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Democratic Services: democracy@welhat.gov.uk

28 July 2023

**Dear Councillor** 

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 8 August 2023 at 6.30 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

Yours faithfully

Governance Service Manager

# AGENDA PART 1

#### 1. MINUTES

To confirm as a correct record the Minutes of the meeting held on 11 July 2023 (previously circulated).

## 2. APOLOGIES

#### 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. <u>ACTIONS STATUS REPORT</u> (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. <u>NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 7</u>

#### 6. DECLARATIONS OF INTERESTS BY MEMBERS

To note declarations of Members' disclosable pecuniary interests, nondisclosable pecuniary interests and non-pecuniary interests in respect of items on the Agenda.

### 7. <u>SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS</u> OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION

### 8. Q1 REVENUE MONITORING REPORT (Pages 7 - 42)

Report of the Executive Director (Finance and Transformation)

### 9. Q1 CAPITAL MONITORING REPORT (Pages 43 - 54)

Report of the Executive Director (Finance and Transformation)

# 10. <u>PERFORMANCE EXCEPTION REPORT - QUARTER 1 (2023-24)</u> (Pages 55 - 62)

Report of the Executive Director (Finance and Transformation).

### 11. COUNCIL ACHIEVEMENTS LIST (APRIL TO JUNE 2023) (Pages 63 - 68)

Report of the Executive Director (Finance and Transformation).

### 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 Item 13 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. <u>ANY OTHER BUSINESS OF A CONFIDENTIAL OR EXEMPT NATURE AT</u> THE DISCRETION OF THE CHAIRMAN

<u>Circulation</u>: Councillors P.Zukowskyj (Leader) M.Holloway L.Chesterman (Deputy D.Jones

Leader)

J.Quinton

S.Bonfante J.Broach Senior Leadership Team Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Democratic Services, Governance Services on or email – <a href="mailto:democracy@welhat.gov.uk">democracy@welhat.gov.uk</a>