



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.

Governance Services:
democracy@welhat.gov.uk

26 May 2023

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 6 June 2023 at 6.30 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

AGENDA PART 1

1. APOLOGIES

2. MINUTES

To confirm as a correct record the Minutes of the meeting held on 7 March 2023 (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 Executive Director (Finance and Transformation) on the status of actions agreed at the last Cabinet meeting.

5. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 10

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) Gas Maintenance Contracts (Forward Plan Reference FP1176)
(Pages 7 - 8)

Report of the Service Director (Property Maintenance and Climate Change) on the Extension of Gas Maintenance Contracts.

- (b) Recovered Newsprint Contract (Forward Plan Reference FP1177)
(Pages 9 - 12)

Report of the Service Director (Resident and Neighbourhood) on the Extension of Sale of Newspaper contract.

8. APPOINTMENT OF CABINET PANELS, COMMITTEES AND BOARDS 2023-24 (Pages 13 - 16)

To appoint Cabinet Panels, Committees and Boards for 2023/24.

9. APPOINTMENT OF REPRESENTATIVES ON EXECUTIVE OUTSIDE BODIES 2023/24 (Pages 17 - 18)

To appoint representatives to executive outside bodies for 2023/24.

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

11. 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 Item 12 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

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

Circulation: Councillors P.Zukowskyj (Leader) M.Holloway
L.Chesterman (Deputy Leader) D.Jones
S.Bonfante J.Quinton
J.Broach

Senior Leadership Team
Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Governance Services by email – democracy@welhat.gov.uk