



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

8 November 2022

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL to be held on Wednesday 16 November 2022 at 7.30 pm in the Council Chamber, Campus East, Welwyn Garden City, Herts, AL8 6AE.

Yours faithfully

Governance Services Manager

AGENDA **PART 1**

1. **MINUTES**

To confirm as a correct record the Minutes of the meeting held on 26 July 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** (Pages 5 - 6)

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 7 - 8)

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. MATTERS ARISING FROM THE CABINET

To consider a recommendation from the meeting of the Cabinet on 9 August 2022:-

(a) Disregard of War Pensions Policy (Pages 9 - 10)

Recommendation from the meeting of the Cabinet on 9 August 2022 on the disregard of the War Pensions Policy.

9. NOTICES OF MOTIONS UNDER PROCEDURE RULE 16 (Pages 11 - 12)

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. TIMETABLE OF MEETINGS 2023/24 (Pages 13 - 16)

Report of the Assistant Director (Legal and Governance) on the approval of the timetable of meetings for the 2023/24 Municipal Year.

11. APPOINTMENT OF INTERIM MONITORING OFFICER (Pages 17 - 18)

Report of the Executive Director (Finance and Transformation) seeking approval to appoint an interim Monitoring Officer as from the departure date of the current Monitoring Officer until such time as the role of Assistant Director (Legal and Governance) is filled.

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
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