



# WELWYN HATFIELD

**Please note that by law this meeting can be filmed, audio-recorded, photographed or reported electronically by the use of social media by anyone attending. This does not apply to any part of the meeting that is held in private session. The Council will webcast the meeting.**

Please ask for:  
Alison Marston

25 January 2022

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL to be held on Wednesday 2 February 2022 at 7.30 pm in Roller City, Campus West, Welwyn Garden City, Herts, AL8 6BX.

Yours faithfully

Governance Services Manager

## AGENDA PART 1

1. MINUTES

To confirm as a correct record the Minutes of the meeting held on 27 January 2022 (previously circulated).

2. APOLOGIES

To receive apologies for absence, if any.

3. PETITIONS

The Mayor will receive petitions (limited to the first three petitions presented).

4. QUESTIONS FROM THE PUBLIC

A period of thirty minutes will be made available for questions to be put by Members of the public to Members of the Cabinet on matters for which the Council has a responsibility or which affect the Borough.

5. 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.

6. ANNOUNCEMENTS

To receive any announcements from the Mayor, Leader of the Council, Member of the Cabinet or the Head of Paid Service.

7. QUESTIONS BY MEMBERS (Pages 5 - 6)

For a period of up to thirty minutes, a Member of the Council who has given prior notice in accordance with Council Procedure Rule 15, may ask (a) the Mayor, (b) the Leader of the Council or (c) a Member of the Cabinet a question on any matter in relation to which the Council has powers or duties or which affects the Borough.

The questions received for this meeting are attached. A Member asking a question may ask, without giving notice, one supplementary question of the Member to whom the first question was asked. The supplementary question must arise directly out of the reply.

8. BUDGET 2022/23 (Pages 7 - 174)

Report of the Chief Executive setting out the proposals for approval of the 2022/23 budgets for revenue (General Fund and Housing Revenue Account) and capital and also asking the Council to approve the Borough element of the Council Tax for 2022/23 (final approval to be sought at the Special Council meeting on 22 February 2022).

9. NOTICES OF MOTIONS UNDER PROCEDURE RULE 16 (Pages 175 - 176)

To consider notices of motions submitted under Procedure Rule 16 in such order as the Mayor shall direct. The motions received for this meeting are attached.

10. PAY POLICY STATEMENT 2022/23 (Pages 177 - 188)

Report of the Chief Executive on the approval of the Council's Pay Policy Statement for 2022/23.

11. TIMETABLE OF MEETINGS 2022/23 (Pages 189 - 192)

Report of the Head of Law and Administration on the approval of the timetable of meetings for the 2022/23 Municipal Year.

12. URGENT MATTERS

To consider any matters of urgency subject to the agreement of the Mayor in accordance with Procedure Rule 5.1(s).

Circulation: The Mayor and Members of the Welwyn Hatfield Borough Council  
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 – [democracy@welhat.gov.uk](mailto:democracy@welhat.gov.uk)**