



# WELWYN HATFIELD

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Please ask for:  
Alison Marston

21 January 2022

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 1 February 2022 at 5.00 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

Yours faithfully

Governance Service Manager

## AGENDA PART 1

1. APOLOGIES

2. MINUTES

To confirm as a correct record the Minutes of the meetings held on 4 January and 18 January (special) 2022 (previously circulated).

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 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. ITEMS REQUIRING KEY DECISION

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

- (a) LGA - Corporate Peer Challenge (Forward Plan Reference FP1102)  
(Pages 7 - 36)

Report of the Chief Executive on the Local Government Association's (LGA) Corporate Peer Challenge.

8. RECOMMENDATION FROM THE OVERVIEW AND SCRUTINY COMMITTEE

Recommendations from the meeting of Overview and Scrutiny Committee on the 6 January 2022.

- (a) Revision of the Council's Window Repairs and Replacement Policy  
(Pages 37 - 42)

Recommendation from the Overview and Scrutiny Committee on the 6 January 2022 on the Revision of the Council's Window repairs and replacement policy.

9. QUARTER 3 CAPITAL BUDGET MONITORING REPORT 2021-22 (Pages 43 - 56)

Report of the Chief Executive on the capital expenditure and associated capital funding as at the end of Quarter 3 (December 2021).

10. QUARTER 3 REVENUE BUDGET MONITORING REPORT 2021-22 (Pages 57 - 88)

Report of the Chief Executive on the forecast revenue outturn position as at 31 December 2021 for the financial year 2021-22 and outlines the main variances from the original budget for both the General Fund (GF) and Housing Revenue Account (HRA).

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, 14 and 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. ITEMS OF AN EXEMPT NATURE REQUIRING KEY DECISION

To consider the following item of an exempt nature:-

- (a) Housing Maintenance Procurement Update (Forward Plan Reference FP1093) (Pages 89 - 102)

Report of the Chief Executive on an update on the Housing Maintenance Procurement.

- (b) Minor Building Works (Forward Plan Reference FP1100) (Pages 103 - 108)

Exempt report of the Chief Executive on the Award of Minor Building Works Contract.

### 14. PROPOSAL TO CONSULT WITH TENANTS ABOUT THE REDEVELOPMENT OF A HOUSING SCHEME, WELWYN GARDEN CITY (Pages 109 - 116)

Exempt report of the Chief Executive on the proposal to consult with the tenants at Green Vale, Welwyn Garden City.

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

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

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](mailto:democracy@welhat.gov.uk)**