



WELWYN HATFIELD

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Democratic Services:
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29 December 2023

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 9 January 2024 at 7.00 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

AGENDA PART 1

1. MINUTES

To confirm as a correct record the Minutes of the meeting held on 5 December 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. ACTIONS STATUS REPORT (Pages 5 - 6)

To receive a report of the Executive Director (Finance and Transformation).

5. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 12

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. RECOMMENDATIONS FROM OVERVIEW AND SCRUTINY COMMITTEES

To receive a recommendation from the Overview and Scrutiny Committee

held on 14 December 2023.

- (a) Street Scene Task and Finish Group Report (Pages 7 - 16)

To receive a report of the Street Scene Task and Finish Group.

8. ITEMS REQUIRING KEY DECISION

To consider the following items for decision in the current Forward Plan:

- (a) FP2014 2024/2025 Budget and Council Tax Setting (Pages 17 - 180)

To receive a report of the Executive Director, Finance and Transformation

- (b) FP2033 Business Plan (Pages 181 - 202)

To receive a report of the Executive Director, Finance and Transformation.

- (c) FP2029 Parking Enforcement (Pages 203 - 208)

To receive a report of the Executive Director, Place

- (d) FP2025 Non-Domestic Rating Act (Pages 209 - 216)

To receive a report of the Executive Director, Finance and Transformation

9. RECOMMENDATION OF GRANTS BOARD - ANNUAL GRANTS (Pages 217 - 220)

To receive a report of the Executive Director of Place.

10. AWARD OF CONTRACT FOR REPLACEMENT OF MICROPHONES IN THE COUNCIL CHAMBER (Pages 221 - 224)

To receive a report of the Executive Director (Finance and Transformation).

11. TRANSFORMATION STRATEGY (Pages 225 - 234)

To receive a report of the Executive Director (Finance and Transformation).

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

13. 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 14 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

14. 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 Democratic Services, Governance Services on or email – democracy@welhat.gov.uk