



## **PUBLICATION OF DECISION LIST NUMBER 06/23-24**

MUNICIPAL YEAR 2023/24

Date Published: 9 June 2023

This document lists the decisions taken by the Cabinet at its meeting on 6 June 2023. The list covers key and non-key decisions. These decisions will come into force within four working days of the date of this document (i.e. 15 June 2023) 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 Governance Services. 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 Executive Director (Finance and Transformation).

If you have any queries or wish to obtain further report information or information on a decision please refer to:

Clare Cade, Governance Services Manager at the Council Offices, Campus East,

Welwyn Garden City, Herts AL8 6AE

Telephone number (01707) 357444 or e-mail [c.cade@welhat.gov.uk](mailto:c.cade@welhat.gov.uk)

# Cabinet Decisions

## Tuesday 6 June 2023

### SUBJECT / TITLE OF REPORT

Gas Maintenance Contracts

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	Forward Plan Reference FP1176	Andrew Harper Tel: 01707357371 <a href="mailto:a.harper@welhat.gov.uk">a.harper@welhat.gov.uk</a>	Yes 15 June 2023

### DECISION:

Cabinet agreed to extend the following contracts are extended by 2 years with effect from 1st April 2024:

- 1.) Gas Maintenance (North) – Aaron Services Limited
- 2.) Gas Maintenance (South) - British Gas Social Housing Limited (trading as PH Jones)
- 3.) Third Party Gas Audit Contract - Gas Advisory Services Limited (trading as Phoenix Compliancy Management)

### BACKGROUND:

Please note that a copy of the Part 1 report is available on the Council's website.

# Cabinet Decisions

## Tuesday 6 June 2023

### SUBJECT / TITLE OF REPORT

Recovered Newsprint Contract

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	Forward Plan Reference FP1177	Andrew Harper Tel: 01707357371 <a href="mailto:a.harper@welhat.gov.uk">a.harper@welhat.gov.uk</a>	Yes 15 June 2023

### DECISION:

Cabinet agreed to extend the contract with Palm Recycling Limited for one year (from 1st July 2023 to 31st May 2024).

### BACKGROUND:

Please note that a copy of the Part 1 report is available on the Council's website.

# Cabinet Decisions

## Tuesday 6 June 2023

### SUBJECT / TITLE OF REPORT

APPOINTMENT OF CABINET PANELS, COMMITTEES AND BOARDS 2023-24

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	Non-Key	Clare Cade Tel: 01707 357444 <a href="mailto:c.cade@welaht.gov.uk">c.cade@welaht.gov.uk</a>	No

### DECISION:

The Cabinet agreed the appointments to Cabinet Panels, Committees and Boards for 2023-24.

### BACKGROUND:

Cabinet Decisions  
Tuesday 6 June 2023

**SUBJECT / TITLE OF REPORT**

APPOINTMENT OF REPRESENTATIVES ON EXECUTIVE OUTSIDE BODIES 2023/24

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	Non-Key	Clare Cade Tel: 01707 357444 <a href="mailto:c.cade@welhat.gov.uk">c.cade@welhat.gov.uk</a>	No

**DECISION:**

The Cabinet agreed the appointments of representatives to executive outside bodies for 2022/23.

**BACKGROUND:**