tel: 01707 357220 p.underwood@welhat.gov.u <u>k</u>	Yes 18 February 2021

### **DECISION:**

Cabinet noted the report and contents of the Achievements List.

### **BACKGROUND:**

#### **SUBJECT / TITLE OF REPORT**

Mill Green Mill - Trust Lease

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
2	Hatfield East	No	Forward Plan Reference FP1029	Paul Underwood Tel: 01707 357220 p.underwood@welhat.gov.u k	Yes 18 February 2021

#### **DECISION:**

Cabinet noted the contents of the report and instructed officers to arrange for the voluntary surrender of the lease with the Trust, subject to the implications set out in the report and that such surrender is consistent with the Heads of Terms of Surrender shown in Appendix A.

BACKGROUND:	

#### SUBJECT / TITLE OF REPORT

SURRENDER OF LEASE

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
2	Hatfield Central	No	Key	Richard Baker Tel: 01707 357425 <u>r.baker@welhat.gov.uk</u>	Yes 18 February 2021

#### **DECISION:**

- (1) Cabinet noted the proposals regarding negotiations on the surrender of the lease.
- (2) Cabinet approved that an options appraisal be undertaken for the site and that the site is not leased out or marketed (both short and long term) until this has been completed. A report will be returned to Cabinet in June 2021 on the options recommended.

BACKGROUND:		

The following decisions have been taken during the period 5 January to 9 February 2021 using Executive Member Decision Notices.

#### SUBJECT / TITLE OF REPORT

PROCUREMENT OF MAINS ISOLATOR SWITCHES

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	All Wards	No	Key	Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Yes 13 January 2021

#### **DECISION:**

To commence a procurement process to enable a four year contract to be let for mains isolator switches (in the Council's Housing stock).

(Note: This decision was taken by Executive Member Decision Notice).

Date this decision was taken – 5 January 2021 Date of publication of the decision – 7 January 2021

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#### SUBJECT / TITLE OF REPORT

PROCUREMENT OF CAMPUS WEST WATER DRAINAGE IMPROVEMENTS

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	Handside	No	Key	Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Yes 10 February 2021

#### **DECISION:**

To commence a procurement process to enable a 10 to 12 weeks contract to be let for surface water drainage improvements at Campus West.

(Note: This decision was taken by Executive Member Decision Notice).

Date this decision was taken – 2 January 2021 Date of publication of the decision – 4 February 2021

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#### SUBJECT / TITLE OF REPORT

Public Spaces Protection Order for Hatfield Town Centre and surrounding area - Approval to undertake a statutory consultation

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	Hatfield Central	No	Non-Key	Matt Rayner Tel: 01707 357174 m.rayner@welhat.gov.uk	No

#### **DECISION:**

To approve that the Council undertakes a statutory consultation to enable it to review the effectiveness of the relevant Public Spaces Protection Order (PSPO). This would be to make recommendations to Cabinet as to whether it should be discharged, amended or extended.

(Note: This decision was taken by Executive Member Decision Notice).

Date this decision was taken – 9 February 2021 Date of publication of the decision – 9 February 2021

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